

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, September 14, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:30 p.m. by President Bradford Cosenza.

Roll call revealed Clary, Dixon, Duncan, Ginther, McNeal, Prater & Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Melody Walters, Danny Huff, Jayme Cantrell, Katie Feldhues, Bambi Jones, Heidi Lovensheimer

9-1-15: Corcoran moved, Hill seconded to waive the \$100.00 fee on October 3, 2015 for Coalition Against Domestic Violence for their event. Motion carried.

Clever moved, Bethel seconded to approve the minutes of August 3 & 24, 2015. Motion carried.

Corcoran moved, Bethel seconded to approve the August 2015 Treasurer's report. Motion carried.

9-2-15: Clever moved, McCorkle seconded to pay the bills to date. Motion carried.

9-3-15: Hill moved, Hurtt seconded to pay \$100,000.00 on the loan by November 30, 2015. Motion carried.

\$66,068.00 was received from the Easyrider Rodeo event. Gold Rush was up. Dailys were down. 2016 will be the 30th anniversary year.

4-H Report/Jr. Fair – Katie Feldhues reported the Sr. Fairboard gives \$1100.00 each year to scholarships and trips. She gave us a breakdown of awards and trips. Changes from the Superintendents' meeting will be brought to the October 5th meeting. Judges, hog hair length & misbehaving animals will be addressed. Two species, goats and rabbits, need Superintendents. 31 applications were received for 12 positions on the Jr. Fairboard.

9-4-15: B. Pickerrell moved, Clever seconded to apply for 2016 Fair Funds. Motion carried.

9-5-15: B. Pickerrell moved, J. Pickerrell seconded to apply for August 6-13, 2016 fair dates.

President's Report – Committee sheet was distributed. Please let Brad know your choices.

The Smash-It contract has been signed and returned. The event will be held May 27-30, 2016.

Swap Days may want to change the June 2016 dates and may want to negotiate a new price for the June event.

The Relay for Life event will be held June 10, 2016.

9-6-15: Hill moved, Bethel seconded to charge Swap Days \$10,000.00 per weekend. Motion carried.

9-7-15: Bethel moved, Clever seconded to donate one campsite and 2 weekly passes for the Jr. Civic League Christmas Tree Gala. Motion carried.

Caretaker Report

Don Ault will repair the flooring in the MPB from the damage during the rodeo. The charge will be \$500.00 to strip and wax.

9-8-15: Corcoran moved, McCorkle seconded to provide winter storage for the campers of Scott's fair helpers. Motion carried.

9-9-15: McCorkle moved, Corcoran seconded to give Scott and Karen Chenault each a \$500.00 bonus. Motion carried.

9-10-15: Bethel moved, Clever seconded to rent 40 radios @ \$25.00 each for the fair next year from Special Events Communications. We will discard our old ones and keep the good ones. Motion carried. One nay.

9-11-15: Hurtt moved, B. Pickerrell seconded to allow Hill to book bandstand act for next year. Motion carried.

9-12-15: Bethel moved, McCorkle seconded to purchase 4 roll up doors for the beef barn at \$19,000.00. Motion carried.

9-13-15: McCorkle moved, Hurtt seconded to declare the old gator and generator as salvage and sell at auction. Motion carried.

Campground Maintenance – 300 campsites (5 rows #100-300) need electric updated. Improvements also need made on campsites #435-600.

9-14-15: Clever moved, Corcoran seconded to request from the Sales Committee that they review their Constitution and bring it to us with changes. We will review for changes as well. Motion carried.

9-15-15: B. Pickerrell moved, Hill seconded to pay registration and meal tickets for the Queen at the Convention in January 2016. Motion carried.

9-16-15: McCorkle moved, B. Pickerrell seconded to pay expenses for Directors attending the OFMA Convention in January 2016. Motion carried. 1 Nay.

9-17-15: McCorkle moved, Hurtt seconded to nominate Brad Cosenza as the Delegate and Andy Hill as the Alternate for the OFMA Convention. Motion carried.

The next meeting will be held on October 5, 2015 at 7:00 p.m.

Committee meetings will be held in the PRCTC building on October 24, 2015 from 9:00 a.m. to noon.

9-18-15: Clever moved, Hill seconded to adjourn the meeting at 9:18 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY