

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Friday, January 6, 2017 at the OFMA Convention in the Hyatt Hotel, 350 N. High Street, Columbus, Ohio 45215 in the 3<sup>rd</sup> floor lobby.

The meeting was called to order at 4:05 p.m. by President Bradford Cosenza.

Bethel, Chain, Chrisman, Clary, Corcoran, Cosenza, Gray, Hill, Hurtt, J. Pickerrell, B. Pickerrell, Uhrig were present. A quorum was present.

Grandstand entertainment was discussed. Tentative schedule for the grandstand is: Monday, August 7 – KOI Drag Racing, Tuesday, August 8 – Jr. Fair/4-H Night, Wednesday, August 9 – open, Thursday, August 10 – Truck Pull, Friday, August 11 – Tuff Truck and Autocross, Saturday, August 12 – Demo Derby. Ohio Christian University needs contacted regarding their desire to sponsor a concert at the 2017 fair.

S1-1-17: Bethel moved, B. Pickerrell seconded to move the Truck and Tractor pull to Thursday, August 10, 2017 at the grandstand. Motion carried.

Hill will check on costs for glass blowing, dogs, wrestling and racing pigs for the fair.

Suggestions – Order bumper stickers promoting the fair. Have a marquis at the Show Arena listing sale bill number in progress.

S1-2-17: Bethel moved, Chrisman seconded to adjourn at 4:48 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY