

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 15, 2013 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 Bethel, Corcoran, Duncan absent. All others present.

The Pledge of Allegiance was given.

Guests – Linda Hill, David Grizzell, Butch Ater, Bill Brown, Chris Hooks, Melissa Carter. Dave Grizzell helps with the Cattle Open Show. Our show is a fun show. He recommends not to register the animals.

7-1-13: L. Whitten moved, Haubeil seconded to allow Dave Grizzell to run a registered and non-registered open cattle show. Motion carried.

McCorkle moved, Dixon seconded to accept the minutes of June 3 and June 17, 2013. Motion carried.

L. Whitten moved, J. Pickerrell seconded to approve the June 2013 Treasurer's report. Motion carried.

7-2-13: L. Whitten moved, Schwalbach seconded to pay the following bills for June. Motion carried.

7-3-13: Ginther moved, McDonald seconded to pay the following bills for July. Motion carried.

4-H Report – Sara Kleon will be on the radio with Rami Yoakum from the Health Department discussing swine influenza. We have new signs for the barns. Two children did not complete Quality Assurance. Sara will notify us if letters need to be sent.

Every fairbook has been taken. We will look into ordering more books. We will enlarge our rules and post at the gates.

7-4-13: B. Whitten moved, Ginther seconded to buy new shirts from Sports Plus. Motion carried.

7-5-13: Clary moved, Prater seconded to order 600-700 more fairbooks. Motion carried.

7-6-13: Clary moved, Hill seconded to hire Hartsocks to spray track and track area for weeds spending up to \$400.00. Motion carried.

Chris Scott is making radio spots for the radio stations to promote the grandstand events.

7-7-13: McCorkle moved, Dixon seconded to buy 30 bags of lime from Coppel Coal. Motion carried.

7-8-13: Haubeil moved, McNeal seconded to buy 200 tons of gravel for fair use. Motion carried.

7-9-13: Prater moved, McCorkle seconded to buy 3-4 loads of asphalt from G & J Paving. Union Township will put it down at no cost. Motion carried.

7-10-13: Haubeil moved, Clary seconded to purchase dust control for the beef barn, horse barn, horse arena and 4 gravel roads. Motion carried.

7-11-13: B. Whitten moved, Ginther seconded to hire Jerry Coulter to drive the water wagon for \$500.00. Motion carried.

Union Township will clean and disinfect the hog barn on July 18 at 6:30 p.m. We will provide the bleach. The barn will be disinfected two times before the fair and again after the fair.

Hurtt reported that he has called 270 people to fill camp spots. He has 60-70 people on the waiting list. He still has some spots available on the Water Company land.

McCorkle reported that lightning hit a pole in the main parking lot by the tunnel. He will repair the lights and pole. Some of the lights in the back of the parking lot will be repaired after the fair.

We received \$799.15 from Bureau of Workers Comp.
The credit card machine will be hooked up 7/14/13.
We will buy hand sanitizer dispensers for the barns.
Scott's helper, Greg, is back in the hospital. We will send a card.
Rotary Club wants to pour a pad by the antique building to park their ice truck during the rodeo. Last year the truck sank in the dirt. The club will incur cost.

7-12-13: B. Whitten moved, Prater seconded to hire more part time help for Scott. Motion carried.

7-13-13: B. Whitten moved, McNeal seconded to allow Doug Blue to have an event on July 12, 2014 and set off fireworks in the #1 parking lot. Motion carried.

7-14-13: Schwalbach moved, Prater seconded to refund \$100.00 to Philip Wolfe for his deposit on the bandstand. Motion carried.

The two new roads in the camping area will be named Blueberry and Plum.

The County Commissioners own the land behind the Engineer's Office on Fairgrounds Road. They lease the land to the prison.

7-15-13: Ginther moved, Schwalbach seconded to order a new pedestal type ATM machine. Motion carried.

7-16-13: Hill moved, Dixon seconded to approve the list of judges for the fair. Motion carried.

7-17-13: McCorkle moved, Prater seconded to go into Executive Session at 8:45 p.m. for discussion of lease or purchase of additional land. Motion carried.

7-18-13: McCorkle moved, J. Pickerrell seconded to come out of Executive Session at 9:07 p.m. Motion carried.

7-19-13: McCorkle moved, Ginther seconded to return to regular session at 9:07 p.m. Motion carried.

7-20-13: Schwalbach moved, McDonald seconded to adjourn the meeting at 9:08 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY