

The Special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, June 19, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH 45601.

The meeting was called to order at 7:05 pm by President Bryan Bethel.

Roll call revealed Corcoran, Gray, Haubeil Jr., Uhrig, and Hurtt were absent. All others present.

Pledge of Allegiance led by McCorkle.

Guests – Karlton Wheeler, Lexi Heger, and Katie Feldhues.

S6-1-18: Clever moved, Chrisman seconded to approve payment of bills. Motion passed.

Hurtt arrived at 7:12 pm.

#### President's Report

Judges were appointed for Board of Directors election, Whitten, Clever, Hill and clerks for the election appointed were Prater and Boggs. Election will be held August 9, 2018, from 2:00 pm to 6:00 pm.

Boggs will attend the MOU meeting on July 16, 2018 at 1:00 pm to represent RCAS.

#### Secretary's Report

The app for keeping track of the rain fall during the concert at the Jeep Fest was handed out.

The complimentary fair passes request form will be due no later than July 2, 2018.

#### 4-H Report / Jr. Fair Report

The Ross County Fairgrounds Emergency Response Plan has been completed. They revised a plan that was written in 2011, with updated maps. There have also

been standard announcements written, in case of emergencies to be read over the PA systems. There was a strong support from the county in making this happen.

Boggs wanted to thank Katie Feldhues and Cosenza for all their hard work that went into this project. Cosenza recommended that a copy of this plan be available to all event coordinators renting the fairgrounds.

#### Caretaker's Report

Sports Club of America in the past has had damage to the race track. They need to come to a meeting to discuss other options of where their track could be set up, possibly the hay field.

S6-2-18: Cosenza moved, McCorkle seconded to hire GA Winsor & Son Co for cooking oil removal. The charge is \$150.00 total, for removing oil before the fair, at the end of the fair and after the Easy Riders Rodeo. Motion passed.

S6-3-18: Cosenza moved, Boggs seconded to purchase the materials for forty galvanized framed picknick tables for \$8,010.90. Motion passed.

The framing for signs to be hung on the front of the Grandstand are completed.

S6-4-18: Boggs moved, Hill seconded to purchase miscellaneous materials for painting and regular maintenance work on the grounds. Motion passed.

A RV group from Florida with 200 to 250 campers would like to camp at the fairgrounds for a week and would also be renting buildings. It was decided that this would be handled by the Contract Committee.

S6-5-18: Prater moved, Hill seconded to purchase tires for the mower for \$200.00. Motion passed.

#### Building / Maintenance Report

Combs Heating & Cooling will be here the week of June 25, 2018 to go over the air conditioning units in all the buildings.

#### Grounds Report

The leveling of the old camping area is going well. Prater wanted to thank Haubeil for progress of the old camping area.

Quality Paving will be doing the repaving that was budgeted for this year.

S6-6-18: Hill moved, Prater seconded to pay \$1,000.00 for premiums for Open Rabbit Show. Motion passed.

### Entertainment Report

S6-7-18: Chain moved, Chrisman seconded to have Monster Truck Show for Wednesday night entertainment at the Grandstand during the fair. Motion passed. Two opposed.

### Vendor / Concessions' Report

Commercial Building approximately half of the contracts have been turned in. Outside concessions are all mailed and approximately one third of contracts turned in.

The MPB has all spots are rented and most contracts are turned in.

S6-8-18: McCorkle moved, Boggs seconded to rent a trailer for approximately \$2,100.00 and purchase gravel for race horse barns. Motion passed.

S6-9-18: Cosenza moved, Prater seconded to purchase screenings for race track. Motion passed.

### Utilities Report

We have a new customer service rep with AEP that contacted McCorkle with good news that starting June 1<sup>st</sup> they have a new program for fairs, and we should have a savings over the next year of approximately \$64,000.00 on the electric bill.

S6-10-18: Cosenza moved, Boggs seconded to award All-Win Electric with the hourly bid. Motion passed.

For the week of the fair bid with All-Win Electric the lawyer will be writing a contract to be signed when completed.

SOS Electric will be used as a backup.

The title for the S10 Chevy pickup needs to be located, it is being sold.

#### Security Report

Bethel and Cosenza met with the Ross County Sheriff's office to discuss the fair rates for this year. It was decided to not have a dispatcher on site and to reduce daily shifts. The cost will be \$34,496.00 for the duration of the fair. Also discussed was that the Easy Rider Rodeo wants to use private security with minimal coverage from the Ross County Sheriff.

#### Golf Cart Report

S6-11-18: Hill moved, Cosenza seconded to rent a golf cart for Swango for the week of the fair. Motion passed.

S6-12-18: Boggs moved, Whitten seconded to order event shirts for helpers on the grounds. Motion passed.

The curtains for the booths have been ordered.

S6-13-18: Prater moved, McCorkle seconded to rent the show arena and the goat barn to the Ross County Boer Club for half price. The price for two days will be \$1,100.00. The goats must remain in these areas. Motion passed.

S6-14-18: Cosenza moved, Haubeil seconded to adjourn the meeting at 8:38 pm. Motion passed.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRYAN BETHEL  
PRESIDENT RCAS

MARY LUDWICK  
SECRETARY RCAS

