

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, January 3, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by President Bradford Cosenza.

Roll call revealed Cantrell, Duncan, Hill, Whitten absent. All others present.

The Pledge of Allegiance was given.

Charles "Chip" Chrisman was sworn in by Notary Peggy Gray as a Director for Paint Township, replacing Robert McDonald.

Guests – Chris Hooks, Katie Feldhues, Patrick Allen, Paul Pollard, Scott Chenault, Karen Chenault

Clever moved, J. Pickerrell seconded to accept the minutes of December 12, 2016. Motion carried.

Corcoran moved, McNeal seconded to approve the December 2016 Treasurer's report. Motion carried.

1-1-17: Corcoran moved, Clary seconded to pay the following bills. Motion carried.

1-2-17: Clever moved, Clary seconded to reduce the Capital improvements by \$100,000.00 for a balance of \$75,000.00 in the 2017 budget. Motion carried.

4-H/Jr. Fair Report

The Horse committee wrote and received a grant for \$5000.00. They will buy an equipment trailer.

1-3-17: Uhrig moved, Clary seconded to go into Executive Session to discuss personnel at 8:37 p.m. Motion carried.

1-4-17: Haubeil moved, Clever seconded to come out of Executive Session at 8:43 p.m. Motion carried.

1-5-17: Clary moved, Haubeil seconded to go into regular session at 8:44 p.m. Motion carried.

1-6-17: Haubeil moved, Clever seconded to amend motion 11-10-16 to include December 1, 2016 as the effective date. Motion carried.

1-7-17: Prater moved, Clary seconded to amend motion 11-9-16 to include December 1, 2016 as the effective date. Motion carried.

1-8-17: Clary moved, Clever seconded to accept Cindy Uhrig's resignation as Director At-Large. Motion carried.

1-9-17: Prater moved, McNeal seconded to accept Jennifer Pickerrell's resignation as Director City of Chillicothe. Motion carried.

1-10-17: Clary moved, Haubeil seconded to appoint Cindy Uhrig as Director City of Chillicothe, replacing Jennifer Pickerrell. Motion carried.

1-11-17: Prater moved, McNeal seconded to appoint Jennifer Pickerrell as Director At-Large, replacing Cindy Uhrig. Motion carried.

1-12-17: Hurtt moved, Chrisman seconded to charge Southern Ohio Forest Rally \$2900.00 rental fee plus camping for their event May 18-21, 2017. Motion carried.

1-13-17: Clever moved, J. Pickerrell seconded to adjourn at 9:06 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY