

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, January 4, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Bradford Cosenza.

Roll call revealed Bethel and Ginther absent. All others present.

The Pledge of Allegiance was given.

Guests – Brent Wing, Chris Hooks, Dan Winters, Jean Winters, Melody Walters, Dan Riddle, Cassidy Corcoran, Alanee Fannin

Sale Committee Report

Treasurer Jean Winters reported that all the money has been collected from the 2015 sale. There are 39 outstanding checks.

Clever moved, McDonald seconded to accept the minutes of December 14, 2015. Motion carried.

B. Pickerrell moved, Hurtt seconded to approve the December 2015 Treasurer's report. Motion carried.

1-1-16: J. Pickerrell moved, Whitten seconded to pay the following bills. Motion carried.

1-2-16: Duncan moved, B. Pickerrell seconded to pay the membership dues to the Chamber of Commerce. Motion carried.

1-3-16: Whitten moved, Hurtt seconded to accept the 2016 proposed budget. Motion carried.

4-H/Jr. Fair Report

The Jr. Fairboard will be presenting 3 sessions on Saturday at the OFMA Convention.

60 4-H children weighed in 70 steers on Steer weigh in day.

A special fairboard meeting to discuss entertainment will be held Friday, January 8, 2016 at 2:00 p.m. at the OFMA convention in the 3rd floor lobby.

The bathroom is being remodeled in the Caretaker's house.

1-4-16: Hill moved, B. Pickerrell seconded to grant Bill Neal the use of the Multipurpose building on January 22 or January 29, 2016. Cosenza will confirm the date. Motion carried.

The Boy Scouts want to hold their Camporee at the fairgrounds on May 4-6, 2018. Cosenza will email them for further details.

1-5-16: Duncan moved, Prater seconded to allow McKenzie Ray to hold a 5K run on the grounds this spring. Motion carried.

1-6-16: Hill moved, Duncan seconded to pay the \$40.00 license fee and up to \$4000.00 for the beer to sell at the Smash-It Demo Derby in May 2016 and all the proceeds go to the Ross County Agricultural Society. Motion carried.

1-7-16: Clever moved, Hill seconded to adjourn the meeting at 8:22 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY