

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, September 13, 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 Clary, Corcoran, Dixon, McNeal, Uhrig, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

B. Whitten moved, McCorkle seconded to accept the minutes of August 1 and August 22, 2011. Motion carried.

Ginther moved, J. Pickerrell seconded to accept the August 2011 Treasurer's report. Motion carried.

9-1-11: Hurtt moved, McDonald seconded to pay the following bills.

9-2-11: Ginther moved, Prater seconded to approve the request for 2012 Ohio Fair Funds. Motion carried.

9-3-11: McCorkle moved, J. Pickerrell seconded to request fair dates August 4-11, 2012. Motion carried.

9-4-11: Schwalbach moved, B. Whitten seconded to not accept the proposal from Southern Hills Community Church to rent our facilities. Motion carried.

9-5-11: Prater moved, Ginther seconded to pay for the Queen's expenses to attend the 2012 fair convention. Motion carried.

9-6-11: Hurtt moved, Haubeil seconded to have EPA inspect the speed barns in order to get them torn down. Motion carried.

9-7-11: Ginther moved, McCorkle seconded to pay for the screening for the chicken barn. Motion carried.

\$88,228.00 was received from the Easyrider Rodeo. Attendance was down 3500 people.

9-8-11: Schwalbach moved to adjourn at 8:57 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

PEGGY GRAY
ACTING SECRETARY