

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 14, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Duncan, L. Whitten absent.
All others present.

The Pledge of Allegiance was given.

Guests – Katrina Robinson, Dan Riddle, Rusty Flannery, Butch Ater, Joy Carver, Linda Hill, Kandie Pernell, Jennifer Huff, Chris Hooks, Katie Feldhues, Ryan Kline, Hailey Hice, Mark Houser, Lorri Stewart

Rusty Flannery, Ross County EMT, would like to display an antique squad beside the EMT building on Sunday and Tuesday of the fair. The request was granted.

Mark Houser would like pigmy goats introduced to the fair this year.
7-1-14: Prater moved, McCorkle seconded to allow Mr. Houser to bring a pigmy goat to the fair this year for display and put up a sign for those interested in bringing pigmy goats.
Motion carried.

Lorri Stewart presented information about the rabbits, chickens, turkeys and ducks. We need 80 more cages and 10 tables for the fair. The total cost is \$5423.02 for the cages and \$650.00 for the tables. The Poultry Club has donated \$2000.00 towards the pens.

7-2-14: Prater moved, Hill seconded to donate \$4000.00 towards the pens and tables.
Motion carried.

Haubeil moved, Dixon seconded to accept the minutes of June 2 and June 30, 2014.
Motion carried.

Ginther moved, McCorkle seconded to approve the June 2014 Treasurer's report.
Motion carried.

7-3-14: B. Pickerrell moved, Dixon seconded to pay the following bills. Motion carried.

7-4-14: Hurtt moved, Clever seconded to accept adjustments to the 2014 budget: Grandstand \$127,631.01, Capital Improvements \$139,543.20, move the State Audit Expense of \$2802.50 to Payroll and add \$5000.00 to the Sheriff's security for a total of \$25,999.74. Motion carried.

7-5-14: McCorkle moved, Prater seconded to approve the fair expenses: Grandstand entertainment \$29,270.00, bandstand entertainment \$10,600.00, grounds entertainment, office and ATM change. Motion carried.

Jr. Fair Sales Committee – Chris Hooks reported that a new packer will submit a bid. Kingston National Bank has donated 4 laptop computers to the committee. A donation sticker will be placed on each computer.

Katie Feldhues presented sample tickets for calf scramble, grandstand and the outhouse race.

The grandstand roof will be painted after the fair.

The fair office opens on July 28, 2014 from 11:00 a.m. to 8:00 p.m. Camping packets can be picked up during that time. Tickets will be available for purchase.

The curtains will be set up in the buildings on July 30, 2014.

The Veterinarian luncheon will be on July 24, 2014 at noon at the Dock on Water.

Handicapped permits will be issued on Sunday, August 3.

The 35' flagpole will be installed at the grandstand in two weeks.

The water truck is in for repair to the rear end.

Bethel presented a list of calves for the calf scramble.

The Food Channel is doing a show at the Ohio State Fair and may be interested in coming to our fair and visiting our food booths. More details to come.

7-6-14: B. Pickerrell moved, McDonald seconded that campers may start coming in after 4:00 p.m. on Sunday, July 27 and park on their campsite. They must pay \$20.00 per night for additional nights. Motion carried.

7-7-14: Hurtt moved, Ginther seconded to approve the judges hired for the fair. Motion carried.

7-8-14: Clary moved, Hurtt seconded to purchase stairs and foot plates for the show arena bleachers for \$5000.00. Motion carried.

The City of Chillicothe Parks and Recreation department will deliver 10 sets of bleachers to the fairgrounds before the fair and pick them up after the fair.

7-9-14: McDonald moved, Bethel seconded to approve the suggestion of the Oversight Committee to draft a letter to the permanent food booths informing them when the electricity will be on and off for their booths. If they want it on longer, their booth will be metered and they will be sent an invoice for the electric they use each month.

Motion carried.

7-10-14: Clever moved, J. Pickerrell seconded to adjourn at 8:48 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY