

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 10, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:04 p.m. by President Brad Cosenza.

Roll call revealed all members present.

The Pledge of Allegiance was given.

Guests – Katie Feldhues, Chris Hooks, Hettie Pugh, Nide Naumouski, Alanee Fannin, Maria Onuske, Kari Ellison, Navy Petty Officers Club members

7-1-17: J. Pickerrell moved, Hill seconded to sign a contract for a donation to the Union Township Fire Association for \$5500.00 for their coverage of the 2017 fair. Motion carried.

Clever moved, Chrisman seconded to accept the minutes of June 5 & 20, 2017. Motion carried.

Corcoran moved, McNeal seconded to approve the June 2017 Treasurer's report. Motion carried.

7-2-17: Hill moved, Haubeil seconded to pay the following bills. Motion carried.

7-3-17: Prater moved, Duncan seconded to accept the Junior Fair's purchase of a small animal back drop for the rabbit arena. Motion carried.

The Jr. Fair Mixer Dinner will be Wednesday, August 2 at 5:30 p.m. in the big shelter house. CorkyQ will cater.

The 4-H committee solicited sponsors for the project books and purchased a sign in the show arena for \$2500.00.

\$1000.00 was received from the building fund for sun shade on the back side of Goat and Sheep barn.

Calf Scramble has 11 children participating.

Sales Committee has 980 going through the sale this year. Buyers passes have been mailed. Open goat show went well with approximately 250 goats. The packers do not want prolapses. Veterinarians should not permit animals into the fair with prolapses.

The cattle scales had legs broken. Someone is coming to repair them.

7-4-17: Prater moved, Corcoran seconded to save the best side of the old sign at the entrance to the fairgrounds. Motion carried.

7-5-17: B. Pickerrell moved, Clary seconded to pay ChillitownMX \$4000.00 for the Autocross event on August 11, 2017. Herrnstein's is donating \$5000.00 to bring in the Raminator monster truck that evening. Motion carried.

7-6-17: McCorkle moved, Corcoran seconded to rent for 30 days a man lift and one fork lift with bucket and fork for \$3650.00 plus \$345.00 for damage waiver. Motion carried.

7-7-17: McNeal moved, Clever seconded to contact vendor for dust control for \$2500.00-\$3000.00 for the beef barn, horse barn and roads. Motion carried.

The one month rent for speed office trailer will be paid out of racing funds. Total of \$2135.62.

Two flags will be ordered for the entrance and the grandstand.

7-8-17: Clary moved, Clever seconded to rent 3 handicapped scooters for \$783.85. Motion carried.

7-9-17: Corcoran moved, Prater seconded to buy 8 new tires for the two maintenance vehicles in the shop. Hill will check and give us the tires at his cost. Motion carried.

The Jeep Fest went very well. Vendors will return next year. Sheriff said it was a good show.

7-10-17: Hurtt moved, Whitten seconded to have Prater speak with Tony Arledge to bring back the laundry tent. He will ask for 10% from the sales and also 2016 payment. Motion carried.

7-11-17: Hill moved, J. Pickerrell seconded to make a new contract for Smash-It event in 2018. Directors will send suggestions to Cosenza for the contract. After approval, it will be sent to Mr. Clark. Motion carried.

A 40' x 60' tent will be needed at the north end of the goat & sheep barn for picnic tables and benches.

Interviews for fairgrounds manager will be conducted July 12 & 13.

7-12-17: Clever moved, Bethel seconded to adjourn at 9:58 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY