

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, July 31, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:04 p.m. by President Bradford Cosenza.

Roll call revealed McCorkle absent. All others present.

The Pledge of Allegiance was given.

Guests – Work to Win 4-H Club, Gina Davis, Katie Feldhues, Dan Riddle, Chris Hooks

Treasurer's Comments

The Jeep Fest profit is \$41,727.00.

4-H/Jr. Fair mixer dinner is Wednesday, August 2 at 5:30 p.m. Corky Q will be catering. The Superintendent's meeting takes place after the dinner.

Corky Q, Steve Davis, gave us a donation for \$200.00 towards the building of a new commercial building.

Six more loads of gravel are needed. The vegetable/flower building will be completed 8/1/17.

S7-1-17: Prater moved, Whitten seconded to allow Karlton to work the extra hours as needed. Motion carried.

S7-2-17: Hill moved, Chrisman seconded to provide Bo Clary a golf cart for working the events at the grandstand. Motion carried.

S7-3-17: Bethel moved, McNeal seconded to buy a truck for \$2000.00. Motion carried.

The Jeep Fest will take place July 5-8, 2018.

S7-4-17: Clever moved, Gearhart seconded to pay Swango Cabling \$800.00 to stay on the fairgrounds the week of the fair. Motion carried.

S7-5-17: McNeal moved, Clever seconded to have a regular meeting on September 11, 2017. Motion carried.

S7-6-17: Clary moved, Haubeil, Jr. seconded to move the twelve campers from the putt-putt course and flower building area to the campground lots next year. Motion carried.

S7-7-17: Bethel moved, Clever seconded to adjourn at 8:52 p.m.  
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY