

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 29, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by President Bradford Cosenza.

Roll call revealed all present.

The Pledge of Allegiance was given.

Guests: Sarah Chain, Izzy Timmons, Levi McFadden, Bill Brown, Sara Kleon

Jr. Fair will do recycling during the fair. Sara Kleon reported that all children completed Quality Assurance. The livestock gate will be the same as last year at gate #1. The veterinarians we call are Dr. Tharp, Dr. Roll and Dr. Wireman.

The golf carts will be here Wednesday before noon.

Radios will be signed out tonight.

The curtains will be here Wednesday a.m.

The ATM will be installed Thursday, August 1, 2013.

25 new tables were delivered by Mike Hill.

There is a young lady taking steers to the Ohio State Fair. She may be late arriving at our fair with her animals.

S7-1-13: Haubeil moved, Prater seconded to allow the young lady to bring her steers to the fair late, when she gets the final release from the Ohio State Fair. She can get the vet check when she gets here. Motion carried.

S7-2-13: Prater moved, Dixon seconded to approve the amended contract for the Navy Petty Officers to add hours to the grandstand contract for Friday and Saturday events. Motion carried.

S7-3-13: Schwalbach moved, Prater seconded to adjourn the meeting at 7:35 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY