

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 28, 2014 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 Ginther, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Kim Bethel, Chris Hooks, Butch Ater, Katie Feldhues, Andy Hill, Katrina Robinson, Jennifer Huff

President Cosenza will firm up the Easyrider contract with the Attorney.
Vice President B. Whitten reported the water truck was repaired for \$700.00.

S7-1-14: Clary moved, Hill seconded not to post anyone's name publicly at the sale or on the grounds. Motion carried.

The Calf Scramble committee meeting will be Thursday, July 31 at 7:00 p.m. at the grandstand.

S7-2-14: Clary moved, Duncan seconded to use Your Town Entertainment for stage, lights and sound on Wednesday night for \$1250-\$1500. Yes -13, No – 3. Motion carried.

We received a check from the Commissioners for \$53,300.00, a check for horse racing for \$29,240.00 and a check from the Chillitown MX for \$9202.50.

S7-3-14: Bethel moved, Dixon seconded to pay the Veterinarian Association \$1200.00 for the fair. Motion carried.

S7-4-14: Prater moved, Hurtt seconded to give passes to the Jr. Fair guests from Fayette and Fairfield counties. Motion carried.

S7-5-14: B. Whitten moved, Bethel seconded to pay the Navy Petty Officers Club \$400.00 for Monday and Wednesday work at the grandstand. Motion carried.

Chris Hooks, Sale Committee, spoke about packer bids.

S7-6-14: Bethel moved, J. Pickerrell seconded to adjourn the meeting at 8:34 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY