

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 4, 2013 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 Bethel, McCorkle, McDonald, McNeal, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Linda Hill, Jennifer Huff, Lara Hauswirth, Frank Clary

11-1-13: Prater moved, Haubeil seconded to nominate Brad Cosenza for President. Hill moved, Ginther seconded to close nominations. Motion carried. Brad Cosenza elected President by acclamation.

11-2-13: B. Pickerrell moved, Dixon seconded to nominate Bob Whitten for Vice President. Prater moved, J. Pickerrell seconded to close nominations. Motion carried. Bob Whitten elected Vice President by acclamation.

11-3-13: Dixon moved, Ginther seconded to hire Cindy Uhrig for Secretary. Clary moved, Hurtt seconded to close nominations. Motion carried.

11-4-13: Clary moved, B. Pickerrell seconded to hire Peggy Gray for Treasurer. B. Pickerrell moved, J. Pickerrell seconded to close nominations. Motion carried.

B. Pickerrell moved, L. Whitten seconded to accept the minutes of October 7, 2013. Motion carried.

Corcoran moved, B. Pickerrell seconded to approve the October 2013 Treasurer's report. Motion carried.

11-5-13: Prater moved, Clary seconded to pay the following bills. Motion carried.

Treasurer received \$1600.00 from the hay contract and \$2850.40 from Jeremy Forcum from the motocross event for camping (\$2800.00) and water usage (\$50.40).

11-6-13: Prater moved, Hurtt seconded to allow RCI to use PRCTC building in January 2014 for training purposes. Motion carried.

11-7-13: Prater moved, Duncan seconded to allow Andy Edler with the Ross County Fire Run to have the event June 7, 2014 and pay us \$1.00 per person. Motion carried.

11-8-13: Clary moved, Hill seconded to give Scott's helpers free storage for their campers. Motion carried.

11-9-13: Clary moved, Prater seconded to have Haubeil obtain prints to build a new workshop building. Motion carried.

11-10-13: Hurtt moved, Hill seconded to accept the proposed Poultry rules for 2014. See attached. Motion carried.

11-11-13: B. Pickerrell moved, L. Whitten seconded to accept the proposed Rabbit/Guinea Pig rules for 2014. See attached. Motion carried.

11-12-13: L. Whitten moved, Haubeil seconded to approved the Jr. Fair Beef rules for 2014. See attached. Motion carried.

11-13-13: Clary moved, Duncan seconded to use only straw in the beef barn. Exhibitors will need to bring their own. Motion carried.

11-14-13: Clary moved, Hurtt seconded to pay outright for the new John Deere tractor. Cost will be \$37,447.31 plus the cost of a radio. Motion carried.

11-15-13: L. Whitten moved, Dixon seconded to pay directors attending the 2014 OFMA Convention expense money as follows: 3 days-\$250.00, 2 days-\$165.00, 1 day-\$85.00. Motion carried.

11-16-13: Clary moved, Prater seconded to charge the same rate as 2012 for Rusty Flannery rental. Motion carried.

11-17-13: Clever moved, B. Pickerrell 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