

The Annual meeting of the Ross County Agricultural Society Board of Directors was held December 9, 2024 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:01 pm.

Roll Call revealed that Bethel, Boggs, Clifton, Corcoran, Hill, Kemper, McCorkle, and Guthrie were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Mandi Burkitt, Nicole Wills, Tom McWhorter, Kacey Shaffer, Julie Oates, Bruce Berry, and Zach Ackley.

R. Kline would like a member of the Board to work with him on the schedule and rules for the alpaca show, they will trailer in and out the same day. Haubeil has spoken with the Poultry superintendents on their wishes. The Swine Breeding Show will be held during the fair on Monday or Wednesday approximately 3pm after the showmanship show and leaving on Thursday between 6-7 am.

12-1-24: Clever moved, Chain seconded to have the Swine Breeding Show on Wednesday at 3pm following the Swine Showmanship Show. Motion carried.

Shaffer reported that all checks from the Livestock Sale have been distributed. Show Works is being prepared for 2025. They are working on edits for the Fair Book. Tags have been ordered for all animals, may need to order more. Have not been able to find leg bands for the turkeys and chickens.

12-2-24: Clever moved, Haubeil seconded to approve the November 4, 2024 Minutes. Motion carried.

12-3-24: Clever moved, Haubeil seconded to approve the November Treasurer Report. Motion carried.

12-4-24: Nelson moved, Clever seconded to approve payment of the November bills totaling \$191,544.85. Motion carried.

12-5-24: Elliott moved, Nelson seconded to pay December 1-9, 2024 bills totaling \$33,800.91. Motion carried.

12-6-24: Free moved, Nelson seconded to approve the January meeting date as January 6, 2024. Motion carried.

Jenny Nelson was appointed Delegate and Bo Clary as the Alternate Delegate for the OFMA annual meeting during the convention.

12-7-24: Haubeil Jr moved, Chain seconded to raise the lunch cost for the Jr Fair Board lunches during the OFMA Convention to \$15.00 for each member. Motion carried.

12-8-24: Gray moved, Roll seconded to approve acceptance of Unioto/PRCT FFA to participate in the Jr Fair Livestock shows and sale. Motion carried.

Campspot will be increasing their fee to book campsites on line by \$0.50, to \$3.50. This will only affect non fair camping.

12-9-24: Elliott moved, Haubeil seconded to permit goat exhibitors to bring a maximum of 5 goats per exhibitor for the 2025 Ross County Fair. Motion carried.

12-10-24: VanHoose moved, Nelson seconded to approve the Equine Facility resolution with one change by adding "scheduled" to the last paragraph. Motion carried.

Clever needs a light installed above the beef scales.

12-11-24: Prater moved to approve to book entertainment during the OFMA Convention with a budget of \$60,000.00. Motion failed due to lack of a seconded.

12-12-24: Free moved, VanHoose seconded to book entertainment during the OFMA Convention for the Bandstand/Grounds with a budget of \$65,000.00. Motion carried.

A Committee Meeting will be at 4pm on Friday, January 3, 2024 on the third floor of the Hyatt Hotel outside of the ballroom.

12-13-24: Clever moved, Nelson seconded to adjourn the meeting at 7:55pm.  
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY