

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, November 8, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 9:30 a.m. by President Brad Cosenza.

Roll call revealed Bethel, Corcoran, Ginther, Hill, McDonald, L. Whitten, and B. Whitten absent. All others present.

Committee assignments were discussed. Suggestions for the fair were discussed.

S11-1-14: McNeal moved, McCorkle seconded to allow the exhibitor in free to the grandstand event. Motion carried.

The Smash-It request for Memorial Day weekend, the Relay for Life in June and electric in the permanent food booths were discussed.

The Caretaker drains the water the first week of November and turns it back on April 1st. Notestone's pumps out/cleans out the holding tanks at the grandstand.

Audit Committee meeting will be held on Monday, November 17 at 6:00 p.m.

The Calf Scramble and Jr. Fair books will be audited.

A committee of Prater, Hurtt, J. Pickerrell, Gray and Cosenza will also meet to discuss the operation of the Sales Committee.

Project wish list –

New sheep/goat barn; same size as hog barn; no wash racks; refurbish old wash racks for goats and sheep; relocate scales or buy a new set. Cost will be \$425,000.00.

Fill station – 1000 gallon propane tank from Lykins. We can fill propane tanks and heat the new shop.

The derby track needs clay.

Get the electrical transformers off the pole when replacing. Make all new transformers pad mounts.

S11-2-14: Prater moved, Clever seconded to pay off the \$50,000 loan to Kingston National Bank. Motion carried.

S11-3-14: Clary moved, Duncan seconded to prep the site for the new goat/sheep barn. Motion carried.

S11-4-14: Clary moved, McNeal seconded to start rebuilding electric and water in another camping row for approximately \$40,000.00. Motion carried.

S11-5-14: Clever moved, J. Pickerrell seconded to adjourn the meeting at 11:47 a.m. Motion carried.

WITNESSED BY:

BRAD COSENZA
PRESIDENT RCAS

RESPECTIVELY SUBMITTED:

CYNTHIA D. UHRIG
SECRETARY