

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 15, 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 Ginther, Hill, McDonald, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Lorri Stewart, Chris Hooks, Jeremy Gearhart, Todd Jackson, Courtney Lewis.

S6-1-15: Clary moved, Clever seconded to approve Courtney Lewis' request to design and sell Ross County Fair t-shirts. Motion carried.

Todd Jackson presented an arm wrestling tournament opportunity for August 15. We will forward to our insurance company.

S6-2-15: Clever moved, McNeal seconded to pay the following bills. Motion carried.

S6-3-15: McNeal moved, McCorkle seconded to allow the Family Readiness Group for the 1194<sup>th</sup> Engineer Company to use the fairgrounds on August 22, 2015 from 11:00 a.m. to 4:00 p.m. for a family picnic. Motion carried.

#### Committee Reports

Camping – All permanent spots are rented. Hurtt will call 60-70 people for temporary spots. An add will be placed in the paper for anyone interested in renting a temporary campsite this year.

Concessions – All spots are filled.

Harness racing – Stone is needed for the track.

Electric – Updates/repairs begins tomorrow.

Goat & Sheep barn – Began pouring floor today.

The ground will be leveled for the rides.

S6-4-15: B. Pickerrell moved, Haubeil seconded to purchase a chain drag for the track for \$815.00 from Houser & Sons. Motion carried.

Commercial building – 12 spots available.

S6-5-15: J. Pickerrell moved, Prater seconded to have dust control for the beef barn and the horse barn. Motion carried.

S6-6-15: McCorkle moved, Dixon seconded to order ribbons for the 2015 fair. Motion carried.

S6-7-15: Haubeil moved, Corcoran seconded to approve \$7500.00 for paving and patching on the grounds. Motion carried.

S6-8-15: McCorkle moved, Hurtt seconded to review the proposed contract for WIFI on the grounds. Motion carried.

S6-9-15: Clary moved, Bethel seconded to refund the rental deposit to Kim Buckner. Motion carried.

S6-10-15: Clary moved, Bethel seconded to purchase a Scag 72" mower for \$13,999.99. Motion carried.

S6-11-15: McCorkle moved, Duncan seconded not to bill the Swap Days for the water and only ½ of the electric. Motion carried.

8:53 p.m. Dixon out.

S6-12-15: Clever moved, B. Pickerrell seconded to repair the hog scales for \$1519.05. Motion carried.

9:07 p.m. B. Pickerrell out.

S6-13-15: Clever moved, Haubeil seconded to adjourn the meeting at 9:15 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY