

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, July 5, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by Vice President Barry Haubeil.

Roll call revealed Cosenza and Whitten absent. All others were present. Richard Ginther, Jr. resigned from the Board of Directors on July 1, 2016.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Melody Walters, Jeremy Forcum, Randy Davies, Emily Gerber Poe, Susan Gearhart

Jeremy Forcum presented the schedule of events for Business after Business on July 13, 2016.

The Home & Garden Show contract was presented by Mr. Davies, Mrs. Poe and Mrs. Gearhart for our review. The dates for the show are March 31 – April 2, 2017.

Corcoran moved, Clever seconded to accept the minutes of June 6 & 20, 2016. Motion carried.

Clever moved, Corcoran seconded to accept the June 2016 Treasurer's report. Motion carried.

7-1-16: Corcoran moved, Clary seconded to pay the following bills. Motion carried.

7-2-16: Prater moved, Hurtt seconded to advertise 1/8 page in The Chamber of Commerce book for \$595.00. Motion carried.

1385 post cards were mailed to campers reminding them to pick up their packets the week of July 11<sup>th</sup>. Packets will be assembled July 7 at 4:00 p.m.

\$4300.00 was collected for camping over July 4<sup>th</sup> weekend.

The laundry tent will be placed by the guardrail across from the sound building during the fair.

Sound building – Paul Pollard coming out to replace the amplifier and mixer board. Insurance will be notified.

7-3-16: Bethel moved, J. Pickerrell seconded to approve the following office hours: July 11-15, 11:00 a.m. to 7:00 p.m.; July 16, 11:00 a.m. to 3:00 p.m.; July 19, 6-8 p.m.; July 23, 10 a.m. to noon; July 27, 6-8 p.m.; July 30, 10:00 a.m. to noon, August 1-5, 11:00 a.m. to 8:00 p.m. The office will be open 9 a.m. to 9 p.m. August 6-13, 2016. Motion carried.

Rental rates and ticket distributions were reviewed.

4-H/Jr. Fair will be notified we had no representatives the past two meetings.

7-4-16: Clever moved, Bethel seconded to adjourn at 8:21 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BARRY HAUBEIL  
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY