

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, January 8, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bryan Bethel.

Roll call revealed Boggs absent.

The Pledge of Allegiance was given.

Guests – Karlton Wheeler, Katie Feldhues, Chris Hooks

Correspondence – A letter from Pat Allen, All-Win Electric was discussed.

Corcoran out of meeting.

1-1-18: Haubeil moved, Clary seconded to inform Pat Allen, All-Win Electric, that he will work with Guy McCorkle for the electrical needs for the fair grounds. Guy is the fair board liaison and is the lead on electrical work. Motion carried.

Chrisman moved, Whitten seconded to accept the minutes of December 11, 2017 with correction of Steve Clever presiding over the meeting. Motion carried.

Cosenza moved, McCorkle seconded to approve the December 2017 Treasurer's report. Motion carried.

1-2-18: Clary moved, Hill seconded to pay \$1200.00 monthly salary to Cindy Uhrig for Secretary position. Motion carried.

1-3-18: Hill moved, Chain seconded to pay the following bills. Motion carried.

Budget meeting will take place on February 5, 2018 at 6:00 p.m.

1-4-18: Cosenza moved, Hurtt seconded to pay off the loan at Kingston National Bank for the sheep & goat barn. The balance as of November 2017 was \$95,484.03. Motion carried.

Jr. Fair Report/4-H Report

31 from the Jr. Fair Board presented at the OFMA convention. Thank you for lunch. Mandatory advisor update is January 30 & 31, 2018. Enrollments are coming in.

Jr. Fair Sales Committee

There are two outstanding payments.

Committee Reports

A meeting of the Audit committee will be scheduled in February.

Grandstand Entertainment – Monday – Truck & Tractor Pulls and possibly diesel street classes; Wednesday – open; Thursday – Diamond J Rodeo (8 events); Friday – Autocross; Saturday – Demo Derby

1-5-18: Hill moved, Clever seconded to spend \$4000.00 for sound equipment at the grandstand from Brad Swango. Motion carried.

Bandstand Entertainment – Monday – local bands; Tuesday – Dancers; Wednesday – Majestic Theatre performers; Thursday – open; Friday – Hobbs Sisters; Saturday – Comedy night

1-6-18: Hill moved, Chrisman seconded to spend \$5600.00 for a petting zoo with 60-80 animals and camel rides. Motion carried.

1-7-18: McCorkle moved, Chain seconded to buy 3 wall pack lights and send the Electrician's contract to our Attorney Mr. Benson for review. Motion carried.

President Bethel signed the updated MOA w/Adena Health System for 2018.

1-8-18: Clary moved, Clever seconded to allow the recycling collection at the fairgrounds for townships on June 15, 2018 from 8:00 a.m. to 11:00 a.m. and for the public on June 16, 2018 from 8:00 a.m. to 12:00 p.m. Motion carried.

Southern Ohio Poultry Association (SOPA) has a new President, Tim B. His contact number is 740-357-0122. Bethel will contact them.

1-9-18: Whitten moved, Hill seconded to go into Executive Session at 8:41 p.m. to discuss hiring a Treasurer. Motion carried. Directors Clary, Pickerrell & Nelson left the meeting.

1-10-18: Clever moved, Hill seconded to come out of Executive Session at 8:54 p.m. Motion carried.

1-11-18: Prater moved, McCorkle seconded to go back into Regular Session at 8:55 p.m. Motion carried.

1-12-18: Clever moved, Chrisman seconded to offer the Treasurer's job to Nan Clary. Motion carried.

1-13-18: Hill moved, Clever seconded to offer \$1000.00 per month to Nan Clary for Treasurer's position. Motion carried.

Clary, Nelson and Wheeler came back into the meeting. Cosenza out at 8:58 p.m.

1-14-18: McCorkle moved, Clever seconded to prorate Nan Clary's salary for January 2018. Motion carried.

Jeep Fest –They met with MOJO and planning is going well. The stage for the concert will be \$6266.00 from United. Production will be digital.

President Bethel will not be at our February 5, 2018 meeting. Vice President Steven Clever will preside.

1-15-18: Clever moved, Nelson seconded to adjourn at 9:19 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRYAN BETHEL
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY