

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 6, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by President Bradford Cosenza.

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

Guests – Chris Hooks, Sales Committee; Jennifer Huff, 4-H Committee; Bambi Jones, 4-H Committee; Franklin Clary, Sara Kleon, Audrey Hoey, Taylor Freeman

The Pledge of Allegiance was given.

Bethel moved, Duncan seconded to accept the minutes of April 1 & 22, 2013.

Prater moved, McCorkle seconded to approve the April 2013 Treasurer's report. Motion carried.

5-1-13: B. Whitten moved, Ginther seconded to pay the following bills. Motion carried.

5-2-13: Clary moved, B. Pickerrell seconded to rescind 1-5-13 motion for \$3500.00 for both motocross and tuff truck. Motion carried.

5-3-13: Bethel moved, Clary seconded to accept both contracts from Chillitown MX LLC, Jeremy Forcum, for Motocross and Tuff Truck/Autocross for \$3500.00 each after reviewed by our Attorney. Motion carried.

McCorkle reported all parts are in for new grandstand lights. He has 4 poles to replace on the grounds. The campgrounds are completed. The roads still need done.

B. Whitten reported that all golf carts are ordered. The shuttles will include 2 four seaters and 3 three seaters.

7:55 p.m. Dixon out – 7:58 p.m. in.

8:05 p.m. Haubeil out – 8:07 p.m. in.

4-H/Jr. Fair will recognize graduating Seniors on Jr. Fair night.

Tag ins had 68 youth with sheep, 140 hogs about half (309 are signed up), 126 lambs, and goats are about the same as 2012.

Please notify B. Cosenza with the number of hotel rooms needed for the fair.

5-4-13: McCorkle moved, L. Whitten seconded to allow the Health District to use PRCTC and Horizon buildings and also to set up POD (points of dispensing) in the event of an emergency situation. Motion carried.

Greg Neighbors will be working for us again this spring and summer.

5-5-13: Prater moved, Bethel seconded to install 200 amp service at the grandstand. Motion carried.

There will be a concert at the grandstand on July 6, 2013.

8:35 p.m. Ginther out – 8:36 p.m. in.

Ross County Community Action will have kid's day on May 7. They will use 4-H building if raining to set up the bouncy houses.

It was suggested to look into larger tickets for the grandstand events.

Gray reported that a second ATM machine contract would end at the same time as the contract for the present machine. The cost of the 2<sup>nd</sup> machine is \$2195.00.

8:45 p.m. Ginther out.

Dustin Cottrill will cut the hay. Scott needs a contract for Mr. Cottrill.

5-6-13: Bethel moved, Schwalbach seconded to adjourn the meeting at 8:47 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY