

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, September 15, 2014 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, Ginther, Hill, L. Whitten absent.
All others present.

The Pledge of Allegiance was given.

Guests – Butch Ater, Deborah Hill, Ashley Howard, Tyler Holbert, Chris Hooks, Amy Grim, Katrina Robinson, Katie Feldhues, Dan Riddle, Clint Roush

Clint Roush reported 74 trucks were in the September 6th event. It went well. He will work on more sponsorship for next year and advertise earlier. The event ended \$-328.00 after the bills were paid.

B. Whitten moved, Bethel seconded to accept the minutes of July 14 & 28, 2014 and August 18, 2014. Motion carried.

Clary moved, B. Pickerrell seconded to approve the August 2014 Treasurer's report. Motion carried.

9-1-14: Hurtt moved, Clever seconded to pay the following bills. Motion carried.

4-H/Jr. Fair – Amy Grim reported on the Halloween campout. 1051 people have registered. Katie Feldhues has the wristbands.
The Extension Centennial Celebration will be October 11 from 10:00 a.m. to 2:00 p.m. at the Service Center.
November 6 will be the Volunteer Recognition Banquet at the Service Center. Social hour begins at 6:00 p.m. Dinner will be served at 6:30 p.m. Nominations are due November 1st for committee members.
General skillathons will be brought back next year. Candy sales will be dropped.
Jr. Fairboard – New hotlines are out with important dates and deadlines.
There is a suggestion to move the steer sale to Friday of the fair.
Jr. Fairboard interviews will be Sunday, September 21. 15 members are returning. Final total for the board is 32.
Superintendent's meeting – Tuesday, September 23 at 6:30 p.m. at the Service Center.

Jr. Fair Sales Committee Report

It was a good fair. The next meeting is September 16. Total sales was \$808,909.01. The checks will be mailed to the children the last week in September for payments received.

9-2-14: McCorkle moved, B. Pickerrell seconded to apply for 2015 Fair Funds. Motion carried.

9-3-14: McNeal moved, Bethel seconded to apply for 2015 fair dates as August 1-8, 2015. Motion carried.

President Cosenza reported that information was received on electronic counters that would count all who enter the fairgrounds each day.
The Easyrider contract – We should have the signed contract soon. A couple changes can be made in locations of buildings usage.
Swap Days meeting will be held on September 22 at 7:00 p.m. October is their last event on the present contract.
The grandstand roof will be painted this month.

Secretary reported convention reservations are due.

Caretaker reported storage begins October 15. The Easyrider Rodeo went well. There were damages. McCorkle has a detailed list for reimbursement.

9-4-14: B. Whitten moved, Haubeil seconded to bring in the Calf Scramble calves on Monday instead of Tuesday of the fair. Motion carried.

Bethel reported that local loggers are interested in bringing the Paul Bunyon Show to the area in 2015. He will set up a meeting with them.
Haubeil is ready to tear down the old shop building and Quonset.
McCorkle reported a group is interested in renting a building to have BMX races.

Clary reported there is a meeting with Smash-It on September 27 at 9:00 a.m. They are interested in putting on a demo derby on Memorial Day weekend with 500 cars. They will walk through to decide what building they will want to use. They could also possibly use 400 campsites.

9-5-14: Clary moved, J. Pickerrell to pay Chris Scott \$225.00 for the demo derby.

The Fall Committee meetings will be held on Saturday, October 25 at 9:00 a.m.

9-6-14: Clary moved, B. Pickerrell seconded to pay registration and meal tickets for the Queen at the 2015 OFMA Convention. Motion carried.

9-7-14: Prater moved, B. Pickerrell seconded to pay expenses for Directors attending the 2015 OFMA Convention including \$250.00 expense money. Motion carried.

9-8-14: B. Whitten moved, Prater seconded to appoint Brad Cosenza and the Delegate and Guy McCorkle as the Alternate Delegate for the 2015 OFMA Convention. Motion carried.

9-9-14: B. Whitten moved, Prater seconded to give Beverly Schwalbach camper storage. Motion carried.

9-10-14: Clever moved, J. Pickerrell seconded to adjourn at 8:52 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY