

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 4, 2011 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.

Roll call revealed Corcoran, Ginther, McDonald, Schwalbach and Vandemark absent. All others present.

The Pledge of Allegiance was given.

4-1-11: Prater moved, L. Whitten seconded to support the Master Gardener Program at the fairgrounds. Motion carried.

4-2-11: Prater moved, McCorkle seconded to go into Executive Session to discuss personnel at 7:21 p.m. Motion carried.

4-3-11: Hill moved, L. Whitten seconded to come out of Executive Session at 7:49 p.m. Motion carried.

4-4-11: McCorkle moved, B. Whitten seconded to return to regular session. Motion carried.

4-5-11: Hill moved, Clary seconded to keep the current superintendents in the sheep barn. Motion carried.

4-6-11: B. Whitten moved, Prater seconded to allow Home & Garden Show to use our three dumpsters. Motion carried.

4-7-11: Prater moved, Dixon seconded to accept the March 7, 2011 minutes. Motion carried.

4-8-11: W. Pickerrell moved, McCorkle seconded to accept the March 2011 Treasurer's report. Motion carried.

4-9-11: Clary moved, Dixon seconded to pay the following bills. Motion carried.

4-10-11: Clary moved, Dixon seconded to accept the 990 form presented by Treasurer J. William Brown. Motion carried.

4-11-11: McCorkle moved, W. Pickerrell seconded to replace purlins on the sign building for \$900.00. Motion carried.

4-12-11: Prater moved, McNeal seconded to repair the east and west ends of the Phoenix building for \$5000.00. Motion carried.

4-13-11: Clary moved, Dixon seconded to hire Navy Petty Officers for \$760.00 to sell pit passes during the 2011 fair. Motion carried.

4-14-11: Dixon moved, J. Pickerrell seconded to hire Oakley Nichols for trash pick up for \$8000.00 during the 2011 fair. Motion carried.

4-15-11: McCorkle moved, Dixon seconded for Scott Chenault to buy new locks for \$700.00. Motion carried.

4-16-11: Prater moved, Hill seconded to appropriate \$1500.00 for 2 new electric meters and 2 telephone lines. Motion carried.

4-17-11: Prater moved, Gray seconded to allow rabbits to have a second set of scales. The barn scales are to be operated by the species superintendent or their designee. The certified scales must be operated by a certified weigh master. Motion carried.

4-18-11: McCorkle moved, L. Whitten seconded to opt out of optional rules 901-19-31, 901-19-32, 901-19-33, 901-19-34, 901-19-35, 901-19-38.

4-19-11: McCorkle moved, Dixon seconded to pay \$110.00 for Rodeo posters. Motion carried.

4-20-11: L. Whitten moved, J. Pickerrell seconded to accept the donation of a 10qbench from the Deerfield Happy Helpers Club. Motion carried.

4-21-11: Haubeil moved, Gray seconded to adjourn at 10:15 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY