

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, July 2, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio 45601.

The meeting was called to order at 7:04 p.m. by President Bryan Bethel.

Roll called revealed that Cosenza, Haubeil Jr., Clary were absent.

Guests – Stephanie Hartmus, Dannielle Anole, and Karlton Wheeler.

Correspondence – The RCCA received several Thank-you cards from 4-H clubs.

7-1-18: Clever moved, Chain seconded to approve June 4, 2018 and June 19, 2018 minutes. Motion passed.

President's Report

A representative will be needed to attend the local Veterinarian's Luncheon.

Caretaker's Report

Hill will be bringing a mower to be used by the caretaker as a demo and then the Board will decide if they would like to purchase the mower.

The used cooking oil will be pickup after the fair.

Big Time Wrestling has paid a rental deposit for the months of September, October and November.

The NPO will need flag roping for the parking lots during the fair. Uhrig is ordering the roping.

The tool box has been repaired.

7-2-18: Whitten moved, Prater seconded to purchase parts to repair portable power washer. Motion passed.

Nelson reported that a lot of the outside booths are empty at the Commercial Building. Also, that the engraving vendor will have to do the engraving outside of the building due to the smoke while engraving.

7-3-18: Prater moved, McCorkle seconded that the Treasure, N. Clary, Secretary, Ludwick, and Fair Manager, Wheeler are to receive the same amount of complimentary fair tickets as Fair Board members. Motion passed.

Hurttt reported that there are 235 people on the waiting list for campsites and that there are 20 sites open. Hopefully all will be rented within the next week.

7-4-18: McCorkle moved, Chrisman seconded to prepay \$1,600.00 for rental of hand held radios for fair week. Motion passed.

OUC would like to start being a sponsor again. The sponsorship list is ready to be added to the Ross County Fair website.

7-5-18: Clever moved, Hill seconded to purchase three digital signs for the Small Animal Arena for \$750.00. Motion passed.

7-6-18: Gray moved, Hill seconded to add to RCAS policy on insufficient funds checks as; The party has ten days from date of notification of insufficient funds to pay for campsite with cash or money order plus a \$30.00 service fee or they will lose their campsite. Motion passed.

7-7-18: Prater moved, Chrisman seconded to pay \$310.00 for permanent shelving in the Home Arts Building for the photographs display. Motion passed.

7-8-18: Pickerrell moved, Haubeil seconded to increase budget for Monster Truck Show for Wednesday night at the Grandstand during the fair to as much as \$3,500.00. Motion passed.

Treasurer's Report

Money market is doing well.

The switch to Landmark Properties Group is in the progress with a one-year contract to maintain service on the ATM machines with a \$2.50 per transaction. Motion 6-20-18 was incorrect in saying that there would be no signed contract.

7-9-18: Clever moved, Corcoran seconded to approve Treasurer's Report.
Motion passed.

7-10-18: Hill moved, Hurtt seconded to pay monthly bills. Motion passed.

McCorkle will be taking the Electrician's contract for fair week to the lawyer to be written.

Brian Nickols contacted Uhrig requesting an advance on his pay for fair week to purchase equipment. This is not the practice of the RCAS Board.

Passwords will be changed on Etix account to be ready for camping pickup the week of July 9, 2018.

The dry wells need to be worked on either by the County Engineer's office or Detillion's can be contacted.

7-11-18: Pickerrell moved, Gearhart seconded for SOFA to use the hay field instead of the racetrack for their event on September 22 and 23. Motion passed.

The large camping group that wants to use that fairgrounds and rent multiple buildings for a week were told that the cost would be approximately \$45,000.00, they have not responded yet.

Advertising for fair week needs to be completed.

7-12-18: Haubeil moved, Clever seconded to adjourn the meeting at 8:11 p.m.
Motion passed.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRYAN BETHEL
PRESIDENT RCAS

MARY LUDWICK
SECRETARY RCAS

