

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 3, 2014 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 Corcoran, Haubeil, McDonald absent.  
All others present.

The Pledge of Allegiance was given.

John "Andy" Hill was sworn in as the new Director for Concord Township by Notary Peggy Gray.

Guests – Katrina Robinson, Katie Feldhues, Melody Walters, Jayme Cantrell, Jay Hayth, Vincent Stevens, Karyll Stevens, Tom Stanton, Kevin Coy, Tami Dove, Mark Gray, William J. Horsley, Brad Roll, Dan Riddle, Chris Hooks, Tom Cryder, Steve Smith, Mark Houser, Jackie Detillion, Melissa Carter

11-1-14: Clary moved, Clever seconded to leave the sheep show as is. Motion carried.

11-2-14: Ginther moved, Duncan seconded to have the pygmy goat class at the 2015 fair. Motion carried.

Halloween Campout Report – They will present a check to the Sr. Fairboard for \$2426.00. With the profits, they will purchase 4 ceiling fans for the 4-H building, provide two \$1,000 scholarships to 4-H seniors and have \$5000.00 to start next year's campout.

11-3-14: Prater moved, McCorkle seconded to nominate Brad Cosenza, President; Bob Whitten, V. President; Peggy Gray, Treasurer; Cindy Uhrig, Secretary. Motion carried.

L. Whitten moved, McCorkle seconded to accept the minutes of October 6, 2014. Motion carried.

B. Whitten moved, Bethel seconded to approve the October 2014 Treasurer's report. Motion carried.

11-4-14: Ginther moved, Prater seconded to pay the following bills. Motion carried.

#### 4-H/Jr. Fair Report

The Volunteer banquet will be November 6 at 6:00 p.m. in the Multipurpose building. Katie Feldhues reported she will be a presenter 3 times at the OFMA Convention in January 2015.

#### Jr. Fair Sales Committee

There are 15 unpaid buyers. This affects 37 children. Checks will be sent out to the kids what has been collected. A complete list of unpaid buyers will be presented at our December 8 meeting.

#### President's Report

11-5-14: Clary moved, Bethel seconded to accept the changes to the lease agreement for Easyriders for a 5-year contract. Motion carried.

11-6-14: McCorkle moved, Prater seconded to pay the Water Company lease for the 32+ acres for 2015. This is reduced from \$400.00 to \$300.00 per acre and the tickets and fair booth remain the same. Motion carried.

Relay for Life requested June 5 & 6, 2015. Brad will call Honey McNeal as these dates are the same as the Swap Days.

The Swap Days contract will be sent out in January 2015.

11-7-14: J. Pickerrell moved, Prater seconded to have Brad negotiate with Amy Hamilton of CCI for their use of the multipurpose building in 2015 & 2016. Motion carried.

#### Caretaker's Report

Storage is almost full. There will be more storage available after December 13 cattle weigh-in.

11-8-14: Clary moved, Hill seconded to hire Combs Heating & Cooling to install a forced air heater in the shop for \$2950.00. Motion carried. Bethel opposed.

11-9-14: Bethel moved, Clever seconded to charge \$150.00 for storage after December 13, 2014 for one year only. Motion carried.

#### Secretary's Report

Cindy is working on paperwork to renew insurance policy and get a bid from another company. Paperwork is also being completed for the OFMA convention. The Christmas Party will be December 1, 2014. We will collect money to sponsor a family for Christmas and also play bingo after dinner.

The Annual meeting will be December 8, 2014 at 7:00 p.m.

11-10-14: B. Whitten moved, McCorkle seconded to have Karlton Wheeler work at Scott's discretion. Motion carried.

Audit Committee

A meeting date will be decided at the November 8<sup>th</sup> special meeting.  
The Calf Scramble Committee and Jr. Fair are due to be audited.

Old Business

The County Commissioners have approved an additional \$50,000.00 per year for the next four years to the RCAS.

11-11-14: Prater moved to charge Smash-It \$26,500.00 flat rate for their May 2015 event. Motion died for lack of a second.

11-12-14: Hill moved, Duncan seconded to charge Smash-It \$30,000.00 flat rate for their Memorial Day weekend in 2015. Motion carried.

11-13-14: Hill moved to pay children whose family members did not buy their animals at the sale and who still have unpaid buyers. The motion died for lack of a second.

11-14-14: Clever moved, Bethel seconded to adjourn at 9:37p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY