

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 6, 2017 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 Hill & Whitten absent.

The Pledge of Allegiance was given.

Guests – Karlton Wheeler, Chris Hooks, Monica Stewart, Elaine Prater, Lynn Speakman, Tessie Lucas, Dan Riddle, Katie Feldhues

Jr. Fair Report

New officers were elected. Kylie Jordan was elected President. A proposed change to the goat rules was presented. It was recommended the changes be presented to Katie Feldhues and the Superintendents for review.

4-H Report

Lynn Speakman with the 4-H committee reported that the Cloverbuds are meeting at the Service Center the second Saturday of the month from 9-11 a.m.

This is for 5-8 year olds and they do not have to belong to a club.

January 30 & 31, 2018 from 5:30-9:00 p.m. will be the mandatory Advisor update.

Dinner will be served.

11-1-17: Corcoran moved, Chrisman seconded to pay \$3000.00 for the meals for the mandatory Advisor update meeting. Motion carried.

11-2-17: Haubeil moved, Clever seconded to hire Peggy Gray for 30-60 days as the Treasurer. Gray will stay on as a consultant. Gray will put together a job description for the position of Treasurer. Motion carried.

11-3-17: Haubeil moved, Clary seconded to hire Uhrig as Recording Secretary. A job description will be compiled. Motion carried.

11-4-17: Prater moved, McCorkle seconded to nominate Brad Cosenza as President. Cosenza declined the nomination. Motion failed.

11-5-17: Chrisman moved, Clary seconded to nominate Bryan Bethel as President. Prater moved, Nelson seconded to close the nominations. Motion carried. Bryan Bethel elected President by acclamation.

11-6-17: Haubeil moved, Prater seconded to nominate Steve Clever as Vice President. McCorkle moved, Gearhart seconded to close the nominations. Motion carried. Steve Clever elected Vice President by acclamation.

Clever moved, Haubeil seconded to accept the minutes of October 2, 2017. Motion carried.

Corcoran moved, Prater seconded to approve the October 2017 Treasurer's report. Motion carried.

\$10,976.88 was received from Chillitown MX for their October race.

Cable & internet in the house is \$129.35 per month with \$89.95 installation.

Gray will rebill the Easyrider Rodeo expenses and talk with Liza.

11-8-17: Clary moved, Chrisman seconded to raise the cable in the house to the next level of service. Motion carried.

11-9-17: Corcoran moved, Gearhart seconded to accept the rule changes and Jr. Fair changes for the fair book. The rule changes are attached. Motion carried.

Jr. Fair Sales Committee Report

Chris Hooks reported there are 5 buyers with outstanding bills totaling \$5300.00.

12 children have not been paid for their animal.

11-10-17: Hurtt moved, Corcoran seconded to accept the time changes for the sales. Hogs will sell at 6:00 p.m. on Thursday. Sheep will sell at 6:00 p.m. on Friday. Motion carried.

Committee Reports

Jeep Fest met. Sponsorships are beginning to come in. They would like to have a concert with \$23,500.00 price tag.

11-11-17: Clary moved, Bethel seconded to set aside \$30,000.00 for Jeep Fest expenses. Motion carried.

11-12-17: Prater moved, Haubeil seconded to make improvements to the area behind the cattle barn with fencing, new posts and lighting. Motion carried.

11-13-17: Clary moved, Chrisman seconded to refund \$50.00 to Shaun Boggs and \$250.00 to Marta Stitt for a rental on October 21-22, 2017. Motion carried.

11-14-17: Clary moved, Nelson seconded to adjourn at 9:41 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY