

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 20, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Cosenza, Dixon, McNeal, Vandemark absent. All others present.

The Pledge of Allegiance was given.

S6-1-11: Prater moved, McCorkle seconded to budget \$40.00 per shirt for Directors. Motion carried.

S6-2-11: Ginther moved, Prater seconded to have Cooper's Glass replace 14 windows in the grandstand for \$556.40. Motion carried.

S6-3-11: Clary moved, L. Whitten seconded to buy 300 35amp BR breakers from Lowe's @ \$3.47 each. Motion carried.

S6-4-11: Prater moved, B. Pickerrell seconded to buy \$4000.00 stock supplies i.e. 50amp, 100amp, 60amp breakers and 200 mains for the fair. Motion carried.

S6-5-11: Hill moved, Corcoran seconded to move the 3 phase at the derby track to the south side of the bleachers, keeping 3 phase and move underground. Motion carried.

S6-6-11: Hill moved, Prater seconded to authorize Haubeil \$200.00 for blueprints for the new announcers booth at the grandstand and \$10,000 for the new announcers booth construction. Motion carried.

S6-7-11: L. Whitten moved, Hurtt seconded to get rid of wooden hog pens. Motion carried.

S6-8-11: B. Pickerrell moved, L. Whitten seconded to spend \$3000.00 for paint for the Commercial building roof. Scott and crew will supply the labor. Motion carried.

S6-9-11: McCorkle moved, Hurtt seconded to purchase tools and supplies for the Caretaker's use at \$2500.00. Motion carried.

S6-10-11: Ginther moved, B. Pickerrell seconded to pay the following bills. Motion carried.

S6-11-11: L. Whitten moved, Hill seconded to buy a storage cabinet for \$200.00. Motion carried.

S6-12-11: Clary moved, Ginther seconded to spend up to \$2500.00 on maintenance and installation of speakers in the grandstand and on the grounds. Motion carried.

S6-13-11: Schwalbach moved to adjourn at 8:05p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

ROBERT WHITTEN  
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY