

A special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 17, 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 Clary, Corcoran, Ginther, Hill, B. Whitten, L. Whitten absent. All others present.

Guests – Sheriff George Lavender, Deputy T. J. Hollis, Deputy Glen Detty, Chris Hooks

The Pledge of Allegiance was given.

Sheriff Lavender reviewed security for the fair.

7:35 p.m. Schwalbach out.

Image Works did the work on the grandstand roof in 2010. Attorney Benson wrote them a letter to have the repair work/painting done.

S6-1-13: Haubeil moved, McNeal seconded to buy wood chips for the beef barn for \$2500.00 for 2 semi loads. Motion carried.

Tie out rack will be straw only. Participants must bring their own.

The sound system is on schedule and within budget.

B. Pickerrell reported that stone was put on the track with additional \$3500.00 from the State. We do need a dry well on the backside of the track.

S6-2-13: McCorkle moved, Haubeil seconded to buy some more gates for horse tents and tie out racks; the same purchase as 2012. It will be 25 – 14', 6 – 20' and 2 – 10' gates for \$2955.00. Motion was rescinded.

S6-3-13: Bethel moved, Duncan seconded to spend \$3000.00 on new gates for the horse tents and tie out racks. Motion carried.

Campground roads are leveled out and ready to chip and seal on 6/24/13.

The National Camping travelers had a good weekend. We have \$2600.00 in receipts and \$500.00 from weekend camping. They want to come back next year. In 2017, they want to bring a national group here with 150 campers. It will be the 3rd week of July (Sun.-Thursday) at \$25.00 per night.

S6-4-13: McCorkle moved, Dixon seconded to give the National Camping Travelers the same deal for 2014. \$800.00 for the building and \$25.00 per night camping fee. Motion carried.

Scott is waiting to hear from Relay for Life for next year's dates.
FlowMasters started today on show arena restrooms.
Greg Neighbors and Josh Harrington are working well.
Hay contract – Dustin Cottrill will sign the contract. He wants to begin 6/18/13 if weather permits.

S6-5-13: Prater moved, McNeal seconded to spend \$1450.00 for materials and labor for soffit on big restroom building. Motion carried.

S6-6-13: Bethel moved, McCorkle second to purchase shirts for assistant caretakers and event workers from Neff's Hallmark. The printing will be done by Chillicothe Signs and Screen Printing. Motion carried.

S6-7-13: B. Pickerrell moved, Dixon seconded to spend \$1800.00 for screen for the hog barn. It will be in three pieces. Motion carried.

S6-8-13: Bethel moved, B. Pickerrell seconded to adjourn the meeting at 8:20p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY