

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 4, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by Vice President Bob Whitten.

Roll call revealed Corcoran, Cosenza, Duncan, Ginther absent. All others present.

The Pledge of Allegiance was given.

Guests: Chris Echard, Zane Trace Athletic Boosters

6-1-12: McCorkle moved, Dixon seconded to allow Zane Trace Athletic Boosters to rent the Multipurpose building for \$125.00 on Thursdays to conduct bingo contingent upon the Oversight Committee reviewing the Redbook. Motion carried.

B. Pickerrell moved, McDonald seconded to approve the minutes of May 7, 2012. Motion carried.

McCorkle moved, Prater seconded to accept the May 2012 Treasurer's Report. Motion carried.

6-2-12: Prater moved, B. Pickerrell seconded to pay the following bills. Motion carried.

6-3-12: Prater moved, J. Pickerrell seconded to preapprove the purchase orders for the fair. Treasurer will provide the list. Motion carried.

6-4-12: Clary moved, Hill seconded to allow McCorkle to go ahead and get rid of the speed barn materials. Motion carried.

6-5-12: L. Whitten moved, Gray seconded to move the regular meeting in July to July 9, 2012 at 7:00 p.m. Motion carried.

6-6-12: L. Whitten moved, Gray seconded to hold a special meeting in July on July 23, 2012 at 7:30 p.m. Motion carried.

6-7-12: Prater moved, Dixon seconded to have the picnic on July 23, 2012 at 6:00 p.m. Motion carried.

6-8-12: Haubeil moved, Prater seconded to spend \$1000.00 more for signs. Motion carried.

6-9-12: Dixon moved, B. Pickerrell seconded to renew advertising in the Chamber of Commerce book for \$595.00. Motion carried.

6-10-12: Hurtt moved, Haubeil seconded to spend \$2000.00 for wiring for the new sound on grounds. Motion carried.

6-11-12: Hill moved, McNeal seconded to have McCorkle recertify the bucket truck in Circleville. Motion carried.

6-12-12: Clary moved, Haubeil seconded to spend \$3000.00 for supplies for the fair. Motion carried.

6-13-12: McCorkle moved, B. Pickerrell seconded to spend \$800.00 to move the chain link fence at the derby track. Motion carried.

6-14-12: Hurtt moved, J. Pickerrell moved to hire an Assistant Treasurer for \$400.00 per month from July through November 2012. Motion carried.

6-15-12: Prater moved, Hill seconded to pay for lunch and mileage for those attending the Ohio Department of Agriculture Veterinarian training on June 12, 2012. Motion carried.

6-16-12: L. Whitten moved, Haubeil seconded to buy cedar mulch for \$16.50 per yard. Motion carried.

6-17-12: Haubeil moved, Clary seconded to hire dust control for \$4000.00 for the fair. Motion carried.

6-18-12: Haubeil moved, Clary seconded to rent the bleachers to Jeremy Forcum for the motocross for \$1.00. Motion carried.

6-19-12: Schwalbach moved, J. Pickerrell seconded to adjourn at 8:50 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

ROBERT WHITTEN
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY