

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 11, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Corcoran, Hill, Vandemark absent. All others present.

7-1-11: Prater moved, Ginther seconded to allow Richard Peck to display Camp Sherman posters in the Antique Building during the fair. Motion carried.

McCorkle moved, J. Pickerrell seconded to accept the minutes of June 6 and June 20, 2011. Motion carried.

Ginther moved, Dixon seconded to accept the June 2011 Treasurer's report. Motion carried.

7-2-11: Clary moved, Dixon seconded to pay the following bills. Motion carried.

7-3-11: McCorkle moved, Dixon seconded to budget \$500.00 for purchase of signs. Motion carried.

7-4-11: Prater moved, Haubeil seconded to install a permanent water line into the Home Arts building. Motion carried.

7-5-11: Prater moved, Ginther seconded to stay within the 2010 budget for advertising for the 2011 fair. Motion carried.

7-6-11: Prater moved, McCorkle seconded to buy asphalt for \$1000.00 to widen the path to the shower house by the Show Arena. Motion carried.

7-7-11: McCorkle moved, Dixon seconded to pay Greg Neighbors \$200.00 extra for painting the Commercial building roof. Motion carried.

7-8-11: B. Whitten moved, Prater seconded to rent the MPB for \$800.00 the 3rd weekend of June in 2013 and 2014. Motion carried.

7-9-11: Dixon moved, Haubeil seconded to approve the judges for 2011 fair. Motion carried.

7-10-11: McCorkle moved, J. Pickerrell seconded to rent a golf cart for Justin Grubb to help with events during the fair. Motion carried.

7-11-11: Clary moved to adjourn at 9:47p.m. Motion carried.

WITNESSED BY:

BRAD COSENZA
PRESIDENT RCAS

RESPECTIVELY SUBMITTED:

CYNTHIA D. UHRIG
SECRETARY