

The special meeting of the Ross County Agricultural Society Board of Directors was conducted on November 22, 2022, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:00 pm.

Roll call revealed that Bethel, Boggs, Corcoran, Gearhart, Gray, Haubeil Jr., Hill, Kemper, McCorkle, Hoop, and Wheeler were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Elaine Prater

A discussion took place on the duties of the Sales Committee.

Weigh ins, entering tag IDs, exhibitor's information, weigh ins at fair, hiring auctioneers, obtaining a packer, transportation to the packers, having the scales certified, preparing the show bills, preparing the sale bills, invoicing buyers, collecting the money, paying the exhibitors.

Several fairs of equal size were contacted and asked their process with sales committees, most have Senior Fairboard Members overseeing the Sales Committee.

The Board would like to see the sale bills for the market projects to be completed earlier so the buyers will have time to prepare. They would like to see all species using chip readers for the animal projects.

Elaine Prater was asked if banks in the area would be willing to help with the sale and she thinks that this could be a possibility.

A committee is being formed with Barry Dean Haubeil, Kelley VanHoose, and Dan Elliott to attend all Sales Committee meetings.

The Board would like a complete Treasurer Report from the Sales Committee monthly.

S11-1-22: Pickerrell moved, Clary seconded to have the Sales Committee pay all exhibitors from the 2022 Jr Fair Livestock Sale by November 30, 2022, and at the December 12, 2022, the Sales Committee will present to the Senior Fairboard their account receivables, balance ledger, a list of all checks and add-ons sent for the 2022 year, and the hire date and rate of pay of all employees of the Sales Committee. Motion carried.

S11-2-22: Haubeil moved, VanHoose seconded to adjourn the meeting at 7:28 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY