

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 22, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 6:10 p.m. by President Bradford Cosenza.

Roll call revealed Chain, Clever, Corcoran, Duncan, Ginther, McDonald absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Matthew Kent

S2-1-16: Prater moved, Hill seconded to make a \$17,000.00 offer for Tenth Avenue North for Thursday night entertainment at the grandstand. Motion carried.

S2-2-16: Hurtt moved, J. Pickerrell seconded to approve entertainment for bandstand and grandstand for the 2016 fair. Motion carried.

S2-3-16: Clary moved, Hill seconded to buy a few benches included in the \$15,000 already approved to buy bleachers. Motion carried.

S2-4-16: Bethel moved, Hill seconded to adjourn at 7:34 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY