

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 7, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Corcoran, Ginther, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Brent Wing, Katie Feldhues, Julie Oates, Tony Arledge, Brad Silcott, Tessie Lucas, Don Skaggs

Julie Oates from the Child Protections Agency spoke.

Tony Arledge presented a proposal offering laundry services during the fair.

Brad Silcott answered questions regarding camper pumping during the fair.

3-1-16: Prater moved, Clary seconded to allow Tony Arledge to set up a tent and offer laundry services to the campers. He will pay us 10% of the gross receipts. Motion carried.

Clever moved, Hill seconded to accept the minutes of February 1 & 22, 2016. Motion carried.

Clever moved, Gearhart seconded to approve the February 2016 Treasurer's report. Motion carried.

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3-2-16: B. Pickerrell moved, Clary seconded to pay the following bills. Motion carried.

3-3-16: Haubeil moved, Whitten seconded to pay \$50,000.00 on the principal of the loan at Kingston National Bank. Motion carried.

The Junior Fair Board has \$100.00 to spend on a patriotic display for the fair. They are buying shirts for the board members and will announce the shows this year.

#### President's Report

The Southern Ohio Poultry Association has returned the contract for 2016 Swap Days.

An insurance quote from Burnham & Flowers was presented in committee at 6:00pm.

The rabbit committee would like to have an open class show on Sunday, August 7, 2016 from 8:00 a.m. to 2:00 p.m. \$1000.00 would be needed from Sr. Fair Board.

The 32+ acres on the west side of the grounds has been transferred to the Commissioners from the Ross County Water Company.

3-4-16: Clary moved, Hill seconded for each Director to go to Sports Plus and order 2 shirts and a hat for themselves. Motion carried.

## Caretaker's Report

Pictures are needed for approximately 30 items to be placed in the auction.

3-5-16: Clary moved, J. Pickerrell seconded to lease tractor for \$1.00 per month for 8 months, with a 200 hour limit. Motion carried.

3-6-16: Clary moved, Prater seconded to have horse pulls on Sunday, August 7 at 3:00 p.m. on the pull track for \$2000.00. Motion carried.

3-7-16: Prater moved, Hurtt seconded to sign a contract with Tenth Avenue North for \$17,000.00 for Thursday, August 11, 2016. Motion carried. 3 nays.

Paul Pollard will charge \$7000.00 for production costs.

3-8-16: Clary moved, Hill seconded to spend \$400.00 for perforated tickets for the Thursday concert. – 2000 grandstand tickets priced @ \$15.00 each and 1000 track seats priced @ \$20.00. Motion carried.

3-9-16: Hill moved, Clary seconded to buy a hay wagon from Wilma Whitten for \$700.00. Motion carried.

3-10-16: Clever moved, Hurtt seconded to buy 100 yards of mulch for the show arena at \$18.00 per yard. Motion carried.

3-11-16: Clary moved, Clever seconded to hire Rebecca Nichols for trash removal during the 2016 Ross County Fair for \$11,000.00. Motion carried.

3-12-16: Clary moved, Prater seconded to hire Brad's Johns for Porta-Johns, camper pumping and grandstand pumping during the 2016 Ross County Fair for \$6875.00. Motion carried.

3-13-16: Clary moved, Gearhart seconded to hire Chillicothe Tents for Events for the 2016 Ross County Fair for \$5450.00. Motion carried.

3-14-16: Hill moved, Prater seconded to hire the following for the 2016 Ross County Fair: First Capital Enterprises for restroom & building sanitation @ \$12,459.00 and grounds sanitation @ \$19,863.00;

Navy Petty Officers Club for ticket takers/sellers @ \$8000.00, parking control @ \$3200.00, grandstand ticket sellers/takers @ \$2200.00, selling pit passes & admission tickets @ \$1425.00;

Jerry Coulter to drive the water truck @ \$500.00;

Don's Dust Control @ \$2607.00;

All-Win Electric for electrician coverage @ \$9500.00;

Paul Pollard Production for grounds sound & PA coverage @ \$875.00.

Donations will be given to: Ross County Veterinarian Association @ \$1200.00;

Ross County Fire and EMS @ \$1000.00; Union Township Fire Department @ \$5500.00; Motion carried.

3-15-16: Prater moved, Clary seconded to purchase a new ATM machine and have another building built to house it. Motion carried.

3-16-16: Clever moved, Gearhart seconded to adjourn at 9:43 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY