

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, October 24, 2015 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, McCorkle & McDonald absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Jeremy Gearhart, Jayme Cantrell, Keith Chain, Chris Hooks, Pat Allen, Jeremy Forcum

Pat Allen presented cost for campground updates.

S10-1-15: Clary moved, Hurtt seconded to upgrade the water and electric in the next 2 rows of campsites going east at approximately \$65,000.00; numbers 270-318 and 222-269. Also, we need three estimates on materials. Motion carried.

Jeremy Forcum presented a proposal for motocross track expansion.

S10-2-15: Prater moved, J. Pickerrell seconded to approve approximately 5.57 acre expansion of motocross track pending final approval of Water Company property transfer. Motion carried.

Committees met for 45 minutes. Suggestions were noted.

S10-3-15: Hurtt moved, Clever seconded to remove intoxicating beverages from camping contract and move curfew to midnight during the fair. Motion carried.

S10-4-15: Prater moved, Hill seconded to budget \$15,000.00 for 10 sets of bleachers. Motion carried.

S10-5-15: Clary moved, Hurtt seconded to proceed installing temporary electric on the Water Company property that was previously disconnected. Motion carried.

S10-6-15: Clever moved, Hill seconded to adjourn the meeting at 12:00 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY