

The special meeting of the Ross County Agricultural Society Board of Directors was conducted on January 23, 2023, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:06 pm.

Roll Call revealed that Bethel, Boggs, Corcoran, Free, Gearhart, McCorkle, and Wheeler were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Katie Wells, Chris Hooks, Jean Winters, Tom McWhorter, and Kacey Shaffer.

Prater arrived at 6:15 pm.

A discussion took place on the concerns and areas that need to be improved with the Sales Committee.

- How to prevent checks from being sent so late

- To use technology to update the process of the sale and payments

- To provide show bills and sale bills in a more timely manner

- Require buyers to register a credit card before the sale for payment

- Have different stations for addons, show bills, and paying customers

- A website for the Sales Committee where addons could be open for payment before the fair and close the addons on the last day of the fair

- Why is it permitted that multiple buyers can hold up their card at the end of the sale and be added as a buyer

The Board wants to see a financial statement each month from the Sales Committee.

The buyers need to be educated in advance on all changes that will be made to the Jr. Livestock Sale.

As of January 23, 2023, there are eight buyers that have not paid.

There was a question on what the running balance of the operating and sales accounts were.

SS1-1-23: Haubeil moved, Chain seconded to contact Show Works and Breeders World to set up a meeting with RCAS and the Sales Committee to see different options on conducting the sale. Motion carried.

SS1-2-23: Haubeil Jr moved, Clary seconded to contact J L Uhrig & Associates to preform an audit for 2020, 2021, and 2022 of the Sales Committee. Motion carried.

Clary has located containers 8' x 20' for \$3,000.00 that can be used for office trailers.

The next Sales Committee meeting will be Thursday, January 26, 2023, at 6 pm.

SS1-3-23: Clary moved, Nelson seconded to adjourn the meeting at 7:09 pm.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY