

The Special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday June 18, 2019 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH 45601.

The meeting was called to order at 7:08 pm by President Bryan Bethel.

Roll call revealed Boggs, Chrisman, Clary, Corcoran, Whitten and Uhrig were absent.

Guests – Karlton Wheeler, Chris Hooks, Tristen Carter and John Campbell.

John Campbell from Hillyard Ohio Co, our previous cleaning supplier, wanted to compare his products to DTB Cleaning Co, the company that RCAS just opened an account with. Mr. Campbell was asked to furnish a catalogue to Wheeler.

Tristen Carter asked for permission to move the open swine show back to the Friday before the fair starts. The show scheduled for July had not received the entries that they had anticipated.

S6-1-19: Hurtt moved, Prater seconded to permit Tristen Carter to hold the Swine Show on Friday, August 2, 2019. Motion carried.

#### Treasurer's Comments

The electric contract is still not settled. McCorkle will be contacting our AEP Customer Rep to have her attend a meeting.

#### President's Report

A letter was received from Bob Neal at Ross Soil & Water Conservation District wanting to thank the Board of Directors for the use of the fairgrounds for their fish and plug sale pick up and a special thank you to Karlton Wheeler for his help.

#### Secretary's Report

The Weekly Schedule will be printed by Printex, they will be charging \$150.00 to fold the schedule.

S6-2-19: Hill moved, Prater seconded to have Printex fold the Weekly Schedule for \$150.00. Motion carried.

RCAS received an email from OFMA requesting that OFMA members would talk to their State Senator's and ask them to support the \$4.7 million grant program for county agricultural societies in 2020.

#### Caretaker's Report

The SCCA event did not race on Sunday and they would like a refund for this day of their event.

S6-3-19: Hill moved, Prater seconded not to refund SCCA \$750.00 for the second day of their event that they did not utilize. Motion carried.

S6-4-19: Clever moved, Chain seconded to allow The Sheriff's Department to use the JVS Building July 30, 2019 at no charge. Motion carried.

Wheeler is going to plant perennials instead of annual flowers.

#### Committee Reports

Cosenza reported the conference call with the Easyriders did not settle any issues.

Hurtt reported that there are 20 people remaining on the waiting list. We have 31 camping spots open.

Clever reported that some of the 50-amp campsites that campers requested an upgrade on are now asking to change back to 30-amp services due to them now using campers only needing 30-amp service.

S6-5-19: Hill moved, Chain seconded that if a camper is on a 50-amp campsite and doesn't need a 50-amp service they have two options, 1) pay the 50-amp service camping fee or 2) move to a 30-amp campsite and no moving fee will be charged by RCAS. Motion carried. 1 opposed.

The 40&8 have said that they will have the booth cleaned out by July 1, 2019.

S6-6-19: Cosenza moved, Free seconded to pay 40&8 \$5000.00 to buy back their food booth. Motion carried.

The check to 40&8 will be presented to them at the July 1, 2019 Board of Directors meeting.

Haubeil reported results of the walk thru of the grounds;

The ticket booth is damaged

The building that will be used for the Harness Racing Office will need four new windows.

The horse barn and the small animal show arena needs new signs.

New benches are needed.

Approximately \$20,000 of paving will need to be completed before the fair.

The Home Arts building's ceiling has multiple leaks.

The entrance to the shower house needs block work repair.

S6-7-19: Pickerrell moved, Hurtt seconded to renew the Directors & Officers insurance. Motion carried.

The on-call vet's duties will consist of arriving within one hour of being called and will bill the owner of the animal for the services.

Dr. Brad Roll will be collecting the champion animal testing samples.

There is an omission of one flower class in the 2019 Fair Book. A correction will be posted on the website.

Volunteers are still needed for the Jeep Fest.

S6-8-19: Hill moved, Prater seconded to give John Bray 5 passes nightly to the Grandstand Events. Motion passed.

S6-9-19: Hill moved, Cosenza seconded to adjourn the meeting at 8:56 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRYAN BETHEL  
PRESIDENT RCAS

MARY LUDWICK  
SECRETARY RCAS