

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, March 16, 2021 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Brad Cosenza at 6:00 pm.

Roll Call revealed that Bethel, Haubeil Jr., Hill, and Pickerrell were absent.

The Pledge of Allegiance was led by Cosenza.

Guests- Kelly Spindler, Chris Carver, Chris Hooks, and Kate Wells.

Kelly Spindler, the Environmental Director for the Ross County Health District answered questions concerning the planning for the 2021 Ross County Fair.

Camping – The rules released on May 20, 2020 concerning campgrounds are to be followed. The congregating area between campers should observe 6-foot social distancing.

Vendors – The lines for service should maintain 6-foot social distancing. The picnic tables need to be spaced apart.

Grandstand – At the present time only 30% capacity is allowed during events.

Buildings – Limit the amount of people inside the buildings, have one way flow of traffic.

There is no limit on the gate attendance.

Prater arrived at 6:44 pm.

Camping packets will be mailed out over the next week. An information sheet will be sent with packets concerning Covid-19 and online payments.

Outside vendor packets will be mailed by April 1, 2021.

Decisions need to be made on the following:

How to monitor building capacities.

How to update rules in the online fair book as health mandates change.

How to sell Grandstand tickets, how to let the public know the events are sold out.

S3-1-21: Clary moved, Clever seconded to pay for the 2020 Ross County Fair Queen's meal at the OFMA Spring District Meeting. Motion carried.

Cosenza requested that a committee be formed to update the buildings and grounds rental fees. Nan Clary will chair the committee, on the committee, Karlton Wheeler, Steve Clever, Peggy Gray, Gary Prater, and Mary Ludwick.

S3-2-21: Clary moved, Clever seconded to charge a rental fee of \$250.00 for Area #1 Parking Lot to Haubeil Jr. and Keith Diehl to hold a Show and Shine to promote the 2021 Jeep Fest and Buckeye Off-Road Expo on May 22, 2021. Motion carried.

Wheeler reported that the community service workers will be here every Thursday to help clean. Notices have been made for vehicles in storage to be picked up. The new weed sprayer is working great.

Clever reported that the JVS electrical repair has been completed for approximately \$500.00.

S3-3-21: Hurtt moved, Gearhart seconded to have electrical repairs completed at the horse barn, cost will be \$2,483.60. Motion carried.

S3-4-21: Prater moved, Haubeil seconded to pay \$1,803.54 for the electrical damages to the Horizon Building that Stan's Pizza caused. Motion carried. Free opposed.

Memorials for Pete Dunkle and Ernest Roll need to be written for publishing in the fair book.

S3-5-21: Chain moved, Haubeil seconded to hold a Steer Show on April 3, 2021. Motion carried.

Wells reported that there 1394 projects for 2021. If an overnight 4-H camp is not permitted, Wells will be asking for permission to hold 4-H day camps at the fairgrounds on 3 different dates.

S3-6-21: Whitten moved, Chain seconded to adjourn the meeting at 7:52 pm.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

