

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted virtually, due to the Covid-19 Pandemic, on Monday, January 11, 2021.

The meeting was called to order by President Brad Cosenza at 7:02 pm.

Roll Call revealed that Bethel, Boggs, Corcoran, Gray, Hill, and Prater were absent.

Guests – Katie Wells, Christen Andreadis, Judy Mannion, Chris Hooks, and Michael Ziogas.

Judi Mannion from RPHF Solid Waste District discussed the process of having a household hazardous material waste drop off at the fairgrounds. Only residents of Ross, Pickaway, Highland and Fayette Counties would be permitted to drop off items, no businesses.

1-1-21: Haubeil Jr. moved, Chrisman seconded to permit the RPHF Solid Waste District to hold a household hazardous material waste drop off event on Saturday, September 18, 2021 from 8am – 12pm. Motion carried.

Michael Ziogas from the Chillicothe Civic Theater inquired about renting the Bandstand/Grandstand to hold events during the 2021 summer months.

Jr. Fair/4-H Reports

Wells asked for permission to conduct JFB and camp counselor meetings in the MPB to maintain social distancing.

Governor DeWine announced to keep the fairs closed at this time. He will be putting together an Agricultural Society Working Group to recommend protocols for the safe and hygienic operations of the agricultural society fairs for 2021.

Quality assurance sessions will be offered virtually or online for a fee.

1-2-21: Clary moved, Free seconded to permit Wells to conduct camp counselor meetings on February 3, 2021, 5pm – 7:30 pm, February 25, 2021, 9am – 12pm, and March 3, 2021 5pm – 7:30pm and JFB meeting February 8, 2021. Motion carried.

Christen Andreadis, the dairy superintendent, would like for the dairy projects to be able to sell a dairy item through the sale arena. The exhibitor would only be allowed to sell one project in the sale arena.

1-3-21: Haubeil Jr. moved, Chrisman seconded to sell a dairy product in the sale arena as a trail basis at the 2021 fair, the exhibitor can only sell one project in the sale arena. Motion carried.

1-4-21: Clary moved, McCorkle seconded to approve the December 14, 2020 minutes. Motion carried.

1-5-21: Clever moved, Chain seconded to approve the Treasurer Report. Motion carried.

1-6-21: McCorkle moved, Nelson seconded to approve the payment of December 14-31, 2021 bills totaling \$8,509.84 and January 1-11, 2021 bills totaling \$7,119.68. Motion carried.

The Articles of Incorporation have been filed.

The 2019 & 2020 audit has started, there will be two documents sent to each Board of Directors by mail that need to be filled out and signed before returning to the auditor.

1-7-21: Clary moved, Nelson seconded to request the 2021 funds from the Ross County Commissioners. Motion carried.

President Report

Only three of the old auxiliary building cabinets sold online for the total amount of \$75.00. There are still several cabinets that did not sell.

1-8-21: Clary moved to dispose of remaining cabinets.
Clary rescinded motion 1-8-21

The Board will see if anyone local would be interested in these cabinets.

1-9-21: Clary moved, Chrisman seconded to sell the old skid-steer. Motion carried.

1-10-21: Free moved, Nelson seconded to submit the insurance renewal application for 2021. Motion carried.

The employee contracts will be discussed at the February 1, 2021 meeting.

1-11-21: Chrisman moved, Whitten seconded to honor the contract service quotes that were submitted for the 2020 fair. Chrisman and Whitten rescinded motion 1-11-21.

Ludwick will contact the contract services that were awarded for the 2020 fair to see if they would be interested in working under the same quote for the 2021 fair as they submitted for the 2020 fair.

Whitetails Unlimited would like a definite answer if they are able to have their banquet. If they will abide by all health mandates, they can proceed.

1-12-21: Clary moved, McCorkle seconded a Purchase Order of \$5,000.00 for the purchase of electrical supplies. Motion carried.

1-13-21: Clary moved, Hurtt seconded to adjourn the meeting at 8:15 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

