

The emergency meeting of the Ross County Agricultural Society Board of Directors was conducted Thursday, September 4, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza for the purpose of discussing the proposed truck pull to be held at the fairgrounds on September 6, 2014.

Roll call revealed those present: Clever, Cosenza, Duncan, Gunther, Gray, Haubeil, Hurtt, McNeal, J. Pickerrell, B. Pickerrell, Uhrig, L. Whitten, B. Whitten.

Absent: Bethel, Clary, Corcoran, Dixon, Hill, McCorkle, McDonald, Prater

Guests – Clint Roush

President Cosenza stated \$67,000.00 was received from the Easyrider rodeo. They have all intentions to sign a new contract.

The Swap Meet executive board would like to meet with us on September 22, 2014 at 7:00 p.m. We will discuss their new contract at that time.

The proposed truck pull for September 6, 2014 has the following expenses to be paid to date:

- \$6150.00 payouts
- \$1200.00 sled
- \$ 800.00 scales
- \$ 900.00 sanction fee
- \$ 250.00 track prep
- \$ 280.00 insurance
- \$ 240.00 advertising
- \$ 28.00 per hour for 16 hours coverage for Sheriff's deputies

A discussion was held.

E9-1-14: Duncan moved, Ginther seconded to have the Truck Pull on September 6, 2014. Yes – 11 votes, No – 2 votes. Motion carried.

E9-2-14: L. Whitten moved, Haubeil seconded to adjourn the meeting at 7:40 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY