

The Special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 30, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH 45601.

The meeting was called to order at 7:00 pm by Vice President Steve Clever.

Roll call revealed Bethel, Hill, McCorkle, and Whitten were absent. All others present.

Pledge of Allegiance was led by Nelson.

Guests – Nathan Scott, Jay Ackley, Gena Davis, Jenna Blackburn, Karlton Wheeler, and Chris Hooks.

Gator Jon's introduced themselves and explained their procedures of pumping sewage for fair week.

The plaque for Bob Whitten was shown to the Board of Directors by representatives of Work to Win 4-H Club.

Treasurer's Report

2S7-1-18: Uhrig moved, Cosenza seconded to give \$1,000.00 for prize money to the Open Rabbit Show. Motion passed.

2S7-2-18: Nelson moved, Prater seconded to pay July bills. Motion passed.

2S7-3-18: Clary moved, Nelson seconded to let Pickaway County Fair use the Beef Barn on December 22, 2018 free of charge. Motion passed.

2S7-4-18: Prater moved, Corcoran seconded to permit an extra steer to go on the packer's truck for personal butcher keep. Motion passed.

It was suggested that the small building by the beef barn that was used for Don Kuntz's office to be used for the Harness Racing Office.

Secretary's Report

2S7-5-18: Boggs moved, Uhrig seconded to purchase rain insurance for The Monster Truck Show, Wednesday night's entertainment, for \$24,000 coverage with the measurement of .33 inches of rain at the cost of \$1,581.20. Motion passed.

Boggs reported that the superintendent of the Rabbit Barn wanted to bring a Kabota side by side instead of a golf cart and the Board's answer was no.

The glass cases from Elder-Beerman's was purchased for \$14,600 and only \$14,000.00 was approved. They also have multiple sign stands for \$500.00 for sale.

2S7-6-18: Uhrig moved, Chrisman seconded to pay the extra \$600.00 for the glass cases and \$500.00 for the sign stands. Motion passed.

Uhrig reported that the advertising in the Chillicothe Gazette would be approximately \$6,000.

Pickerrell and Haubeil left at 8:08 pm to check on area to set up pig races and petting zoo.

Pickerrell and Haubeil returned at 8:14 pm.

2S7-7-18: Corcoran moved, Chrisman seconded to have pig races and petting zoo at the edge of the horse barns. Motion passed.

Caretaker's Report

The water truck has been returned, and the stage and bleachers have been painted.

2S7-8-18: Prater moved, Haubeil seconded to have lights change out to LED lights in the Sale's Office. Motion passed.

2S7-9-18: Gray moved, Haubeil seconded to adjourn the meeting at 8:26 pm. Motion passed.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVE CLEVER
VICE PRESIDENT RCAS

MARY LUDWICK
SECRETARY RCAS