The regular meeting of the Ross County Agricultural Society Board of Directors was held Monday, November 3, 2025, 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 Boggs, Corcoran, Hill, Kemper, Haubeil Jr, and Guthrie were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Karl Gearhart, Wil Kirkbride, Melody Walters, Dustin Cottrill, Tara Bray, and Logan Kennard.

Tara Bray spoke with the Board concerning the calf her son won in the Calf Scramble. They can not break the calf to lead. Gearhart and Bethel have both worked with the animal and agree that it is hard to work with but have gotten the calf to lead. Haubeil tried but could not get near the calf. Bray would like to give the calf back.

11-1-25: Bethel moved, Clever seconded that if Bray does not want the calf scramble calf it will be offered to the next contestant in the Calf Scramble, if not it will be offered back to the Breeder, Colton Bray will not be penalized for this action. Motion carried.

Three Jr Fair Board reported that they have elected officers and are planning their overnight event.

Kennard updated the schedule for Jr Fair Livestock Shows. They are working on in school programs and interviewing new volunteers.

11-2-25: Bethel moved, Nelson seconded to accept the change to the Swine Showmanship & Breeding Gilt Show to Wednesday at 8 am, CBBR Market Sheep Show to Wednesday at 3 pm. Motion carried.

Notary, Lisa Hill, swore in William Hopkins for a 2-year term for Franklin Township Director.

- 11-3-25: Bethel moved, Haubeil seconded to nominate Steven Clever for Vice President. Clary moved, Roll seconded to close the nomination for Vice President. Steven Clever was elected Vice President by acclimation. Gray moved Free seconded to nominate Bradford Cosenza for President. Clever moved, Nelson seconded to close the nomination for President. Bradford Cosenza was elected President by acclimation. Motion carried.
- 11-4-25: Clever moved, Clifton seconded to approve the October 6, 2025, minutes. Motion carried.

The Treasurer was not present.

- 11-5-25: VanHoose moved, Wetzel seconded to have Bell Farms cater the Christmas Party. Motion carried.
- 11-6-25: Bethel moved, Free seconded to book rooms at the Hilton regular price. Motion carried.
- 11-7-25: Haubeil moved, Roll seconded to reimburse Vanessa Adams \$90.00 from the Halloween Campout due to paying twice at the gate. Motion carried.
- 11-8-25: Clary moved, Gray seconded to approve June 15-19 for the Pioneer School Pony Camp at the Jr Fair Horse Barn and Arena. Motion carried.
- 11-9-25: Gray moved, Haubeil seconded to sign the contract with American Reality & Auction for the Jr Fair Livestock Sale for 2026. Motion carried.

Elliott is working on the sound systems; he is trying to find grants to help with the cost.

Nelson has gone thru the Sheriff Reports from the fair and has a list of repeat offenders. There is a possibility of adding three new camping sites.

11-10-25: Bethel moved, Clary seconded to have Nelson write a letter to Campers that have had the Sheriff at the campsite multiple times, if this happens in 2026, they will be removed from the grounds during the fair. Motion carried.

11-11-25: Gray moved, Clary seconded to approve expense checks for attending Directors during the OFMA Convention, 1 day \$85.00, 2 days \$175.00. 3 days \$250.00. Motion carried.

11-12-25: Gray moved, Clary seconded to pay for Jr Fair Board members attending the Convention their lunches at \$20.00 per person. Motion carried.

11-13-25: Clever moved, Bethel seconded to adjourn the meeting at 7:18 pm. Motion carried.

WITNESS BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA RCAS PRESIDENT MARY LUDWICK SECRETARY