

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 6, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Dixon, Duncan, Hill, B. Whitten, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Melody Walters, Anna Gray, Glenn Detty, Brent Wing, Dusty Countryman, Misty Tuttle, Rolanda Hurtt, Nan Clary, Dan Riddle, Chris Hooks, Sarah Chain, Emily Chain.

Misty Tuttle and Dusty Countryman presented information about Wifi on the grounds.

7-1-15: Ginther moved, Clary seconded to have Dusty Countryman of Leading Edge Integration to proceed with Wifi test during the 2015 fair and based on favorable data points, have a 2-year option. The fairboard will provide the electrical hardware and labor. Motion carried.

Anna Gray proposed to collect donations to divide among the broiler projects for the 4-H members who have completed their project. There would be \$100.00 cap for those who complete their project. Additional monies collected could be placed in the building fund or scholarship fund. Dan Riddle will speak with the Jr. Fairboard. Ms. Gray will gather more information and return to the July 20, 2015 meeting.

Bethel moved, Clever seconded to accept the minutes of June 1 and June 15, 2015. Motion carried.

Sheriff's Department Glenn Detty was present to talk about the schedule for security during the fair. Suggestions were made to add deputies on Wednesday, August 5 and Thursday, August 6 due to camper move-in. Also additional deputies will be needed to secure the back gate and for grandstand events. He will put together a proposal and forward to Brad Cosenza.

Clever moved, McCorkle seconded to approve the June 2015 Treasurer's report. Motion carried.

7-2-15: Ginther moved, Hurtt seconded to pay the monthly bills. Motion carried.

7-3-15: Bethel moved, J. Pickerrell seconded to pay for fair expenses: ATM, office start up, sanitary supplies, Jr. Fair expenses. Motion carried.

Dan Riddle reported Jr. Fair is ahead of schedule. Prelims for lip sync and outhouse race are in 2 weeks.

McCorkle reported 12 surface mounted fans are needed in the 4-H building. The cost for the fans and installation will be \$3000.00. They will be operated by breakers.

7-4-15: Ginther moved, Clary seconded to allow Ross County Litter to continue "Plant Pride, Not Litter". Motion carried.

Cosenza presented information about a Smash-It event request on May 27-29, 2016. He will put together a proposal.

7-5-15: Prater moved, Hurtt seconded to buy 50 boxes with dividers for the flower department at \$350.00 not including shipping. Motion carried.

8:35 p.m. Ginther out.

7-6-15: Haubeil moved, Clever seconded to make improvements to the beef barn by adding insulation and covering for \$8920.00. Sunrush will perform the work. Motion carried.

Bethel turned in calf scramble minutes and receipts.
Clever reported the amperage needs checked in the beef barn.
Clary reported a committee met with the Fire Department and discussed coverage for events.

7-7-15: Clary moved, McNeal seconded to purchase a laser to measure distance for \$279.00. Motion carried.

Clary will arrange the light plants from Wagner Rentals – 2 for the infield, 1 for parking lot.

J. Pickerrell reported she has 5 open booths in the Commercial building.

Hurtt reported all permanent campsites are rented. Everyone has been called for a temporary campsite. The camping packets will be assembled on 7/9/15 at 5:00 p.m.

B. Pickerrell would like to have a couple cross walks from the rabbit barn to the horse barn.

Caretaker reported the Relay for Life went well.

7-8-15: Bethel moved, Hurtt seconded to approve judges for the fair. Motion carried.

A financial report was presented for the Western Heritage Days Rodeo. The event had a \$3747.00 loss.

7-9-15: Haubeil moved, McNeal seconded not to have the arm wrestling this year during the fair. Motion carried.

The golf cart parking will be behind the Sheriff's building and in the antique tractor lot.

The fairboard will meet each day during the fair to review the days' events.

The Veterinarian meeting will be held July 16 at 12 noon at The Dock.

7-10-15: Clever moved, Clary seconded to adjourn the meeting at 9:43 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY