

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 1, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:03 p.m. by President Brad Cosenza.

Roll call revealed, Clary, Hill, Schwalbach, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

McCorkle moved, Corcoran seconded to accept the minutes of September 17, 2012. Motion carried.

Corcoran moved, J. Pickerrell to accept the September 2012 Treasurer's Report. Motion carried.

10-1-12: Corcoran moved, Ginther seconded to pay the following bills. Motion carried.

10-2-12: Ginther moved, Corcoran seconded to approve the #2 Draft of the Policies and Procedures Handbook. Motion carried.

10-3-12: Haubeil moved, McNeal seconded to not allow Jim Morrison to hold a Monster Truck Show. Motion carried.

Barry Haubeil reported on the Calf Scramble Committee. The interim President is Pudge Campbell and the interim VP is Marcus Colburn. A recap of calves and sponsors, a bank statement and financial report was submitted.

Sara Kleon reported that 59 children applied for 15 openings on the Jr. Fair Board. The breakdown for openings is 20 for 4-H, 5 for FCCLA, 4 for FFA and 2 At-large (Boy Scouts and Girl Scouts).

Lara Hauswirth presented the proposal for changes to the Beef Barn Rules. A discussion followed.

10-4-12: Haubeil moved, L. Whitten seconded to table a vote on the proposed new rules until the November 5, 2012 meeting. Motion carried.

10-5-12: Duncan moved, McDonald seconded to accept the changes to the Poultry Show as presented by Lorri Stewart. New Rule #1) All Jr. Fair Market Chicken Exhibitors must complete a mandatory Quality Assurance Training to exhibit or sell animals at County or State Fair. This is a rule set by the ODA (1/2000). Training must be completed annually by July 1st. In addition, the Drug Use Notification Form (DUNF) must be completed and signed by exhibitor and an adult guardian at the fair weigh-in. #2) Add ducks, geese to breed of birds; #3A) All Jr. Fair Poultry Market, Production, Fancy, Ducks & Turkeys will be checked in and caged between 5:00 p.m. and 6:30 p.m. on the 1st Saturday of the Fair; #3B) Market Chickens (Broiler projects) must be caged and ready to weigh in by 6:30 p.m. on the 1st Saturday of the fair. Weigh in of Market Birds will immediately follow the 6:30 p.m. deadline of caging. All Market exhibitors must be present at 6:30 p.m. the 1st Saturday of the fair for weigh in of their Market Chicken Project (Broiler Pen). #6) Omit this from list of rules; #10) Change the word removed to

released; #11) Change time in first sentence to say - Market Chickens will be released to the packer only at 9:00 a.m. Wednesday of the Fair; #V. B) To be eligible for championship and sale, the pen (of three) must weight AT LEAST 15 pounds and NO MORE than 24 pounds at the Fair Weigh-in. *Market Chicken Weigh-in will be held the first Saturday of the Fair immediately following the 6:30 p.m. caging deadline. There will be NO re-weighs. Motion carried.

10-6-12: B. Pickerrell moved, Dixon seconded to approve the changes to the Rabbit Show. 1) Move the line up for the sale to the Row of Champions, possibly behind Sale Arena on a small set of bleachers; 2) Weigh in the first Saturday of the fair from 10:00 a.m. to 4:00 p.m. Motion carried.

10-7-12: Dixon moved, Ginther seconded that scrapie tags are required in all goats. Motion carried.

10-8-12: Corcoran moved, L. Whitten seconded that any empty pen in the hog barn will remain empty. Motion carried.

10-9-12: McCorkle moved, Dixon seconded to table the sheep changes until November 5, 2012 meeting. Motion carried.

10-10-12: Ginther moved, Duncan seconded to nominate Barry Haubeil as Outstanding Fair Supporter. Motion carried.

10-11-12: Cosenza moved, Dixon seconded to nominate Bill Brown to Hall of Fame. Motion carried.

10-12-12: McCorkle moved, Duncan seconded to recommend turning in Directors' petitions 21 days before the election. This will be presented for vote at the Annual Meeting, December 10, 2012, to make a change in the Constitution. Motion carried.

10-13-12: Prater moved, Corcoran seconded to pay expenses for Directors attending the Convention. 1-No vote, McCorkle. Motion carried.

10-14-12: Ginther moved, Prater seconded to go into Executive Session to discuss personnel issues at 9:37 p.m. Motion carried.

10-15-12: McCorkle moved, Ginther seconded to come out of executive session at 9:54 p.m. and to return to regular session. All aye. Motion carried.

10-16-12: Prater moved, Duncan seconded to adjourn at 9:55p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY