

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 5, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza.

Roll call revealed Corcoran, Ginther, McNeal, Schwalbach absent. All others present.

The Pledge of Allegiance was given.

Notary Peggy Gray swore in new Director Bryan Bethel, Twin Township.

11-1-12: B. Whitten moved, McCorkle to nominate Brad Cosenza for President. Prater moved, Clary seconded to close nominations. Brad Cosenza elected President by acclamation.

11-2-12: Hill moved, Haubeil seconded to nominate Bob Whitten for Vice President. McCorkle moved, Prater seconded to close nominations. Bobby Whitten elected Vice President by acclamation.

11-3-12: Dixon moved, J. Pickerrell seconded to hire Cindy Uhrig for Secretary. Prater moved, Dixon seconded to close nominations. Motion carried.

11-4-12: Clary moved, Hill seconded to hire Peggy Gray for Treasurer. Prater moved, Dixon seconded to close nominations. Motion carried.

11-5-12: Dixon moved, Duncan seconded to have the sheep rules remain the same as last year with the following changes: dropping 3, 4, 5 places and adding a single class 4-H project class. Also, all lambs must have scrapie tags. Motion carried.

11-6-12: L. Whitten moved, Haubeil seconded to accept the following beef barn rule changes. Motion carried.

#1. All Beef Projects need to be in place by 9:00 p.m. on the first Saturday of the fair. Weigh in will start at 5:00 p.m. on Sunday with Market Steers and follow with Feeder Steers/Heifers. Then at 7:00 p.m. on Sunday, we will have our Beef Exhibitors meeting.

#2. We want to do a one year trial replacing Groom and Show with Team Fitting. There will be four Ross County Beef Exhibitors per team. It will be divided into Jr. and Sr. Divisions. The age is 13 and under and 14 and up according to your 4-H age. This would take place during our Groom and Show timeframe.

#3. We want to require Breed Registration Papers for any Beef Breeding Junior Fair project wanting to show as a particular breed. For example: Mainetainer, Angus or Hereford. A copy of the registration paper would need to accompany the Non-Market Livestock Fair Entry Forms by July 15 to be eligible to show as a particular breed.

11-7-12: Clary moved, Bethel seconded to accept Chillitown MX contract for one year with the option of renewing for another year at the same rental fee as current contract. Motion carried.

L. Whitten moved, Duncan seconded to approve October 1, 2012 minutes. Motion carried.

Dixon moved, B. Whitten seconded to accept the October 2012 Treasurer's Report. Motion carried.

11-8-12: McCorkle moved, Clary seconded to pay the following bills. Motion carried.

Treasurer, Bill Brown presented the Profit/Loss report for 2012.

The 4-H Volunteer Recognition Dinner will be held on Tuesday, November 13, 2012. Social hour begins at 6:00 p.m. and dinner will be served at 6:30 p.m.

Sara Kleon reported that she attended an Animal Science Inservice. All scrapie tags must be attached by breeder. If a tag is lost or comes out, a new one will be attached at the fair and the old one attached to the new one. This must be recorded for USDA requirement.

Swine Flu – There are no injections available at this time.

Quality Assurance – A session will be held on March 18, 2013 in Pike County to become qualified as a Trainer. Contact Sara if interested in being a trainer.

Halloween Campout – This was a success. We had 1200 participants and 220 campers.

11-9-12: Prater moved, Duncan seconded to go into Executive Session at 8:55 p.m. to discuss personnel. Motion carried.

Peggy Gray was requested to come into the Executive Session.

11-10-12: McCorkle moved, B. Whitten seconded to come out of Executive Session at 9:15 p.m. Motion carried.

11-11-12: McCorkle moved, Prater seconded to return to regular session. Motion carried.

11-12-12: B. Whitten moved, McCorkle seconded to increase the Caretaker's salary by 2% to \$1606.16 per month. Motion carried.

11-13-12: Dixon moved, Duncan seconded to increase the Assistant Caretaker's salary by 2% to \$678.40 per month. Motion carried.

11-14-12: Hill moved, J. Pickerrell seconded to increase the Secretary's salary by 2% to \$992.82 per month. Motion carried.

11-15-12: Clary moved, Duncan seconded to pay the Treasurer \$875.00 per month. Motion carried.

J. William Brown agreed to be the Assistant Treasurer for the month of December 2012 and be paid \$1081.50 for the month.

11-16-12: L. Whitten moved, Clary seconded to have a special meeting on Saturday, November 10, 2012 at 9:00 a.m. in the Multipurpose Building. Motion carried.

The Caretaker reported that the electric strip caught fire on the back porch of his home. The vinyl siding was burned, 2 radios were melted and signs for the golf carts were destroyed.

11-17-12: Hill moved, Gray seconded to allow Common Pleas Court to interview prospective jurors in the Multipurpose building or the PRCTC building. Motion carried.

11-18-12: B. Whitten moved, McDonald seconded to give Greg Neighbors a \$300.00 bonus. Motion carried.

Golf Cart Committee – Phil Hurtt reported that the committee met. He will report the results at the special meeting on November 10, 2012.

11-19-12: McCorkle moved, Haubeil seconded to spend \$3000.00 for electrical maintenance. Motion carried.

11-20-12: Clary moved, Hurtt seconded to have our Audit Committee review the books for the Junior Fair Sales Committee. Motion carried.

11-21-12: Clary moved, Prater seconded to reinforce the manure pit at the Horse Arena for \$1500.00. Motion carried.

11-22-12: Prater moved, J. Pickerrell seconded to elect Guy McCorkle as our delegate and Brad Cosenza as our Alternate to the 2013 OFMA Convention General Session. Motion carried.

11-23-12: Clary moved, Gray seconded to pay \$250.00 expense money to each director attending the 2013 OFMA Convention, prorated for number of days attending. Motion carried.

11-24-12: B. Whitten moved, McCorkle seconded to pay \$200.00 for the food for the workers' party after the fair. Motion carried.

11-25-12: L. Whitten moved, Prater seconded to allow the prison to bring Christmas gifts to the Multipurpose building for children. Motion carried.

11-26-12: L. Whitten moved, B. Whitten seconded to adjourn at 9:53 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY