

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 5, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:08 p.m. by President Bradford Cosenza.

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

The Pledge of Allegiance was given.

Guests – Katrina Robinson, Chris Hooks, Izzy Timmons, Morgan Newberry, Sarah Chain, CJ White, Katie Feldhues

B. Pickerrell moved, McCorkle seconded to accept the minutes of April 7 & April 21, 2014. Motion carried.

Ginther moved, B. Pickerrell seconded to approve the April 2014 Treasurer's report. Motion carried.

5-1-14: L. Whitten moved, Dixon seconded to pay the following bills. Motion carried.

Katie Feldhues reported that the building fund will pay for the door in the 4-H building.

5-2-14: Clary moved, B. Pickerrell seconded to opt out of the following Ohio's Livestock Tampering Exhibition Rules 901-19-31, 901-19-32, 901-19-33, 901-19-34, 901-19-35, 901-19-38. Motion carried.

President Cosenza asked everyone to let him know the dates and the number of hotel rooms that will be needed for the judges during the fair. He will book the rooms.

President Cosenza reported that the SOPA Swap Days will be paying an additional \$6100.00 for the additional buildings used and the extra days on the fairgrounds for their event. The electric bills and damages are being calculated.

Orders for new signs and tents need to be given to Uhrig.

Our website had 34,353 users the last 12 months. There were 48,486 sessions.

5-3-14: Prater moved, L. Whitten seconded to buy 10 picnic table frames for \$1290.00 plus wood from Lowe's for the tops and seats. Motion carried.

Scott Chenault reported the Boy Scout event went well. He will determine the man-hours his crew worked for the clean up. An invoice will be sent.

An audit committee meeting will be held on May 19 at 5:30 p.m.
Camping contracts are coming in well.
The Peacemakers 4-H club's slogan for the fair book was selected.
AEP has a display they can bring to the fair at no cost to us. McCorkle will find an area for them to set up.
Grandstand entertainment is lined up. Jiffy Lube will sponsor the Demo Derby.
The daily sponsors are: Horizon, Kenworth, Pepsi, Kingston National Bank, Ross County Banking Center.

5-4-14: Ginther moved, Dixon seconded to charge \$5.00 for Wednesday at the grandstand. There are 2 bands scheduled to date. Motion carried.

McCorkle reported there are water repairs to the Southeastern & Unioto booths. He has a lot of electrical maintenance on camp lots #417-469. Electric meters have been installed on the Zane Trace building, the 40 & 8 building and the Lion's booth. One electric box was damaged during Sway Days.

Bob Whitten needs ticket orders and golf cart requests at the June meeting.

Paul Pollard has been working on the sound system. The demo track sound will be completed after the improvements/changes are made to the track area.

5-5-14: Prater moved, Dixon seconded to hire Jerry Coulter for \$500.00 for driving the water wagon during the fair. Motion carried.

The cost for the insurance to bond the Sales Committee from August 2 thru September 30 will be \$214.00. It will be added to our policy.

A thank you will be sent to Kenworth for donation of 8 rails.

5-6-14: Clever moved, Bethel seconded to adjourn at 8:45 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY