

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 7, 2011 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 all were present.

The Pledge of Allegiance was given.

McCorkle moved, Dixon seconded to approve the minutes from February 7, 2011. Motion carried.

3-1-11: Prater moved, Corcoran seconded to go back to the way it was for the 2010 sheep show. Motion carried.

3-2-11: Clary moved, McDonald seconded to buy an ATM machine. Motion carried.

3-3-11: B. Whitten moved, Dixon seconded to approve the February 2011 Treasurer's report. Motion carried.

3-4-11: Corcoran moved, Prater seconded to pay the following bills. Motion carried.

3-5-11: Ginther moved, Dixon seconded to support the dress code rules that will be enforced by the 4-H committee. 14 yes, 6 no. Motion carried.

3-6-11: Dixon moved, B. Whitten seconded to buy 31 more pens for the goat barn for \$8195.95. The 4-H building fund will pay half. 19 yes, 1 no. Motion carried.

3-7-11: Clary moved, Corcoran seconded to keep the policy the same as 2010 for golf carts. Motion carried.

3-8-11: Gray moved, McNeal seconded to give \$300.00 to the Auxiliary for supplies for 2010 and 2011. Motion carried.

3-9-11: Clary moved, B. Pickerrell seconded to approve the contract for \$11,000 for the Broken Horn Rodeo on August 10 at the grandstand. Motion carried.

3-10-11: Prater moved, Hurtt seconded to hire McGuffey Lane for a concert on Monday, August 8, 2011. Motion carried.

3-11-11: B. Pickerrell moved, Gray seconded to close the speed barn August 1, 2011. Motion carried.

3-12-11: B. Whitten moved, McCorkle seconded to table the motion for trash dumpster container bids, trash pick up bids, and selling pit passes. Motion carried.

3-13-11: Clary moved, Ginther seconded to hire Chillicothe Tents for Events to provide tents for the 2011 fair at \$5790.00. Motion carried.

3-14-11: Clary moved, Prater seconded to hire Brad\$ Johns for portable restroom facilities and grandstand pumping for the 2011 fair at \$5500.00. Motion carried.

3-15-11: Corcoran moved, L. Whitten seconded to hire Brad\$ Johns for camper pumping for the 2011 fair at \$20.00 per pump with \$2.00 going to the fairboard. Motion carried.

3-16-11: Prater moved, McCorkle seconded to hire First Capital Enterprises for grounds sanitation for the 2011 fair at \$10,645.00. Motion carried.

3-17-11: Ginther moved, Gray seconded to hire First Capital Enterprises for camping area sanitation for the 2011 fair at \$7100.00. Motion carried.

3-18-11: Prater moved, Dixon seconded to hire First Capital Enterprises for restroom sanitation for the 2011 fair at \$9890.00. Motion carried.

3-19-11: Corcoran moved, Prater seconded to hire Navy Petty Officers Club to furnish workers at the gates to sell and receive admission tickets and distribute schedules for the 2011 fair at \$7500.00. This includes the use of 4 golf carts. Motion carried.

3-20-11: Dixon moved, Corcoran seconded to hire Navy Petty Officers Club to furnish workers to sell and receive tickets at the grandstand for 2011 fair at \$1620.00. Motion carried.

3-21-11: Clary moved, Corcoran seconded to hire Navy Petty Officers Club to chalk line or mark #1 parking lot for organized parking of vehicles, direct vehicles to parking spots, and control traffic in parking lots for 2011 fair at \$2000.00. Motion carried.

3-22-11: McCorkle moved, J. Pickerrell seconded to give USEC the sponsor\$ package for their \$2500.00 sponsorship for Ohio\$ Got Talent. Motion carried.

3-23-11: B. Whitten moved, Ginther seconded to go into Executive Session to discuss personnel at 10:27 p.m. All aye. Motion carried.

3-24-11: B. Whitten moved, McCorkle seconded to come out of Executive Session at 10:49 p.m. All aye. Motion carried.

3-25-11: McCorkle moved, Dixon seconded to go back into regular session.
Motion carried.

3-26-11: Schwalbach moved, Dixon seconded to adjourn at 10:53 p.m. Motion
carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY