

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 20, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katie Feldhues, Dan Riddle, Chris Hooks, Cathy McKibben, Natasha Gearhart, Russ Clark, Tim Clark, Sara Nealeigh, Kate Weaver, Tim McWhorter, Rex Cockrell, Sarah Chain

S7-1-15: Bethel moved, L. Whitten seconded to give Union Twp. Fire Department 129 wristbands for pit passes and 125 daily tickets for the week of the fair. Motion carried.

S7-2-15: Bethel moved, Hurtt seconded to make a donation of \$5500.00 to Union Twp. Fire & Rescue Assn. for working the grounds during fair week. Motion carried.

A proposal for Smash-It event in May 2016 was discussed.
Cosenza attended the Veterinarian meeting on July 16.
\$11,650.83 was received from ChillitownMX for the July race.

S7-3-15: Ginther moved, Corcoran seconded to pay the bills. Motion carried.

S7-4-15: Corcoran moved, L. Whitten seconded to purchase advertising from radio stations in Jackson, Greenfield and Chillicothe. Motion carried.

S7-5-15: L. Whitten moved, McNeal seconded to pay the postage for thank you cards for the trophy and award winners. Motion carried.

Jr. Fair – Fundraisers will be flamingo flocking and selling drinks at prelims.
The Commissioners will be thanked during Jr. Fair night for funding the required background checks.

The 4-H Alumni group will be selling t-shirts in front of the Show Arena during fair week.

S7-6-15: Clever moved, L. Whitten seconded not to charge retired fair board members (with 15 years of service) \$50.00 for golf cart permit, but they will need proof of insurance. Motion carried.

J. Pickerrell will make arrangements for the bleachers from the City.

S7-7-15: Clever moved, L. Whitten seconded to adjourn the meeting at 8:36 p.m.
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY