

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 2, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by President Brad Cosenza.

Roll call revealed Chrisman, Clary, Corcoran, Duncan, Haubeil, Haubeil, Jr., Nelson absent.

The Pledge of Allegiance was given.

Guests – Chris Hooks, Jean Winters, Dan Winters, Kim Litter, Karlton Wheeler, Shaun Boggs, Katie Feldhues,

McCorkle moved, Pickerrell seconded to accept the minutes of September 11, 2017. Motion carried.

Clever moved, Pickerrell seconded to approve the September 2017 Treasurer's report. Motion carried.

10-1-17: Clever moved, Pickerrell seconded to pay the following bills. Motion carried.

10-2-17: Hurtt moved, Whitten seconded to approve the Profit/Loss report. Motion carried.

4-H/Jr. Fair Report

There are 19 new members and 13 returning members.

Attached are the proposed rule changes for beef and swine – 2 market projects for beef and swine.

Sales Committee Report

Record sales for 2017 - \$828,989.10. \$813,033.99 has been collected to date. There are 36 unpaid buyers, with 6-7 coming in per day. The checks are in the mail to the exhibitors. Sale times may be changed for 2018.

President's Report

Relay for Life will be June 1, 2018.

Swap Days will be April 13-15 & October 12-14, 2018.

10-3-17: Prater moved, McCorkle seconded to hire Karlton Wheeler as Fairgrounds Manager. Motion carried.

10-4-17: Gearhart moved, Pickerrell seconded to offer rental price of \$2500.00 to Wagner Rentals for their auction November 27 thru December 6, 2017. Motion carried.

10-5-17: Bethel moved, Clever seconded to donate Multipurpose building and possibly 2 other buildings to the Ross County Farm Bureau for their 4-H and FFA event on November 20, 2017. Motion carried.

10-6-17: Bethel moved, Chain seconded to buy a 2008 Dodge 4-wheel pick up truck for the fairgrounds use for \$6000.00. Motion carried.

10-7-17: McCorkle moved, Hurtt seconded to charge for winter storage \$200.00 minimum up to 20' and \$10.00 per additional foot, including tongue of trailer, plus tax. Motion carried.

10-8-17: Prater moved, Pickerrell seconded to accept winter storage items on October 26, 27, 28, 2017 and November 2, 3, 4, 9, 10, 11, 16, 17, 18, 2017 from 9:00 a.m. to 1:00 p.m. Items will be accepted after these dates by appointment only. Motion carried.

Electrical/Grounds Report

Haubeil will get estimates to build a lean to on the west side of the Multipurpose building to store tables and chairs.

Haubeil will get pricing on metal frames and lumber for additional picnic tables.

McCorkle will talk with an electrical engineer to evaluate our electric grid before we proceed with rebuilding camping rows.

10-9-17: Hill moved, Chain seconded to have market beef project changes:

-Exhibitors will be permitted to take two market beef projects. The two market beef animals can be a combination of two steers, two market heifers, or one steer and one market heifer.

-Each exhibitor can tag two market animals in and the family can tag one family animal. A family with one exhibitor can tag in 3 market animals.

-If the exhibitor is showing a market heifer, the market heifer will show in a market heifer class, but will compete for champion and overall top 5 against all class-winning steers in the final drive. Motion carried.

10-10-17: Clever moved, Bethel seconded to not accept beef recommendation #4:

-Beef would like to look into the possibility of making the market beef show not terminal. Motion carried.

10-11-17: Pickerrell moved, Gearhart seconded to have the Halloween campout September 28-30, 2018. Motion carried.

Fairgrounds Manager Report

The women's bathroom has been painted inside. The fencerow to the motocross track will be cleaned out. The vehicle tires will be foam filled after mowing season.

10-12-17: Prater moved, Clever seconded to purchase a welder for \$700.00.

Motion carried.

10-13-17: McCorkle moved, Hill seconded to buy 6 hand dryers for \$1500.00. Motion carried.

10-14-17: McCorkle moved, McNeal seconded to nominate Brad Cosenza for Outstanding Fair Supporter. Motion carried.

10-15-17: Bethel moved, Hill seconded to nominated George Vandemark for Hall of Fame award. Motion carried.

Motion 10-14-17 rescinded by McCorkle and Hill.

10-16-17: McCorkle moved, McNeal seconded to nominate Don Kunz for Outstanding Fair Supporter award. Motion carried.

10-17-17: Hill moved, Prater seconded to reserve 2 tables for the OFMA President's Showcase on Friday, January 5, 2018. Motion carried.

10-18-17: Hill moved, Clever seconded to adjourn at 9:29 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY