

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 6, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Ginther, Hill absent. All others were present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Brent Wing, Katie Feldhues, Hettie Pugh, Melody Walters, Gracie Day, Kacey Felts

Clever moved, Corcoran seconded to accept the minutes of May 2, 2016. Motion carried.

Clary moved, Corcoran seconded to accept the May 2016 Treasurer's report. Motion carried.

6-1-16: Prater moved, Duncan seconded to pay the following bills. Motion carried.

6-2-16: Whitten moved, Chain seconded to approve the purchase orders for the fair. Motion carried.

Junior Fair Board invited the Senior Fair Board to a mixer on August 3 at 5:30 p.m. Hettie Pugh from the 4-H Committee distributed a sheet with livestock project numbers.

Sale Committee – 10 checks are outstanding from 2015 fair. The new computer system is in place.

6-3-16: Clary moved, McDonald seconded to have Business after Business on July 13, 2016 on the fairgrounds sponsored by: Buckeye Designs, ChilliTown MX and Ross County Agricultural Society. We will pay \$500.00 in sponsorship and give away daily and concert tickets as prizes. Motion carried.

6-4-16: Clary moved, Hurtt seconded to submit grant application by July 1, 2016 for up to \$40,000 for a new sign and \$75,000 for a new backhoe w/2 buckets and set of forks. Motion carried.

6-5-16: Chain moved, Hurtt seconded to approve McDonald, Duncan and Gearhart as judges and Cantrell and Uhrig as Clerks for the election on August 11, 2016. Motion carried.

6-6-16: Prater moved, Duncan seconded to approve the golf cart rental list. Motion carried.

6-7-16: Hurtt moved, Prater seconded to build a 14' x 70' enclosed overhang on the corn crib building with a metal floor for \$8000.00 to house barrels. Motion carried.

6-8-16: Uhrig moved, J. Pickerrell seconded to replace the inventory of breakers for \$2000.00. Motion carried.

6-9-16: McNeal moved, Clever seconded to purchase 2 loads of gravel and 4-5 tons of coal mix for pot holes. Motion carried.

6-10-16: Bethel moved, Clever seconded to rent a skid steer and a boom lift for one month for the fair. Motion carried.

6-11-16: Whitten moved, J. Pickerrell seconded to hire Jerry Coulter for \$500.00 to drive the water truck at the fair. Motion carried.

6-12-16: Chain moved, Haubeil seconded to hire Don's Dust Control for \$2300.00 for the fair. Motion carried.

6-13-16: Clary moved, Clever seconded to give board members 10 grandstand passes for each night's entertainment. Motion carried.

6-14-16: B. Pickerrell moved, Prater seconded to buy 125 tons of sand for the horse arena. Motion carried.

6-15-16: Whitten moved, Haubeil seconded to buy 100 new tables. Motion carried.

A special meeting will be held June 20, 2016 at 7:00 p.m. Board members will meet with Tim Clark (Smash-It) at 6:00 p.m. to discuss a contract for 2017.

6-16-16: Clever moved, Gearhart seconded to adjourn at 9:52 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY