

The Special Meeting of the Ross County Agricultural Society Board of Directors was held June 15, 2026, at 6:00 pm at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by Vice President Steven Clever at 6:00 pm.

Roll Call revealed that Benner, Bodary, Boggs, Clifton, Cosenza, Hill, Kemper, and Wetzel were absent.

The Pledge of Allegiance was led by Clever.

Guests – Heather Giles, Glenn Detty, Sally Bluck, and Ryan Kline.

Heather Giles asked why the Open Poultry Show was cancelled during the fair. Shane Hitch had been organizing the show and he passed away. No one stepped up to manage the show.

Captain Detty with the Sheriff's Department said the back gate would be open more this year. He asked if we still wanted an Officer on gate 2, yes, we do. Nelson requested that all reports of campers, please add their campsite number on the report.

Kline – New judges needed for ones that have not responded for judging at the fair. Clever is also in need of a Judge for the Beef Groom & Fit Show. Farm to Fork we will have to limit members if more hogs sign up, if no more hogs, the butcher can take 14 steers. There is a mistake in the fair book in the Jr Fair section, **The Sheep Sale is on Thursday NOT Friday.** The State Fair Wether Show is the same day as Ross County Fair move in day. Sheep must be on the grounds by 9:00 pm or 90 minutes from release time to be weighed in at the Ross County Fair. Jr Fair Board mixer dinner will be held Wednesday, August 5th, 5pm. Jr Fair Board will attend Adams County Fair 3rd week of July.

S6-1-26: Corcoran moved, Bethel seconded to approve the Treasurer May Report. Motion carried.

S6-2-26: Elliott moved, Haubeil seconded to pay May bills totaling \$206,485.10. Motion carried.

Fair Books were delivered today.

S6-3-26: Haubeil, moved, Haubeil Jr. seconded to pay \$448.00 for the Cattleman sign in the Cattle Barn. Motion carried.

Haubeil – The propane filling station has been repaired.

Wheeler – There is a water leak where the line feeds the Lyon's building.

Nelson – There are 8 campsites to fill, still have a large wait list.

S6-4-26: Haubeil Jr. moves, Chain seconded to rent a rock hound for approximately \$225.00 to pick up rocks in the arena. Motion carried.

S6-5-26: Haubeil moved, Bethel seconded to purchase 40 T-Posts for approximately \$200.00. Motion carried.

Haubeil – The bill for repairs and damages has been turned in, to be billed to Smash-It.

S6-6-26: Haubeil moved, Haubeil Jr. seconded to have the grater tire repaired for approximately \$750.00. Motion carried.

S6-7-26: Elliott moved, Chain seconded to purchase a load of cold mix to repair roads for approximately \$500.00. Motion carried.

Elliott – The skylight will be installed as soon as the wind lays down.

Guthrie will be having surgery on her knee June 25th.

S6-8-26: Bethel moved, Haubeil Jr. seconded to have 4 vendor camping signs made for approximately \$300.00. Motion carried.

S6-9-26: Bethel moved, Gray seconded to adjourn the meeting at 6:42 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER
RCAS VICE PRESIDENT

MARY LUDWICK
RCAS SECRETARY