

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, September 17, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by President Brad Cosenza.

Roll call revealed Corcoran, Ginther, Hill, Schwalbach, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Dixon moved, Duncan seconded to accept the minutes of August 20, 2012. Motion carried.

Prater moved, B. Whitten to accept the July 2012 Treasurer's Report. Motion carried.

Hurtt moved, McCorkle to accept the August 2012 Treasurer's Report. Motion carried.

9-1-12: McCorkle moved, Dixon seconded to pay the following bills for July. Motion carried.

9-2-12: Duncan moved, J. Pickerrell seconded to pay the following bills for August. Motion carried.

9-3-12: Prater moved, McCorkle seconded to pay the following bills for September. Motion carried.

9-4-12: McDonald moved, Duncan seconded to allow the Treasurer to sign the complaint on the lady who gave us four bad checks if it doesn't cost the board any money. Motion carried.

9-5-12: B. Whitten moved, Dixon seconded no cashing checks for cash. Checks will be accepted for amount of purchase only. Motion carried.

9-6-12: B. Pickerrell moved, Clary seconded to request fair funds for 2013. Motion carried.

9-7-12: B. Pickerrell moved, Dixon seconded to request fair dates of August 3-10, 2013. Motion carried.

9-8-12: Haubeil moved, B. Pickerrell seconded to accept a check in the amount of \$8642.96 from the Home and Garden Show. Motion carried.

President Cosenza requested a Personnel and Oversight Committee meeting on Monday, September 24, 2012 at 6:00 p.m. in the fair office.

Phil Hurtt will Chair a Golf Cart Committee meeting at a later date with members of the committee being Dixon, Duncan, McCorkle and McNeal.

9-9-12: Prater moved, B. Pickerrell seconded to pay the winners of the Ohio's Got Talent in cash instead of bonds. Motion carried.

Caretaker reported that the Easyrider rodeo went well. We received a check for \$70,220.00. Their revenue was down by 40% this year. The Sheriff discounted their bill and the clean up crew discounted their bill as well. Some of the Sheriff's deputies and security were sent home on Sunday. Revenues were down for the food booths. Porta Kleen did not pick up their porta johns in a timely manner. Easyriders will remedy next year. There was \$600.00 damage to the Southeastern booth as the screens were cut. There was \$400.00 damage to electric boxes being broken lids. We will be reimbursed.

The Halloween campout will be October 12-13, 2013. 200 campers have signed up.

Storage begins October 15, 2012.

OFMA Report – Prater reported that ODA will honor farms over 200 years during our 2013 fair.

The Buyer's dinner had a big turnout. Four fairboard members attended.

Sale Committee Report – Chris Hooks reported the Gazette has not printed the buyer results from the fair. They had a meeting in Columbus and will decide if they will print the results in the paper. Chris has made many contacts with the Gazette.

Hurtt reported that Noble County Fair bought all 4x4 hog pens at approximately \$5500.00. We will receive payment soon.

Hurtt was approached by someone asking why we do not have a playground for the kids on the fairgrounds.

The manure pits at the horse barn need repaired. Bo Clary is willing to supply labor for his Eagle Scout project. He will draw up plans for Haubeil's approval.

The Sales Committee meeting will be September 18, 2012 at 6:30 p.m. at the Service Center.

Superintendent's meeting will be September 25, 2012 at 6:30 p.m. at the Service Center.

The Fall Committee Meetings will be Saturday, November 10, 2012 from 9:00 a.m. until Noon in the fair office.

9-10-12: B. Whitten moved, Clary seconded to pay the Queen's expenses for the 2013 Convention.

9-11-12: Gray moved, J. Pickerrell seconded to adjourn at 8:40 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY