

The Special Meeting of the Ross County Agricultural Society Board of Directors was held Friday, March 3, 2023, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Brad Cosenza at 5:30 pm.

Roll Call revealed that Boggs, Corcoran, Elliott, Gearhart, Haubeil Jr., Hill, Kemper, Nelson, Pickerrell, VanHoose, Hoop, and Wheeler were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Katie Wells

A discussion on the need to restructure the Sales Committee took place. The Show Works program that is currently being used by the Sales Committee has the capability of doing so much more than it is currently being used for. The option of hiring an auctioneer to handle the sale, invoicing the buyers, collecting the payments and distributing the checks to the exhibitors was discussed. The auctioneer will charge the same 4% that the Sales Committee is currently charging, other expenses of the Sales Committee will be absorb by the Senior Fair Board. The Sales Committee will hopefully still preform the weigh ins and tagging of the market animal projects. Several Directors had a zoom meeting with Kelly Coble from Allen County Fair. They use Show Works and is willing to help train our fair on how the program can be used to its full potential. The audit of the Sales Committee was also discussed.

S3-1-23: Bethel moved, McCorkle seconded to adjourn the meeting at 6:35 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY