

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 2, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed, Ginther, Hill, McDonald, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Brent Wing, Katie Feldhues, Lorri Stewart, Jess Chaney, Ryke Putnam, Junie Day, Melvin Johnson, Jacob Helmick, Teresa Bowen, Butch Helmick

5-1-16: Prater moved, Clary seconded to amend the motion 4-6-16 to reduce the entry fee to \$3.00 for the open rabbit show. The entry fees will be returned to the RACS. The RCAS will pay \$1000.00 towards the judges, trophies and ribbons. Motion carried.

5-2-16: Bethel moved, Clever seconded to have the open poultry show. The entry fees of \$1.00 & \$1.50 will be returned to the RCAS and RCAS will pay \$1000.00 for the show. Motion carried.

5-3-16: Prater moved, Bethel seconded to spend \$350.00 for an 1/8 page ad in the 2017-2018 Official Visitors Guide Ross County & Chillicothe. Motion carried.

Clever moved, Gearhart seconded to accept the minutes of April 4, 2016. Motion carried.

Clever moved, Clary seconded to approve the March 2016 Treasurer's report. \$9070.00 was received from ChillicotheMX for the April weekend event. Motion carried.

5-4-16: Clever moved, Whitten seconded to pay the following bills. Motion carried.

Sale Committee

Dave's Custom Butchering, 400 Scott Lane (1278 W. Broadway Street), Wellston, OH 45692, 740-384-2340, will be the packer for the 2016 fair.

President's Report

Please contact Brad with the names of judges and entertainers who will need hotel rooms.

The grant papers are being completed. Possible projects are: ceiling and air conditioning in the vegetable/flower building, new backhoe, new electronic sign, open sided building 40' x 150' w/12' ceiling for horses.

The auction sold 14 items on gov.deals for \$6659.31.

Brad will contact the Rinehart Agency to cancel our insurance policy. We will begin coverage with Burnham and Flowers.

A camper being pulled out after the motocross event hit a girl on a bicycle who pulled in front of the driver. She suffered a broken leg.

5-5-16: Bethel moved, Clary seconded to give campers until the 10th of May to pay and charge them \$50.00 additional to have their same campsite or they can go to the end of the waiting list. Motion carried.

Haubeil reported: The bucket truck is in Circleville to repair broken hydraulics. The County Engineer will split the bill with us.

Electrical inspectors are coming.

We are out of replacement poles. The light pole by the EMS building needs a new transformer. We can use the one we purchased last year.

The infield lights are up. The lights are up in the shower house.

Marc Colburn is bringing his dozer to the fairgrounds. The 4-H storage is done.

5-6-16: Uhrig moved, Whitten seconded to buy 8 new poles for \$2850.00. Motion carried.

Old Business

5-7-16: Clary moved, Hurtt seconded to have \$5000.00 for purchasing the beer and having petty cash for the Smash-It Derby Memorial Day weekend. Motion carried. We will bill Smash-It for trash bags, toilet tissue, electric and water used during the event.

New Business

5-8-16: Clary moved, Hurtt seconded to have special meeting dates in June and July. June regular meeting date is June 6, 2016. The special meeting will be June 20, 2016. July regular meeting date will be July 5, 2016 due to the holiday. The special meeting in July will be July 18, 2016. Motion carried.

5-9-16: Clever moved, Gearhart seconded to adjourn at 9:38 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY