

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 3, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:03 p.m. by President Bradford Cosenza.

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

Guests – Judy Reese 4-H Committee, Katrina Robinson Jr. Fair Sales Committee, Chris Hooks Jr. Fair Sales Committee, Butch Ater Sheep Committee, Frank Clary, Sara Kleon, Chris Parsons, Ann Jones

The Pledge of Allegiance was given.

Ginther moved, McCorkle seconded to accept the minutes of May 6, 2013.

B. Whitten moved, Corcoran seconded to approve the May 2013 Treasurer's report. Motion carried.

6-1-13: B. Pickerrell moved, Dixon seconded to pay the following bills. Motion carried.

6-2-13: Prater moved, Hill seconded to accept the audit from J. L. Uhrig. Motion carried.

6-3-13: Ginther moved, Dixon seconded to approve the purchase orders for the fair. Motion carried.

President Cosenza appointed 3 judges – McDonald, Duncan, Cosenza; and 2 clerks – Uhrig, B. Whitten, for the election on August 8, 2013.

6-4-13: Clary moved, Bethel seconded to approve the Tuff Truck & Autocross and Motocross contracts for the fair. Motion carried.

6-5-13: Ginther moved, Haubeil seconded to have a special meeting on June 17, 2013 a regular meeting on July 15 and special meeting on July 29, 2013. Motion carried.

6-6-13: Prater moved, B. Pickerrell seconded to put an ad in the Chamber Book for \$595.00. Motion carried.

The directors walked around the grounds from 8:05 – 8:25 p.m.
8:25 p.m. – Ginther out.

The new campgrounds are finished. Work will begin on the roads beginning June 7.

Two FM stations will be working on the grounds during the fair - one for the fair office and one for the sale arena.

6-7-13: McCorkle moved, Prater seconded to allow Haubeil to take the lowest and best bid for the announcer stand at the horse arena. It will look like the announcers stand at the grandstand with more windows. The Horse Committee will contribute \$5500.00. Motion carried.

6-8-13: B. Whitten moved, Schwalbach seconded for Haubeil to proceed with the plans for storage area in Multipurpose building for tables and chairs. Motion carried.

Hill is ordering 25 tables. He has 2 booths to rent.

J. Pickerrell has 6 open booths.

McCorkle has the go ahead from AEP to replace the wire for the light at the entrance sign.

9:02 p.m. – Hill out.

Scott reported that Greg Neighbors is out with pneumonia.

6-9-13: B. Whitten moved, Clary seconded to hire Josh Harrington for \$8.00 per hour for the month of June. Motion carried.

6-10-13: Bethel moved, Clary seconded to purchase a hot water heater for the EMS building. EMS will install. Motion carried.

6-11-13: McNeal moved, Bethel seconded to purchase trash bags, toilet paper and supplies needed for the fair. Motion carried.

Sale Committee – Six people have not paid for 2012. Four are family members. There are \$6000.00 in checks written to sellers that have not been cashed. The committee is using a new bank. All checks have been reissued.

There will be a fundraiser at the bandstand on July 13. It will raise money for Nicole Pickerrell to take a trip to Kenya.

6-12-13: Schwalbach moved, J. Pickerrell seconded to adjourn the meeting at 9:22p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY