

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, May 17, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 9:02 a.m. by President Bradford Cosenza. Roll call revealed Bethel, Dixon, Hill, McDonald, B. Pickerrell, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

There were no guests.

Camping - Hurtt reported he has called 90 people and will be meeting with people on the fairgrounds this week. There are 100 spots still open for permanent camping.

McCorkle reported the rebuild on #400 row of campsites is 70-75% completed and all in the ground. The boxes are to be set on Monday, May 21, 2014. Jeremy Forcum will run another 4" water line to that row, making for a good supply. He will put a 2" valve on the end of the lines and that will allow us to isolate the rows.

McCorkle reported that the electric usage from meters on Zane Trace and 40 & 8 has been calculated for the month of 3/13-4/11/14. Zane Trace has used \$900.00 worth of electricity in that period of time and 40 & 8 has used \$168.00. McCorkle will speak to those in charge of the booths about payment or turning off their appliances.

B. Whitten reported that 3-4 trees have blown over. We may replace these in the fall.

Chenault reported that Matt McGuire has been hired for a full time job and begins June 1st. He will interview additional candidates to replace him.

Grandstand Derby Track and Bleachers – Haubeil and McCorkle reported the bleachers are dangerous and it is not feasible to repair them. Haubeil presented a package to pour concrete pads, replace the bleachers on the derby track, replace 4 poles with 2 poles, replace the guardrail, install lighting and sound for a total of \$123,000. This amount is above what we presently have in the grandstand account.

S5-1-14: Prater moved, Clever seconded to borrow \$50,000 from Kingston National Bank and continue to encumber the profits on the grandstand events and pay off the loan. Motion carried.

S5-2-14: Ginther moved, McNeal seconded to complete the project on the grandstand improvements, to buy new bleachers, improve the derby track, pour concrete slabs, run new electric, remove 4 poles and replace with 2 poles and install new lights for \$123,000. Motion carried.

Grandstand Roof – Haubeil recommended to have the grandstand roof painted white and get the job completed. Cosenza will contact the company to complete the job.

S5-3-14: Ginther moved, Corcoran seconded to buy a new John Deere Gator for \$11,000 from Five Point Implement in Hillsboro, OH, paying the monthly rate for 3 years and a used golf cart w/box for \$3500.00 from Eagle Golf Cart Company. Motion carried.

Bleachers for the small animal arena – We have borrowed 10 sets in the past from the City Parks Dept. We will get a quote for 15' sections w/3 rows each.

The building that belongs to the Navy Petty Officers Club behind the Caretaker's home needs to be removed.

The future meetings will be on June 2, 2014 and July 7, 2014.

S5-4-14: Clever moved, Gray seconded to adjourn the meeting at 10:29 a.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY