

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 3, 2011 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 Dixon, Ginther, Haubeil, Hill, McDonald, B. Pickerrell absent. All others present.

The Pledge of Allegiance was given.

J. Pickerrell moved, B. Whitten seconded to accept the minutes of September 13, 2011. Motion carried.

Corcoran moved, McNeal seconded to accept the September 2011 Treasurer's report. Motion carried.

10-1-11: Corcoran moved, B. Whitten seconded to pay the following bills. Motion carried.

10-2-11: Clary moved, Gray seconded to allow AEP to use fairgrounds during major natural disasters. Motion carried.

10-3-11: McCorkle moved, J. Pickerrell seconded to appoint Travis Holden to Twin Township Director to fill the vacancy left by the resignation of George Vandemark. Motion carried.

10-4-11: Hurtt moved, L. Whitten seconded to allow Jr. Fair to use the MPB and the PRCTC building for the over night on November 5 & 6. Motion carried.

10-5-11: Hurtt moved, Clary seconded to store the King and Queen Jr. Fair float at the fairgrounds. Motion carried.

10-6-11: Hurtt moved, McNeal seconded to allow campers to purchase a tree for their campsite according to guidelines set by the fairboard. Motion carried.

10-7-11: B. Whitten moved, Clary seconded to spend up to \$25,000.00 for a new electronic sign at the corner of Fairgrounds Road and Rt. 104. Motion carried.

10-8-11: B. Whitten moved, McCorkle seconded to nominate Lorri Stewart for Outstanding Fair Supporter. Motion carried.

10-9-11: McNeal moved, Corcoran seconded to nominate George Vandemark for Hall of Fame award. Motion carried.

10-10-11: Gray moved, Hurtt seconded to sign a contract with Broken Horn Rodeo for Wednesday night at the grandstand in 2012. Motion carried.

10-11-11: Clary moved, McCorkle seconded to pay expenses for Directors, Treasurer and Caretaker to attend the January 2012 OFMA Convention. Motion carried.

10-12-11: McCorkle moved, Corcoran seconded to give each Director, Treasurer and Caretaker attending 3 days of the January 2012 OFMA Convention \$250.00 expense money. Motion carried.

Philip Hurtt and Jennifer Pickerrell will be the liaisons to the Junior Fair Board.

10-13-11: Schwalbach moved to adjourn at 9:05 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY