

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 1, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by Vice President Barry Haubeil.

Roll call revealed Cosenza, Prater, Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Brent Wing, Chris Hooks, Katie Feldhues, Junie Da.

Corcoran moved, Hill seconded to accept the minutes of April 3, 2017.  
Motion carried.

Clever moved, Clary seconded to approve the April 2017 Treasurer's report.  
Motion carried.

5-1-17: Clary moved, Chrisman seconded to pay the following bills. Motion carried.

#### 4-H/Jr Fair Report

Tag-ins will be Saturday, May 6 from 8 -11 a.m. and Monday, May 8 from 5-8 p.m.  
A new station will be added to Skillathon; How to write Thank You notes.

#### Sales Committee Report

The new mulch is in the show arena. The committee would like to have a portable building on skids for office space and storage.

5-2-17: Clary moved, Clever seconded to opt out of Livestock Exhibition rules 901-19-31, 901-19-32, 901-19-34 and 901-19-35. Motion carried.

McCorkle reported he has the contract and permits for the electronic sign.  
Estimate for lighting, water and electric in the old campground area is \$10,000.00.  
Estimate for water, electric and installing three 200amp panels for the vendor spots in the old campground area is \$10,000.00.

5-3-17: Clever moved, J. Pickerrell seconded to put an insulated ceiling, new lights, doors and air conditioning in the fruit/vegetable/flower/school building at approximate cost of \$45,000.00. Motion carried.

5-4-17: Bethel moved, Corcoran seconded to hire Tru Quality Services LLC to spray weeds on the grounds for \$2322.00. Motion carried.

Duncan will contact the prison for prices on new ticket booths for the gates.

5-5-17: Clary moved, Hill seconded to purchase \$5000.00 of beer for the beer sales on Memorial Day weekend during the Smash-It Demo Derby. Motion carried. Haubeil, Jr. brought the board up to date on the Jeep Fest.

8:43 p.m. McCorkle out.

5-6-17: Clary moved, McNeal seconded to have special meetings on May 16, 2017, June 20, 2017, a regular meeting on July 10, 2017 and a special meeting on July 31, 2017. Motion carried.

The horse arena needs 100 tons of sand. Prices will be brought back to the next meeting.

5-7-17: Clever moved, Hill seconded to adjourn at 9:00 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BARRY HAUBEIL  
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY