

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 11, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Corcoran, Hill, McDonald, Schwalbach absent. All others present.

The Pledge of Allegiance was given.

Guests – Tim Benner, Karen Cydrus, Tim Krafthefer

B. Whitten moved, McNeal seconded to accept the minutes of January 7, 2013. Motion carried.

McCorkle moved, B. Pickerrell seconded to approve the January 2013 Treasurer's report. Motion carried.

2-1-13: Dixon moved, L. Whitten seconded to approve a resolution to allow Board members and the Caretaker to use the Kingston National Bank credit card. Motion carried.

2-2-13: Ginther moved, Duncan seconded to pay the following bills. Motion carried.

A discussion was held on the Water Company lease of \$13,000.00 for 2013. McCorkle, Clary and Prater will contact board members about purchasing the 16 acres next to fairground property. They will report at the March 4 meeting.

2-3-13: McCorkle moved, Dixon seconded to donate the fairgrounds for the Relay for Life event June 7-9, 2013. The camping will be \$20.00 per night. Motion carried.

2-4-13: B. Whitten moved, B. Pickerrell seconded to allow 40 & 8 fish stand to install a new green metal roof. Barry Haubeil will oversee the project. Motion carried.

2-5-13: Hurtt moved, Ginther seconded to keep the camping rate \$20.00 per night the week before the fair. All other days will be \$25.00 per night. Motion carried.

Haubeil out at 7:58 p.m., in at 8:01 p.m. Duncan out 8:02 p.m., in at 8:03 p.m.

A new 2 year motocross contract was signed. There is a clause for an early out in one year.

Our insurance company is working with Easyriders to settle a claim made during the rodeo in September 2012. Adena Medical Center has sent the insurance company a bill for \$10,000 + for treatment of individual who sustained injury.

Prater and Ginther will check with EMS folks about possible accident reports filed during the fair.

2-6-13: B. Whitten moved, Dixon seconded to sell tickets from 1-5 p.m. Monday thru Saturday at the Grandstand ticket booth during the fair. Motion carried.

Scott Chenault reported that Greg Neighbors has a full time job and will not be returning to part time position for spring and summer.

2-7-13: Clary moved, L. Whitten seconded to hire True Quality for weed control for \$2000.00. Motion carried.

The Scioto Society will rent the MPB and the Home Arts building May 17 & 18 for sportsman extravaganza.

Grandstand Roof – Someone came and looked at the roof. They met with Brad and told him they would make it right.

2-8-13: Clary moved, McNeal seconded to dedicate pages in the fairbook to Bill Brown, Frank Hirsch, Hal Hardesty and Barry Haubeil. Motion carried.

Sound system – Paul Pollard has ordered the wire. He will fill in the dead spots. Please let Prater know if you are in a spot with no sound.

8:37 p.m. – Dixon departed.

2-9-13: L. Whitten moved, Haubeil seconded to increase the rental rate from this day forward for the Multipurpose building to \$500.00 per day for Fri., Sat., and Sunday. The rental rate will be \$250.00 for ½ day before the rental date. Motion carried.

2-10-13: Prater moved, L. Whitten seconded to increase the rental rate for the Multipurpose building to \$300.00 for Monday thru Thursday. Motion carried.

2-11-13: McCorkle moved, B. Pickerrell seconded to remove the Hog Barn from the rental rates. Motion carried.

2-12-13: Ginther moved, Duncan seconded to have the free rides for children 17 & under on Monday of the fair pending a sponsor. Motion carried.

2-13-13: Hurtt moved, McNeal seconded to pay for the judge for the open carcass show on Friday, August 2. Motion carried.

2-14-13: McCorkle moved, B. Pickerrell seconded for Clary and Haubeil to get together to make plans for a new announcer stand and entry booth for the horse arena and establish a price. Motion carried.

2-15-13: Haubeil moved, Ginther seconded to allocate \$20,000 to replace poles on the grounds. (7 primaries, 19 secondaries) Motion carried.

2-16-13: Prater moved, Duncan seconded to allocate \$75,000 -\$80,000 to install 2 double rows (64 & 62) of campsites on the east side. Motion carried.

Ginther out 9:29, in 9:31 p.m.

McCorkle will look into the Go Green Project (replacing lights) with AEP. We have until June 1st to apply.

The drywell is clogged with shavings at the end of the beef barn. It needs dugout and redone.

Sales Committee has 8 buyers who have not paid. 38 children have not cashed their checks.

2-17-13: B. Pickerrell moved, L. Whitten seconded to adjourn the meeting at 9:52 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY