

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 6, 2011 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 Hill absent. All others present.

The Pledge of Allegiance was given.

6-1-11: Prater moved, Dixon seconded to provide Roger Smith a space to pass out wellness information during the fair. Motion carried.

6-2-11: L. Whitten moved, B. Pickerrell seconded to allow the 4-H clubs to bring steers to the show arena on designated dates through the Caretaker with advisors present with a 2 hour limit. Motion carried.

Ginther moved, Gray seconded to accept the minutes of May 2, 2011. Motion carried.

B. Whitten moved, McCorkle seconded to accept the May 2011 Treasurer's report. Motion carried.

6-3-11: McCorkle moved, Dixon seconded to pay the following bills.

6-4-11: McCorkle moved, J. Pickerrell seconded to accept the audit report from J.L. Uhrig and Associates, Inc. Motion carried.

6-5-11: Corcoran moved, Haubeil seconded to increase the petty cash to \$500.00 and set the voucher limit to \$50.00. Motion carried.

6-6-11: McNeal moved, Haubeil seconded to allow the request for a disabled exhibitor and a helper to show her hog during the fair. Motion carried.

6-7-11: Clary moved, McDonald seconded to allow Jeremy Forcum to use the old tractor for \$50.00 hour, 1 hour minimum, to disc the motocross track. Mr. Forcum will sign a rental agreement. Motion carried.

6-8-11: Corcoran moved, Prater seconded to accept the Motocross practice dates of July 13, 14, 23 and August 20, 2011. Motion carried.

6-9-11: B. Whitten moved, Schwalbach seconded to accept funds from last year's hay contract for \$2365.00. Motion carried.

6-10-11: McCorkle moved, Prater seconded to have B. Whitten arrange to plant alfalfa in the bottom ground. Motion carried.

6-11-11: Haubeil moved, McCorkle seconded to purchase a hot water heater for \$577.00 for hand washing in the grandstand restrooms. Motion carried.

6-12-11: Ginther moved, L. Whitten seconded to have the following dates for meetings: June 20, July 11, and August 1, 2011. Motion carried.

6-13-11: B. Whitten moved, Prater seconded to give Steven's Disposal our daily fairgrounds refuse business. Motion carried.

6-14-11: Prater moved, McCorkle seconded to hire Steven's Disposal to supply roll off dumpsters for the 2011 fair. Motion carried.

6-15-11: Clary moved, Prater seconded to hire Paul Pollard to complete the campground sound system for \$2734.00. Motion carried.

6-16-11: B. Whitten moved, Dixon seconded to hire Heritage Construction for \$5537.00 to replace 3 doors on the grandstand. Motion carried.

6-17-11: McCorkle moved, Corcoran seconded to hire B & B Roofing to replace the gutters on the show arena for \$5500.00 and install gutters and downspouts on the west side of the grandstand for \$4100.00. Motion carried.

6-18-11: Gray moved, Ginther seconded to hire Posh Event Services for \$2400.00 for curtains for the fair. Motion carried.

6-19-11: L. Whitten moved, McCorkle seconded to hire True Quality for weed control for \$1822.00. Motion carried.

6-20-11: B. Whitten moved, Ginther seconded to pay Bethel Home Improvement \$1275.00 to repair the horse arena fence. Motion carried.

President Cosenza appointed 3 judges . Uhrig, Vandemark, McDonald and 2 clerks . Hurtt, Schwalbach for the election on August 11, 2011.

6-21-11: Schwalbach moved to adjourn at 10:09 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY