

The Special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, July 17, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH 45601.

The meeting was called to order at 7:00 p.m. by President Bryan Bethel.

Roll Call revealed Boggs, Corcoran, Cosenza, Hill, Haubeil were absent. All others present.

Pledge of Allegiance was led by Nelson.

Guests – Karlton Wheeler, Chris Hooks, and Chris Balusik.

Treasurer's Report – Went over bills that had been paid.

S7-1-18: Gearhart moved, Pickerrell seconded to approve Treasurer's Report. Motion passed.

Jr. Fair Sales Committee reported that all is going well.

President's Report – Jim Wirth had been emailed concerning the October dates that are on the books for Trader's Day at the price of \$10,000.00, there has not been any response.

The Rally Cross event for September 22, and 23 was priced as follows; \$1,500.00 for the Grandstand area, JVS Building for \$400.00, Jr. Fair Building for \$250.00.

Secretary's Report – Last day to sell membership tickets is July 30, 2018. The tent order was finalized. We have received the 2018 PEP Grant check for \$500.00 for the second defibrillator that was purchased February 2018.

Caretaker's Report – He will not be able to have the Commercial Building painted by fair week but will repair doors and make a flap door on outside booth. The show arena bathrooms have been painted. The skid steer is not working properly.

S7-2-18: Chrisman moved, Whitten seconded to purchase banding roll. Motion passed.

S7-3-18: Prater moved, McCorkle seconded to allow CCI at no cost to conduct training classes for self defense in the Vegetable Building five days a week for seven weeks starting March 11, 2019, for allowing RCAS to use their facilities for sewage dumping during fair week. Motion passed.

S7-4-18: Chrisman moved, Uhrig seconded to repair ice chest at the electrical shop. Motion passed.

Chrisman reported that the outside vendors are sold out and most contracts have been returned or he has talked with the vendors.

Uhrig reported that we have a new sponsor, Groups Recover Together.

Jeep Fest – Final numbers are not complete, but there was a profit.

S7-5-18: Hurtt moved, Prater seconded to refund a vendor their rental money of \$125.00 due to death in the family. Motion passed.

Hurtt wanted to thank Clever, Gearhart, Nelson, Uhrig and Ludwick for helping to distribute the camping packets. Almost all campsites have been rented for fair week.

S7-6-18: Hurtt moved, Uhrig seconded to purchase 74 lighted glass showcases from the Elder-Beerman's Store for no more than \$14,000.00. Motion passed.

Clary reported that we will need security at the Monster Truck Show and is looking for sponsors for the Rodeo and the Monster Truck.

S7-7-18: Pickerrell moved, Chrisman seconded to charge \$10.00 admission to the Monster Truck Show Wednesday night at the Grandstand with 6 years and under free. Motion passed.

S7-8-18: Whitten moved, McCorkle seconded to purchase \$1,500.00 worth of gravel. Motion passed.

The Ross County Boer Goat Association wants to book a show this fall. The Board has already priced the rental at half price, they are asking if more could be done.

S7-9-18: Prater moved, Hurtt seconded to let the Ross County Boer Association to pay for rental of facilities after their show. Motion passed.

Open Poultry Show – The RCAS Board never received entry fees from last year’s open show. Hill had cancelled the Open Poultry Show for this year. The Board of Directors decided to have the show this year with Board members taking care of the entry fees.

Nelson suggested to inquire about having “You Are Here” signs at the in the future.

S7-10-18: Clever moved, Gearhart seconded to adjourn the meeting at 8:04 p.m. Motion passed.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRYAN BETHEL
PRESIDENT RCAS

MARY LUDWICK
SECRETARY RCAS