

The annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 11, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by Vice President Steven Clever.

Roll call revealed Bethel, Corcoran, Cosenza, Hill, McNeal absent.

The Pledge of Allegiance was given.

Guests – Karlton Wheeler, Chris Hooks, Katie Feldhues, Bailey Lochbaum, Kenton Richter

Haubeil moved, Whitten seconded to accept the minutes of November 6 & 21, 2017. Motion carried.

Pickerrell moved, McCorkle seconded to approve the November Treasurer's report. Motion carried.

12-1-17: Clary moved, Whitten seconded to pay the following bills. Motion carried.

12-2-17: Clary moved, Nelson seconded to accept the Annual Financial Report as presented by Treasurer Peggy Gray. Motion carried.

Jr. Fair Report

January 2, 2018 is the next meeting. They will have two presentations during the OFMA Convention in January 2018. 32 members will attend.

4-H Report

52 Exhibitors tagged in beef. 62 animals were tagged in, with one heifer tagged. January 30 & 31, 2018 will be the annual mandatory update and dinner for advisors. Enrollment will be online this year. Unioto school is working with the Extension office to use 50 of their computers on two different days for enrollments. 4-H Committee will have once a week fundraisers at local restaurants.

Sale Committee

Two buyers have not paid. Chris Hooks is actively pursuing for payments.

12-3-17: Pickerrell moved, Gearhart seconded to pay the one exhibitor \$1600.00 for the Yoder goat sold at the sale until payment can be collected. Motion carried.

Committee Reports

Jeep Fest will have a meeting on December 28 at 6 p.m. The bid for the concert was accepted. The talent buyer will attend the meeting. ETIX will be used for the event.

Pages for the fair book were distributed for updates and will be collected during the January meeting.

12-4-17: Haubeil moved, Prater seconded to table paying All-Win Electric \$500.00 for 2018. Motion carried.

12-5-17: Clary moved, Chrisman seconded to extend Peggy Gray's and Cindy Uhrig's 2016-2017 contract through January 30, 2018. Motion carried.

12-6-17: Nelson moved, Clary seconded to change the January 1st meeting to January 8, 2018. Motion carried.

12-7-17: Whitten moved, Chain seconded to buy a defibrillator and complete the paperwork for the \$500.00 PEP grant. Motion carried.

12-8-17: Clary moved, Haubeil, Jr. seconded to grant permission to book entertainment at the OFMA convention. An entertainment committee meeting will be held on Friday, January 5, 2018 at 5:00 p.m.

12-9-17: Clary moved, Chrisman seconded to adjourn at 8:41 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

STEVEN CLEVER
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY