

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 7, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:04 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran absent. All others present.

The Pledge of Allegiance was given.

Guests – Tim Krafthefer, Karen Cydrus, Marc Secoy, Dennis Foreman, Linda Hill, Chris Bruynis, Butch Ater, Judy Reese, Kathy Young, Darcy Counts, Katrina Robinson, Chris Hooks, Jeremy S. Forcum, Madison Rout, Kate Weaver, Ross Meeker, Taylor Freeman, Chris Parsons, Katie Feldhues

Lorri Stewart will bring an estimate for more cages for large birds at the next meeting. The building fund will cover part of the cost.

4-1-14: Ginther moved, Clever seconded to keep the sale commission at 4%; the Sr. Fairboard will cover unpaid buyers and outstanding checks to the Jr. Fair Sales Committee; covering the \$13,800 in our budget. The Jr. Fair Sales Committee will return the money as they receive it. Motion carried.

L. Whitten moved, Hill seconded to accept the minutes of March 3, 2014. Motion carried.

B. Whitten moved, McCorkle seconded to approve the March 2014 Treasurer's report. Motion carried.

4-2-14: Ginther moved, J. Pickerrell seconded to pay the following bills. Motion carried.

The Jr. Fair would like to have a 5K run instead of the dance as a fundraiser. They will bring a proposal to our next meeting.

Judy Reese reported Quality Assurance is in progress. Officer training had a good turn out. The committees are getting together to plan the Halloween campout.

4-3-14: Duncan moved, Hurtt seconded to buy 2400 ft. of snow fence for \$1600.00 for the fair. The other events will use the old fencing. Motion carried.

4-4-14: Ginther moved, Hill seconded to buy 11 new radios for \$1925.00. Motion carried.

4-5-14: Prater moved, Dixon seconded to buy 16 - 8ft. sections of crowd control aluminum fence for \$115.00 each for a total of \$1840.00. Motion carried.

Kenneth Secrest will start working part time on May 12, 2014 for 19 weeks.
Matthew McGuire will start working part time on June 1, 2014 for 19 weeks.

17 freezers and coolers were discovered running in the permanent food booths. Ten of those ran all winter. We can shut off the electric to those booths or install meters and bill them the electricity charge.

4-6-14: Prater moved, Clever seconded to build a shelter house in the bandstand area for \$11,560.00. Motion carried.

Hurtt reported that 1340 camping contracts were mailed.

McDonald, Duncan out at 8:45 p.m.

4-7-14: Haubeil moved, McNeal seconded to charge \$5.00 for Wednesday at the Grandstand. Motion carried.

All utilities are ready for Swap Days. The bucket truck is back on grounds and will need to return to shop for an additional part. It will be certified to use.
The John Deere gator is not working.

4-8-14: Prater moved, McCorkle seconded to hire Chillicothe Tents for Events for \$5450.00 (the same rates as 2013) to provide the tents for the 2014 fair. Motion carried.

4-9-14: Prater moved, Clary seconded to hire Brad's Johns for \$6875.00 (the same rate as 2013) to provide portable restrooms, midfield pumping and camping pumping for the 2014 fair. Motion carried.

4-10-14: Ginther moved, L. Whitten seconded to hire First Capital Enterprises for \$11,089.00 for restroom and building sanitation for the 2014 fair. Motion carried.

4-11-14: Prater moved, Dixon seconded to hire First Capital Enterprises for \$18,024.00 for grounds sanitation for the 2014 fair. Motion carried.

4-12-14: B. Whitten moved, McNeal seconded to hire Rebecca Nichols for \$9000.00 for trash pick up during the 2014 fair. Motion carried.

An informative discussion was held on electronic ticket sales for the grandstand.

4-13-14: McCorkle moved, Prater seconded to table the remaining bids until the next meeting. Motion carried.

4-14-14: Ginther moved, Prater seconded to approve the 990 form presented by Treasurer Peggy Gray. Motion carried.

Haubeil out at 9:30 p.m.

4-15-14: Prater moved, Dixon seconded to pay the cell phone bill each month for Scott and Karen Chenault. They have discontinued the home phone service. Motion carried.

4-16-14: Ginther moved, L. Whitten seconded to have a special meeting on April 21, 2014 at 7:00 p.m. to address unfinished business for the fair. Motion carried.

4-17-14: Bethel moved, Dixon seconded to adjourn at 9:34 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY