

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 9, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Corcoran, Haubeil, Hill, Schwalbach absent. All others present. Schwalbach was distributing camping packets.

A total of \$5540.00 was received from ChilliTown MX. This included the \$4000.00 lease and \$1540.00 from camping during their events of June 29 thru July 1, 2012 and July 7, 2012.

Ginther moved, Duncan seconded to approve the minutes of June 4, 2012. Motion carried.

McCorkle moved, J. Pickerrell seconded to approve the minutes of June 25, 2012. Motion carried.

7-1-12: McCorkle moved, Prater seconded to hire Rob Flannery to build ticket booth. Motion carried.

7-2-12: McCorkle moved, Duncan seconded to hire Rob Flannery to build the grandstand entrance. Motion carried.

B. Whitten moved, McDonald seconded to accept the June 2012 Treasurer's Report. Motion carried.

7-3-12: Clary moved, Dixon seconded to pay the following bills. Motion carried.

7-4-12: Clary moved, Gray seconded to allow the Jr. Fairboard to organize recycling during the fair. Motion carried.

7-5-12: Prater moved, Clary seconded to approve the judges for the fair. Motion carried.

7-6-12: Prater moved, Clary seconded to spend \$2000.00 for office remodeling. Motion carried.

7-7-12: Clary moved, Dixon seconded to install water at old speed barn location from tap in main line and at least four barnyard hydrants. We need electric there also. This is on AEP grid. Motion carried.

7-8-12: McCorkle moved, Prater seconded to give Treasurer permission to pay outstanding electric bills from the Horsemen Club if necessary to get meters in our name. Motion carried.

7-9-12: B. Whitten moved, Ginther seconded to not have fireworks during the Broken Horn Rodeo. Motion carried.

7-10-12: McCorkle moved, Prater seconded to correct minutes 3-3-12. It should read that the two underweight steers that were tagged at weigh-in in December will be allowed to come to the fair. Motion carried.

7-11-12: Prater moved, Duncan seconded to correct minutes 5-13-12. It should read to pay for the new ticket booth and the entrance to the grandstand out of grandstand funds. Motion carried.

7-12-12: Clary moved, J. Pickerrell seconded to appoint Phil Hurtt as Assistant Secretary for the week to sell membership tickets. Motion carried.

7-13-12: Prater moved, Duncan seconded to move \$500.00 from TV advertising to print advertising. Motion carried.

7-14-12: Clary moved, Ginther seconded to adjourn at 8:55 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY