

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, May 16, 2017 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, Duncan, Hill, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault

#### Treasurer's Report

301 people paid online for fair camping.

The board needs to decide if we will accept credit cards at the gates during the fair. The decision will be made at the June 5 meeting.

Ticket request forms need returned by June 5<sup>th</sup>.

S5-1-17: Corcoran moved, Clever seconded to pay the following bills. Motion carried.

S5-2-17: Whitten moved, Clever seconded to purchase \$75,000.00 of additional insurance coverage for rented and borrowed equipment at \$93.00 per \$25,000.00 of coverage. Motion carried.

S5-3-17: Clary moved, Chrisman seconded to rent radios for the fair from Special Event Communications Services. Motion carried.

#### Caretaker Report

The sewer line was repaired for the restroom building by the bandstand. Four toilets and eight wax rings were replaced in the men's restroom.

Scott will look into painting the restrooms.

Hand dryers need replaced or repaired in the grandstand.

The carpet on the walls of the Commercial building and on the office floor need cleaned. Scott will get estimates.

S5-4-17: Corcoran moved, McCorkle seconded to hire Lane Park for summer help as a seasonal employee at \$10.00 per hour. He will begin May 30, 2017. Motion carried.

S5-5-17: Hurtt moved, Gearhart seconded to raise the rate for Lee's outside vendors by \$50.00. Motion carried.

S5-6-17: Clary moved, Chrisman seconded to spend \$350.00 to set a new pole and install electric at the Y-gate. Motion carried.

S5-7-17: Prater moved, Uhrig seconded from this point forward, if a camper is on a 50 amp site, they pay for a 50 amp site. Motion carried.

S5-8-17: Clary moved, Haubeil seconded to purchase 2-3 ticket booths from Triple Treat Shows at \$1000.00 each. Motion carried.

S5-9-17: Clary moved, J. Pickerrell seconded to spend \$20,000.00 in the old campground area for electric, water, lighting and three 200 amp panels. Motion carried.

Extra conduit was installed under the track in the track area. Electric upgrades need to be planned soon. McCorkle will get figures together. A meeting with sound contractors will be scheduled for May 18, 2017 at 3 p.m. McCorkle will chair the sound committee.

S5-10-17: Clever moved, J. Pickerrell seconded to adjourn at 9:14 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY