

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 25, 2012 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 Duncan and L. Whitten absent. All others present.

The Pledge of Allegiance was given.

S6-1-12: Prater moved, McCorkle seconded to recommend hiring Peggy Gray as Assistant Treasurer from July through November 2012. Motion carried.

S6-2-12: Prater moved, Ginther seconded to go into Executive session to discuss salary at 7:07 p.m. Motion carried.

S6-3-12: McCorkle moved, Dixon seconded to go out of Executive session to regular session at 7:19 p.m. Motion carried.

S6-4-12: McCorkle moved, Prater seconded to go into regular session. Motion carried.

S6-5-12: B. Whitten moved, McNeal seconded to pay Peggy Gray \$600.00 per month as Assistant Treasurer. Motion carried.

S6-6-12: Dixon moved, Clary seconded to approve the 2 clerks – Hill, Corcoran and 3 judges – Prater, Hurtt, Duncan as appointed by President Cosenza. Motion carried.

S6-7-12: B. Whitten moved, Prater seconded to approve spending \$30,000 for asphalt around the new ticket booth, holes around the demolished race horse barns, around the PRCTC building and in front of the goat and sheep barns. Motion carried.

S6-8-12: Clary moved, Ginther seconded to spend \$500.00 for new vinyl posts and caps at the horse arena. Motion carried.

Hurtt stated that the Jr. Fair will donate \$10,000.00 over the next 4 years towards new hog pens, the building fund will donate \$12,500.00 towards new hog pens and that an anonymous donor has donated \$25,000.00 towards new hog pens. The total cost of the pens will be \$62,667.00.

S6-9-12: Ginther moved, Prater seconded to spend an additional \$10,000.00 towards the new hog pens. Motion carried.

S6-10-12: Schwalbach moved, Cosenza seconded to adjourn at 8:06 p.m.  
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY