

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, September 12, 2016 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 Bethel, Cantrell, Clever, Corcoran, Gearhart & McDonald absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katie Feldhues, Madison Schumaker, Brent Wing, Chris Hooks

B Pickerrell moved, Hurtt seconded to approve the minutes of August 1, 10 & 22, 2016. Motion carried.

Hill moved, J. Pickerrell seconded to approve the August 2016 Treasurer's report. Motion carried. \$63,510.00 was received from Easyrider Rodeo this year.

9-1-16: Hill moved, Chain seconded to pay the bills to date. Motion carried.

Sales Committee reported sales were down by \$50,000.00 this year. Checks are being mailed out to exhibitors next week. 160 buyers have not paid.

4-H Report/Jr. Fair – Madison Schumaker reported 39 applications were received for 16 positions on the Jr. Fair Board. Interviews will take place on September 25, 2016.

9-2-16: Prater moved, Clary seconded to pay for lunch at the OFMA Convention for 32 Jr. Fair Board members and 7 Advisors. Motion carried.

9-3-16: Haubeil moved, Hill seconded to go into Executive Session at 8:16 p.m. for personnel matters. Motion carried. Katie Feldhues was invited to attend.

9-4-16: Haubeil moved, Whitten seconded to come out of Executive Session at 8:48 p.m. Motion carried.

9-5-16: Prater moved, Hurtt seconded to go into Regular Session at 8:48 p.m. Motion carried.

9-6-16: Haubeil moved, McNeal seconded to give Scott and Karen Chenault a once a year pay increase for 2016 of \$500.00 each. Motion carried.

9-7-16: Prater moved, Clary seconded to apply for 2017 Fair Funds. Motion carried.

9-8-16: Clary moved, Chain seconded to apply for August 5-12, 2017 fair dates. Motion carried.

9-9-16: J. Pickerrell moved, Prater seconded that the Sr. Fair Board supports the Ross County Commissioners application with the Ohio Development Services Agency: Local Government Innovation Fund Grant to provide funding for an engineering study for a regional sewer line in the State Route 104 corridor and gives Brad Cosenza permission to sign the document. Motion carried.

9-10-16: Clary moved, Duncan seconded to accept Robert McDonald's resignation from the Board of Directors. Motion carried.

9-11-16: Prater moved, Hill seconded to extend the 15-year board member benefit to Bob McDonald. The motion was withdrawn.

Caretaker Report

A Pepsi truck hit a speaker wire that was too low.

The Rodeo went well. Scott is getting a list of damages together. Two of Easyrider's trucks are still parked on property.

9-12-16: Prater moved, Hill seconded to pay registration and meal tickets for the Queen at the Convention in January 2017. Motion carried.

9-13-16: Duncan moved, Hill seconded to pay expenses for Directors attending the OFMA Convention in January 2017. Motion carried.

9-14-16: Clary moved, Prater seconded to nominate Andy Hill as the Delegate and Brad Cosenza as the Alternate for the 2017 OFMA Convention. Motion carried.

9-15-16: Uhrig moved, Prater seconded to nominate Guy McCorkle for the Hall of Fame award. Motion carried.

9-16-16: Uhrig moved, Clary seconded to nominate Jenny Pickerrell for Outstanding Fair Supporter. Motion carried.

9-17-16: Hill moved, Duncan seconded to adjourn the meeting at 10:10 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY