

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 23, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:30 p.m. by President Brad Cosenza.

Roll call revealed Corcoran, Ginther, B. Pickerrell absent. All others present.

The Pledge of Allegiance was given.

S7-1-12: Dixon moved, McCorkle seconded to allow Zane Trace Bingo to haul the trash from the Multipurpose building to our dumpster, store their trailer on our grounds in a place that Scott designates, submit a 30-day calendar and also submit a plan for concessions for approval by the board. Motion carried. One opposed.

The County Engineer has one dump truck out of service. He has offered it to us for free.

S7-2-12: Prater moved, L. Whitten seconded to accept the free dump truck from the County Engineer. Motion carried. We will send a thank you to Mr. Ortman.

S7-3-12: B. Whitten moved, Haubeil seconded to hire Jerry Coulter to drive the water wagon for \$500.00. Motion carried.

Bobby Whitten said the Garden Tractor Pull wants 3-5 people to help. He will call and tell them we cannot supply the help.

S7-4-12: B. Whitten moved, Dixon seconded to get rid of 3 transformers. Motion carried.

S7-5-12: McCorkle moved, Duncan seconded to buy 10 new Motorola radios @ \$251.00 each. This includes microphone, extra battery and charger. Motion carried.

S7-6-12: L. Whitten moved, J. Pickerrell seconded to allow Lop, Rattle and Roll to paint the gates on the fairgrounds the "as is" color and spend \$300.00 on paint. Motion carried.

Dust control came today. They were supposed to come on July 30, 2012. The curtains are coming Wednesday, August 1, 2012. The Fire Inspector was here tonight.

S7-7-12: Hurtt moved, Clary seconded the motion that if you have a golf cart, you must have a campsite or have the owner of the campsite co-sign your permit application. Motion carried.

S7-8-12: Dixon moved, McNeal seconded to pay Phil Hurtt mileage and meal allowance for attending the Ohio Department of Agriculture meeting. Motion carried.

S7-9-12: Clary moved, Hill seconded to order 5,000 flower tags from Printex. Motion carried.

S7-10-12: Schwalbach moved, Dixon seconded to adjourn at 8:55 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY