

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, November 10, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 9:00 a.m. by President Brad Cosenza.

Roll call revealed Corcoran, Dixon, Ginther, McDonald, B. Pickerrell, Prater and Schwalbach absent. All others present.

The Pledge of Allegiance was given.

The list of suggestions and comments from the 2012 Ross County Fair was reviewed.

Hurtt presented a proposal for handicapped and non-handicapped golf cart use.

McCorkle reported that we need some new poles. Some are deteriorating at the base. He will check the condition of all poles. We also need a can transformer and a ground mount transformer for inventory.

S11-1-12: B. Whitten moved, Duncan seconded to construct two double rows of campsites on the east side of the fairgrounds. Motion carried.

A traffic study is needed for the fairgrounds. McCorkle will contact Patricia Wetzel for advice. A committee will be needed to study traffic flow on the grounds.

More storage is needed for fair records. More space is needed for the operation of the fair office. Possibilities will be explored.

S11-2-12: Clary moved, Bethel seconded to allow active duty military and veterans with I.D. and their accompanying spouse in free on Thursday of the fair. Motion carried.

Grandstand entertainment was reviewed. Clary reported we may change the days of some events and will look at the OFMA Convention in January for possible entertainment.

S11-3-12: B. Whitten moved, L. Whitten seconded to hire J. William Brown as Assistant Treasurer for December 2012. Motion carried.

S11-4-12: Hurtt moved, Duncan seconded to have Joe McFadden cater our Christmas Party Dinner on December 3, 2012 at 6:00 p.m. Motion carried.

S11-5-12: B. Whitten moved, Hill seconded to give Lorri Stewart \$200.00 for her work ordering, counting and distributing ribbons for the 2012 fair. Motion carried.

S11-6-12: Hill moved, J. Pickerrell seconded to adjourn at 12:03 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY