

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, October 7, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Dixon, Ginther, Hill, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Andrew Edler, Lara Hauswirth, David Grizzell, Steve Clever, Butch Ater, Judy Reese, Sara Kleon, James Morris, Kaylee Brown.

Mr. Edler would like us to consider the use of the fairgrounds for the Ross County Fire Run in June 2014. We will take it under consideration.

McCorkle moved, Prater seconded to accept the minutes of September 3, 2013. Motion carried.

Schwalbach moved, J. Pickerrell seconded to approve the September 2013 Treasurer's report. Motion carried.

10-1-13: Clary moved, Prater seconded to adjust the budget thru the end of the year. Motion carried.

10-2-13: Bethel moved, Duncan seconded to pay the following bills for October. Motion carried.

10-3-13: Clary moved, Bethel seconded to accept the profit/loss statement. Motion carried.

Hartsock Ag. sprayed the fairgrounds and donated their services of \$400.00.

Lara Hauswirth presented proposed changes for beef in 2014 from the Superintendent's meeting.

Sara Kleon presented the proposed changes for poultry, rabbits/guinea pigs and goats in 2014 from the Superintendent's meeting.

Steer weigh in will be December 14 from 9:00 a.m. to 12:30 p.m. Dave Williams will bring in the scales.

The grandstand roof will be guaranteed for 5 years if we install fans underneath the roof. We have four fans from the old hog barn that can be installed. McCorkle will install a humidity switch on the fans so they come on when needed.

The Personnel & Oversight Committee met on September 10, 2013. Contracts were reviewed.

The Audit Committee met on September 25, 2013. The financial records for the Auxiliary were reviewed and approved. The financial records for the Jr. Fair Sales Committee had not arrived. We spoke with the Treasurer. She was going to arrange for the minutes to be sent to us and for their records to be removed from storage and brought to us.

10-4-13: Uhrig moved, Gray seconded to hire a professional auditor to audit the books for the Jr. Fair Sales Committee. Motion carried.

10-5-13: Bethel moved, McCorkle seconded to steam clean the carpet in the office. Motion carried.

10-6-13: Clary moved, Duncan seconded to go into Executive Session at 9:10 p.m. to review contracts. All aye. Motion carried.

10-7-13: McCorkle moved, Duncan seconded to come out of Executive Session at 9:53 p.m. All aye. Motion carried.

10-8-13: Schwalbach moved, L. Whitten seconded to adjourn the meeting at 9:54 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY