

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 6, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:03 p.m. by President Bradford Cosenza.

Roll call revealed Cantrell, Chrisman, Prater absent. All others present.

The Pledge of Allegiance was given.

2-1-17: B. Pickerrell moved, Clary seconded to leave the rental rate of \$10,000.00 per event for Swap Days. Motion carried.

Guests – Scott Chenault, Karen Chenault, Karl Gearhart, Kim Litter, Tessie M. Lucas, Chris Hooks, Jean Winters, Hannah Sykes, Madison Schumacher, Katie Feldhues

Duncan moved, B. Pickerrell seconded to accept the minutes of January 3 & 6, 2017 as amended. Motion 1-2-17: Reduce the capital improvements by \$100,000.00 for a balance of \$75,000.00. Motion carried.

Corcoran moved, Clever seconded to approve the January 2017 Treasurer's report. Motion carried.

2-2-17: Corcoran moved, Bethel seconded to pay the following bills. Motion carried.

#### 4-H/Jr. Fair Report

There will be fundraisers at local restaurants on Wednesdays in March. The next meeting will be March 12 at Crazy Woman Ranch from 1-6 p.m.

March 2 will be the make up session for 4-H Advisors.

#### President's Report

Committee Assignments were distributed. Sign proposals were discussed.

A WiFi survey is on our website.

#### Secretary Report

Conflict of Interest Policy was distributed for Directors to read, sign and return to Secretary.

2-3-17: Haubeil moved, Corcoran seconded to purchase \$3000.00 of gravel for the grounds. Motion carried.

2-4-17: Hurtt moved, Whitten seconded to purchase new lighting for the Rabbit and Poultry arena. Motion carried.

2-5-17: Haubeil moved, Corcoran seconded to stock the electric shop with breakers, fuses and primary equipment for \$5700.00. Motion carried.

Haubeil and Chenault met with PEP/Loss Control on 2/1/17. Recommendations from that visit: 1) County Fair parking liability waiver – post signs and list in fairbook; 2) Consider improving camping permit – include a hold harmless agreement in all camping permits; 3) Roof improvements should be considered at the 40 and 8 building – The roof is not attached, concrete blocks hazard.

Clary reported the Grandstand schedule for 2017.

1<sup>st</sup> Saturday and Sunday – Harness Racing, 1<sup>st</sup> Saturday at 7 p.m. Horse Pulls, Monday at 7 p.m. KOI Dirt Drag Racing, Tuesday at 7 p.m. 4-H night, Wednesday is open to date, Thursday at 7 p.m. Ohio Modified Truck & tractor Pull, Friday at 7 p.m. Autocross, Saturday at 7 p.m. Demolition Derby.

2-6-17: Hill moved, Hurtt seconded that active military personnel and veterans with proper ID will be admitted for free on Thursday, August 10, 2017. Motion carried.

#### Old Business

Prater met with Paul Pollard regarding sound on the grounds. No report. Sponsorship information will be available for distribution.

#### New Business

It was suggested to inform campers the breakdown of costs in the camping fee during the fair.

A committee of Clever, Duncan, Cosenza, Hill, Gray and Uhrig will meet on Wednesday, February 15 at 11:00 a.m. in the Commissioners meeting room to discuss uses for the old campground area.

2-7-17: Hill moved, Clary seconded to sponsor the Mid Ohio Jeepers Organization (MOJO) Jeep Fest event on July 7-9, 2017. MOJO will provide the volunteers to help run the event. Motion carried.

Haubeil, Jr. will put together an informational Facebook page for the RCAS.

2-8-17: Hill moved, Bethel seconded to adjourn at 9:37 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY