

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 3, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Dixon, Duncan, Ginther, B. Pickerrell, Uhrig and L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Katrina Robinson, Butch Ater, Sally Bluck Melissa Carter, Steve Smith, Chris Bruynis, Jennifer Huff

Hill moved, Clever seconded to accept the minutes of February 3, 2014. Motion carried.

B. Whitten moved, Clary seconded to approve the February 2014 Treasurer's report. Motion carried.

3-1-14: Gray moved, Corcoran seconded to pay current charges for caretaker's phone bill instead of paying a flat fee. Motion carried.

3-2-14: Clary moved, McNeal seconded to pay the following bills. Motion carried.

3-3-14: Hurtt moved, Prater seconded to have swine breeders with market hog projects tag their animals and bring picture of pig with ear tag to the Extension Office by 5/15/14. All other hogs will be tagged as usual. Motion carried.

3-4-14: Prater moved, McCorkle seconded to give \$1200 to the goat superintendents to purchase a wagon to haul/store their goat panels. Motion carried.

3-5-14: Haubeil moved, Clever seconded to allow 4-H members to use straw or mulch in the beef barn and they must bring their own. Motion carried.

3-6-14: Clary moved, Clever seconded to amend the motion 3-5-14; for use of straw only in the beef barn. Motion carried.

3-7-14: B. Whitten moved, Corcoran seconded to accept \$1.00 per person from early camping for the Halloween campout, with 4-H Committee to collect for the early camping. Motion carried.

3-8-14: Prater moved, Hurtt seconded to have a building made for the new ATM. The previous building cost was about \$3500.00. Motion carried.

3-9-14: Clever moved, Haubeil seconded to do away with Rule #10 in the Open Livestock Rules. Motion carried.

3-10-14: Prater moved, Hill seconded to hire Karlton Wheeler to start on 3/17/14, and Kenneth Secret to be hired as 2nd part time employee. More candidates will be interviewed for the 3rd part time position. Motion carried.

3-11-14: Corcoran moved, Haubeil seconded to rescind his motion 1-9-14 to give the caretaker \$300.00 per month to purchase insurance. Motion carried.

3-12-14: B. Whitten moved, Hill seconded to accept Caretaker contract. Motion carried.

3-13-14: Hurtt moved, Corcoran seconded to accept the Assistant Caretaker contract. Motion carried.

3-14-14: McDonald moved, Hurtt seconded to adjourn at 8:54 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

JENNIFER PICKERRELL
ACTING SECRETARY