

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 18, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Cantrell absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Jennifer Huff, Katie Feldhues, Brent Wing, Melody Walters, Judy Reese, Glenn Detty, T. J. Hollis, Dan Riddle

Jr. Fair Board will have dinner for Sr. Fair Board and Superintendents on Wednesday, August 3rd at 5:30 p.m. The Superintendent's meeting will follow the dinner.

S7-1-16: Haubeil moved, McNeal seconded to buy more gates, not to exceed \$2500.00. Motion carried.

S7-2-16: Hill moved, J. Pickerrell seconded to spend \$500.00 if necessary for concrete blocks for the horse pull. Motion carried.

S7-3-16: Corcoran moved, Hill seconded to spend \$700.00 for 45-50 bags of cedar sawdust for the rabbits. Motion carried.

S7-4-16: Gearhart moved, B. Pickerrell seconded to spend \$400.00 for t-shirts for the volunteer helpers during the fair. Motion carried.

S7-5-16: Prater moved, Hill seconded to approve the invoice for radios from Special Events Communications Services, LLC for \$1600.00 for the fair. Motion carried.

S7-6-16: Clary moved, Hurtt seconded to waive the \$50.00 golf cart permit fee for past fair board members & spouses with 15 years service. They will still need proof of insurance. Motion carried.

S7-7-16: Clever moved, Hill seconded to adjourn at 8:41p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY