

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, October 12, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 9:00 a.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Dixon, Duncan, Ginther, Hill, McDonald absent. All others present.

The Pledge of Allegiance was given.

The Caretaker's recommendation is to take Asst. Caretaker off contract for time being and use her on an hourly basis. They can clean the MPB and PRCTC building November through February. It takes approximately 8 man-hours to clean the MPB after an event.

Cosenza will check with cleaning companies to clean the MPB and PRCTC. We need someone to take the fair's phone calls and book the rentals.

S10-1-13: B. Whitten moved, Prater seconded to go into Executive Session at 10:04 a.m. to discuss contracts. All aye. Motion carried.

S10-2-13: B. Whitten moved, McCorkle seconded to come out of Executive Session at 10:25 a.m. All aye. Motion carried.

S10-3-13: McCorkle moved, J. Pickerrell seconded to go back into Regular Session at 10:25 a.m. All aye. Motion carried.

S10-4-13: B. Pickerrell moved, Prater seconded to extend Scott and Karen's contracts thru December 31, 2013. Motion carried.

S10-5-13: B. Pickerrell moved, Prater seconded to increase the Treasurer's and Secretary's contracts by 2% effective December 1, 2013. The Treasurer's monthly salary will be \$892.50 and the Secretary's monthly salary will be \$1012.67. Motion carried.

S10-6-13: B. Whitten moved, Hurtt seconded to buy a new tractor from J.D. Equipment for \$37,447.31 on state contract. Motion carried.

S10-7-13: Uhrig moved, McCorkle seconded to nominate Mike Hill for Outstanding Fair Supporter. Motion carried.

S10-8-13: L. Whitten moved, Schwalbach seconded to purchase forever postage for 2014; \$2500.00 for regular mail and \$1000.00 for post cards. Motion carried.

S10-9-13: Schwalbach moved, McNeal seconded to allow light and heavies and short hair hogs to show in showmanship. Motion carried.

S10-10-13: L. Whitten moved, Haubeil seconded to keep camping the same price, \$20.00 for an extra day of camping before the fair and to not add anymore campsites for 2014. Motion carried.

Haubeil will get plans together for a new shop and maintenance building.

S10-11-13: Bethel moved, L. Whitten seconded to adjourn the meeting at 11:50 a.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY