

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 2, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Duncan, Ginther, McDonald, L. Whitten absent.
All others present.

The Pledge of Allegiance was given.

Guests – Katrina Robinson, Chris Hooks, Katie Feldhues, Elizabeth Grim, David Grim, Rolanda Hurtt, Butch Ater, Stephanie Hartmus

6-1-14: McCorkle moved, J. Pickerrell seconded to allow the First Capital Rotary to plant a tree on the grounds and place a name plaque in the ground in front of the tree in memory of John Green. Motion carried.

McNeal moved, Clever seconded to accept the minutes of May 5 and May 17, 2014.
Motion carried.

B. Pickerrell moved, Bethel seconded to approve the May 2014 Treasurer's report.
Motion carried.

6-2-14: McCorkle moved, Prater seconded to move \$35,000.00 from capital improvements to the grandstand fund. Motion carried.

6-3-14: B. Pickerrell moved, B. Whitten seconded to pay the following bills. Motion carried.

Jr. Fair will have new fundraising events this year; flamingo flocking and other monetary events. The Jr. Fairboard and Senior Fairboard dinner will be held on July 30, 2014 at 6:00 p.m.

President Cosenza appointed 3 judges, Cosenza, Uhrig, Hurtt and 1 clerk, B. Whitten, for the election on August 7, 2014. One more clerk will be appointed at the next meeting.

The Ross County Litter Control will have a tire pick up on the grounds.
The Boy Scouts will come back May 4-6, 2018.
Our attorney will review the Easyrider contract and write the new one.
B. Whitten reported that the chip and seal will be done at the end of the month.

6-4-14: Hurtt moved, Haubeil seconded to have a special meeting on Monday, June 30, 2014 and to have the July meetings on July 14 and July 28. Motion carried. We will not have a fairboard picnic before the June 30 meeting.

6-5-14: Clary moved, Dixon seconded to accept Stevens Disposal proposal for roll offs and garbage truck lease for the fair. Motion carried.

Committees

Camping – The procedures were explained to the board.

Catalog – It is being proofed.

Entertainment – All okay.

Projects – The shelter house is complete. The new garage/office building is up and the work on the interior begins tomorrow.

Audit – Committee met and looked over the Sales Committee records. More information is needed for an audit to be done.

MPB – One booth left to rent. Two contracts are still out.

Commercial Building – Trying to fill all the spaces.

Concessions – Going well.

Games – Will have a few more this year.

Hill and Clary will get estimates for bleachers for the rabbit area.

6-6-14: Gray moved, Prater seconded to have the fishing tank for \$6000.00 during the week of the fair. It will run 8 hours a day and the kids can fish for free.

Yes – 8, No – 7, McCorkle abstained. Motion carried.

Utilities – The bucket truck has broken down and is at the county garage. The mechanics will check it out to determine the problem.

It was suggested to have another vehicle w/smaller boom truck for back up. Paul Corcoran has allowed us to use his truck in the interim.

Someone is interested in buying the electrical trailer. It can be dismantled.

Hill and Dixon out at 8:54 p.m.

The Steer and & Heifer Classic will buy and install a new flagpole at the grandstand.

6-7-14: B. Pickerrell moved, McCorkle seconded to buy 2 printers for \$500.00.

Motion carried.

6-8-14: McCorkle moved, Prater seconded to build a harrow (drag) for the race track for \$500.00. Motion carried.

6-9-14: Clever moved, J. Pickerrell seconded to adjourn at 8:59p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY