

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, September 3, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:03 p.m. by President Bradford Cosenza.

Ross call revealed Bethel, Corcoran, Dixon, Ginther, Haubeil, Hill, McNeal, L. Whitten absent. All others present.

The Pledge of allegiance was given.

Guests – Chris Hooks, Sue McCorkle, Steven Clever, Sara Kleon

B. Whitten moved, McCorkle seconded to accept the minutes of August 19, 2013. Motion carried.

Schwalbach moved, B. Whitten seconded to approve the August 2013 Treasurer's report. Motion carried.

9-1-13: Prater moved, J. Pickerrell seconded to pay the following bills for September. Motion carried.

\$68,666.00 was received from the Easyrider Rodeo.

9-2-13: Prater moved, McCorkle seconded to make a \$1000.00 donation to the Veterinarian Association and EMT Association. Motion carried.

9-3-13: McCorkle moved, Duncan seconded to request fair funds for 2014. Motion carried.

9-4-13: Clary moved J. Pickerrell seconded to request fair dates August 2-9, 2014. Motion carried.

9-5-13: Clary moved, Prater seconded to continue working on the sound in the grandstand and grounds with a budget of \$5000.00. Motion carried.

9-6-13: Prater moved, Schwalbach seconded to pay for the Queen's room, registration and meal tickets for the Convention in January 2014. Motion carried.

9-7-13: Hurtt moved, B. Whitten seconded to pay for Director's expenses for 2014 Convention. Motion carried.

9-8-13: B. Whitten moved, McCorkle seconded to elect Brad Cosenza as our Delegate for the 2014 Convention. Motion carried.

9-9-13: Clary moved, Prater seconded to elect Guy McCorkle as our Alternate for the 2014 Convention. Motion carried.

9-10-13: B. Whitten moved, Clary seconded to nominate Gary Prater for the Hall of Fame Award at the 2014 Convention. Motion carried.

9-11-13: Schwalbach moved, Duncan seconded to buy lunch for the workers putting barrels away on Saturday, September 7. Motion carried.

9-12-13: Schwalbach moved, Duncan seconded to adjourn the meeting at 8:19 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY