

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 3, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Cantrell, Duncan, McNeal, Prater, Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katie Feldhues, Chris Hooks, Jean Winters, Melody Walters, Melissa Carter, Jackie Detillion, Barry Haubeil, Jr., Steve Smith, Tom Cryder

10-1-16: Clever moved, Gearhart seconded to approve the 4-H Halloween Campout for September 29 thru October 1, 2017. Motion carried.

Haubeil moved, Clever seconded to approve the minutes of September 12, 2016. Motion carried.

Clever moved, B. Pickerrell seconded to approve the Treasurer's report for September 2016 and accept the Profit & Loss report. Motion carried.

10-2-16: Hill moved, Clary seconded to pay the bills to date. Motion carried.

10-3-16: Haubeil moved, Corcoran seconded to make a loan payment to the Kingston National Bank of \$89,231.23. Motion carried.

Jr. Fair/4-H Report – One half of the Jr. Fair Board are new members. The discussion for county born and raised sheep is tabled until November. \$3441.00 will be forwarded to the Sr. Fair Board for the Thursday campers and \$1.00 per person in attendance at the Halloween campout. The Volunteer Dinner will be held October 20, 2016. Social hour at 6:00 p.m. and dinner at 6:30 p.m. catered by Elegant Eats Catering.

Sale Committee Report

54 buyers have not paid their bills. The second set of invoices have been mailed. \$32,031.27 is still outstanding. The checks have been mailed to the children for the buyers who have paid.

10-4-16: Hill moved, Bethel seconded to hold the fall meeting date on October 15, 2016 at 9:00 a.m. Motion carried.

President's Report

The Ross County Commissioners passed a resolution today including the Ross County Agricultural Society on their membership to allow us to buy equipment on state contract price. Cosenza spoke with two sign companies who will come to the fairgrounds and talk with us.

Swap Days proposed new dates and pricing for 2017, eliminating the June dates. We will meet with them.

10-5-16: Clary moved, Hill seconded to only charge First Capital for one day rental for December 21 & 22, 2016. They must clean up after their event. Motion carried.

10-6-16: Hill moved, Clever seconded to rent the shelter house for \$50.00 with a \$50.00 deposit that will be refunded if renter cleans up after their event. Motion carried.

Building & Grounds Report

The 4-H building roof is in very bad shape. Haubeil will bring in someone to look it over. Also, leaks were reported in the Vegetable/Flower/School building, the Commercial building and the Home Arts building.

A letter will be mailed to Brian Hall barring him from the fairgrounds for one year due to the incident during the 2016 fair.

10-7-16: Hurtt moved, Hill seconded to waive the permit fees for Union Township for the two golf carts they used during the fair. Motion carried.

10-8-16: Gray moved, Hill seconded to have the regular meeting of the Ross County Agricultural Society on Tuesday, January 3, 2017. Motion carried.

10-9-16: Clever moved, Corcoran seconded to adjourn the meeting at 8:20 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY