

The regular meeting of the Ross County Agricultural Society Board of Directors was held Monday, January 5, 2026, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:00 pm.

Roll Call revealed that Bethel, Boggs, Hopkins, Kemper, VanHoose, and Wetzel were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Lydia Beery, Phoebe Cydrus, Logan Kennard, and Kacey Kruger.

Lydia Beery and Phoebe Cydrus represented Jr Fair Board at the Senior Fair Board Meeting.

Kruger has been working on updating the fair book pages for the Sales Committee.

1-1-26: Clever moved, Hill seconded to accept the December 8, 2025 Minutes. Motion carried.

1-2-26: Corcoran moved, Clever seconded to approve payment of December bills totaling \$123,460.79. Motion carried.

1-3-26: Corcoran moved, Clever seconded to approve payment of January 1-5, 2026, bills totaling \$20,687.34. Motion carried.

1-4-26: Haubeil Jr moved, Chain seconded to approve that the campground will be closed November 1st through April 1st. Motion carried.

Roll will contact A-1 Septic to have porta johns suspended from November 1st through April 1st.

1-5-26: Hill moved, Clifton seconded to accept December Treasurer Report. Motion carried.

Guthrie reported that the auditor's report was nothing significant was found.

1-6-26: Haubeil moved, Free seconded to not have the auditor's office attend a meeting to explain the findings of the audit. Motion carried.

1-7-26: Haubeil Jr. moved, Roll seconded to permit Adena Health Foundation to hold their event to raise funds for the Cancer Fund on June 27, 2026 at no charge as long as the facilities are left cleaned. Motion carried.

1-8-26: Haubeil moved, Haubeil Jr seconded to permit a laydown area in the fenced in area for the sewer improvements. Motion carried.

A discussion took place on what if any prices should be raised for the upcoming fair.

1-9-26: Clever moved, Hill seconded to raise the Golf Cart Permits to \$125.00 for the 2026 Ross County Fair. Motion carried.

1-10-26: Hill moved, Haubeil Jr. seconded to charge \$30.00 for each extra camping days at the fair. Motion carried.

1-11-26: Haubeil Jr moved, Clary seconded to permit Huntington Ag to have Ag Days at the fairgrounds, set up May 14th and event May 15 by 4pm. Motion carried.

Gray is talking with a publisher for the fair book.

Kennard – There will be a Swine Futurity Show on May 30, 2026 in the main show arena. They will be using turf in the show arena instead of wood chips. There will be a poultry clinic on Wednesday at 4pm, they still need superintendents.

1-12-26: Haubeil Jr. moved, Clary seconded to go into Executive Session at 7:56 pm. Motion carried.

1-13-26: Hill moved, Haubeil Jr. seconded to come out of Executive Session at 8:10 pm. Motion carried.

1-14-26: Hill moved, Haubeil Jr. seconded to give Wheeler, Guthrie and Ludwick a 3% cost of living raise effective December 1st. Motion carried.

1-15-26: Haubeil Jr. moved, Clever seconded to adjourn the meeting at 8:14 pm. Motion carried.

WITNESSED BY:

REPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY