

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 6, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza.

Roll call revealed Haubeil, B. Pickerrell absent. All others present.

The Pledge of Allegiance was given.

Corcoran moved, J. Pickerrell seconded to accept the minutes of January 9, 2012. Motion carried.

Corcoran moved, Dixon seconded to accept the January 2012 Treasurer's report. Motion carried.

2-1-12: B. Whitten moved, Corcoran seconded to pay the following bills. Motion carried.

A discussion about the weight rule for steers took place. In the fairbook, it states the steers *should* weigh 450 lbs. at weigh in. In the letter that the Extension Office sent out, it states that the steers *must* weigh 450 lbs. at weigh in. There were 2 steers that did not make weight and were tagged. We do not know if there are others that were under weight and did not come to the weigh in. We do not know if the children still have the steers.

Some members of the Senior Fairboard attended the Superintendents meeting last fall. We listened to discussions and proposed rule changes. The changes were not brought before the Sr. Fairboard for approval. In the future, the proposed changes will be brought forth. The next Superintendents meeting with the Sr. Fairboard will be September 25, 2012. Any rule changes will be discussed. Department heads will bring the information back to the Sr. Fairboard meeting in October for discussion and approval.

2-2-12: Corcoran moved, L. Whitten seconded to approve the Steer project rules stating that all animals must be born after January 1, 2011 and must weigh a minimum of 450 lbs. at the December weigh in. Motion carried.

2-3-12: B. Whitten, L. Whitten seconded to approve the performance class for the goats. Motion carried.

McCorkle presented the plans and permits for new campsites on the east side of the fairgrounds. The plans are made for phases for completion. In the first 68 sites, 27 will be dedicated to vendors. The estimated cost is \$55,000.00 including the road, water and electric; approximately \$820.00 per site.

On Monday, February 13, 2012 at 6:00 p.m., the budget committee will meet.

2-4-12: B. Whitten moved, B. McDonald seconded that all vehicles with camping stickers will go into gate #1, proceed to ticket taker and then into the campgrounds. Motion carried.

2-5-12: B. Whitten moved, McNeal seconded to approve 2 new dates, July 7 and September 29, 2012 for Chillitown MX. Motion carried.

2-6-12: Clary moved, McNeal seconded to charge Chillitown MX \$1.00 per person per day and the camping fee if the June 23 and 24, 2012 event takes place. Motion carried.

2-7-12: L. Whitten moved, Dixon seconded to waive the rental fee for Relay for Life for June 9 and 10, 2012 event. They will need access to the fairgrounds on Wednesday, June 6. There will be a charge for camping each night. Motion carried.

Discussion – We are eligible for the State bid trucks. Scott talked with Chuck at the County Garage. Scott will have a 5 year plan for equipment.

The opening of the salvage bids for the speed barns will take place on Wednesday, February 8, 2012 at 11:30 a.m. B. Whitten, McCorkle and Uhrig will be present.

2-8-12: Hill moved, L. Whitten seconded to include pages in the fairbook for George Vandemark, Lorri Stewart and Ruth Anderson. Motion carried.

Discussion – McCorkle checked at the Courthouse in Kathy Dunn's office about right of way on the fairgrounds property. The water company has right of way on all our property. The electric company has a 35' right of way on our property.

2-9-12: L. Whitten moved, Prater seconded to sponsor the 2012 Jr. Fair awards. Motion carried.

2-10-12: Schwalbach moved, Gray seconded to adjourn at 9:45p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY