

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 5, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 6:58 p.m. by President Bradford Cosenza.

Roll call revealed, Dixon, McDonald & B. Pickerrell absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Jeremy Gearhart, Jayme Cantrell, Jean Winters, Dan Winters, Jackie Detillion, Melissa Carter, Judy Reese, Brent Wing, Chris Hooks, Katie Feldhues

10-1-15: Clever moved, Hurtt seconded to have the Halloween campout September 23-25, 2016. Motion carried.

Bethel moved, J. Pickerrell seconded to approve the minutes of September 14, 2015. Motion carried.

Corcoran moved, Clary seconded to approve the September 2015 Treasurer's report. Motion carried.

10-2-15: Clever moved, Whitten seconded to pay the bills to date. Motion carried.

10-3-15: Ginther moved, Clary seconded to accept the 2015 Profit/Loss report. Motion carried.

Sales Committee reported \$790,245.40 in total sales. \$36,074.65 has not been received. All checks have been mailed for funds received.

10-4-15: Prater moved, Bethel seconded that by October 1st, if the primary buyer has already settled, go ahead and issue the check and note that the total of the add-ons will be sent when paid by the contributor. Motion carried.

Jr. Fair/4-H – There are 11 new Jr. Fairboard members. They will be attending the Fairfield County Fair next week.

10-5-15: Hurtt moved, J. Pickerrell seconded to hire Corky-Que to cater the Volunteer banquet for \$1769.38. Motion carried.

Katie Feldhues reported interviews for rabbit Superintendents will be held November 5 in Room C at the Service Center from 5-8:30 p.m.
The 4-H carnival kick off will be held Saturday, October 10 at the Service Center.

10-6-15: Hurtt moved, Bethel seconded to allow Relay for Life to use the fairgrounds June 10 & 11, 2016 at no charge. Motion carried.

Swap Days will hold three events in 2016.

The Sheriff will order ID cards for the fairboard members to gain access to the fairgrounds during events.

Cosenza will contact company about WiFi for the 2016 fair.

Chenault reported Horizon wants to run fiber up the pole across the driveway and down another pole. He will ask them to bore under the road.

The Audit Committee will meet on Saturday, November 14, 2015 at 9:00 a.m. to audit the Jr. Fair Sales Committee and the Auxiliary.

Per the Commissioners, the land from the Water Company is ours to use. The paperwork is being completed.

10-7-15: Haubeil moved, Bethel seconded to tear down the speed office. Motion carried.

10-8-15: Prater moved, Hill seconded not to exceed \$5000.00 to tear down the speed office. Motion carried.

10-9-15: J. Pickerrell moved, Hurtt seconded to pay for the Queen's hotel room at the 2016 OFMA Convention. Motion carried.

10-10-15: Corcoran moved, Prater seconded to nominate Jim Caldwell for Outstanding Fair Supporter. Motion carried.

10-11-15: Hill moved, Prater seconded to bring Monkey Man back in 2016. Uhrig will notify him. Motion carried.

10-12-15: McCorkle moved, Clever seconded to adjourn the meeting at 9:20 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY