

The Special Meeting of the Ross County Agricultural Society Board of Directors was conducted on January 13, 2023, at the Hyatt Regency Hotel, 350 High Street, Columbus, Ohio, on the third-floor foyer at 4:00 pm.

The meeting was called to order by Secretary Mary Ludwick at 4:09 pm.

Roll Call revealed that Haubeil Jr., Elliott, Boggs, Corcoran, Clary, Nelson, VanHoose, Hill, Gray, Chain, Clifton, and Cosenza were present.

Hill is looking at a Tin Smith, a hypnotist (if permitted at fairs), Buckeye Tractor Pulls for kids (the winner is eligible to compete at a state level), returning the petting zoo.

Cosenza arrived at 4:14 pm.

Discussions took place on the following ideas:

- of having a free concert in the corn crib area.
- Grandstand entertainment for the week
- Monster Truck rides
- Charging Grandstand admission for the 1st Saturday Tractor & Truck Pulls.

S1-1-23: Hill moved, Chain seconded to adjourn the meeting at 4:42 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY