

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Friday, January 8, 2016 at the OFMA Convention in the Hyatt Hotel, 350 N. High Street, Columbus, Ohio 45215 on the 3rd floor lobby.

The meeting was called to order at 2:30 p.m. by President Bradford Cosenza.

Bethel, Clary, Corcoran, Cosenza, Gray, Hill, J. Pickerrell, Uhrig were present. A quorum was not present.

Clary reported that a Dirt Drag for Monday of the fair would cost \$3000.00. Wednesday night at the grandstand might be Gospel music. Information is being gathered.

Hill reported the Monkey Man contract has been signed. The Barnyard Review is confirmed for the week of the fair. KISS would cost \$4500.00 for Friday night at the bandstand. The Rt. 23 South Band will cost \$1500.00 for Saturday night at the bandstand. The Civil War Encampment costs \$1100.00 for the week.

A zipline or lazer tag for Saturday or Sunday was suggested.

The meeting was adjourned at 2:50 p.m.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY