

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, June 20, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Corcoran, Duncan, Hill, J. Pickerrell, B. Pickerrell, Prater, Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Tim Clark w/Smash-It, Chris Hooks

Treasurer's Comments

A meeting will be called for ticket distribution.

President's Report

President Cosenza talked with Attorney Mr. Benson regarding Ex Officio positions on the Board of Directors. The board will need to consider whether to address this in our Constitution, which can only be changed at our annual meeting.

The Ross County Health District submitted a MOA to renew with the fairgrounds in the event of emergency situations.

Cosenza will contact the Sheriff to schedule a meeting the week of June 26.

S6-1-17: Clever moved, Chain seconded to renew the Ross County Health District's MOA with use of the Horizon and PRCTC buildings. Motion carried.

Vice President's Report

The Goat Show on July 1 has a t-shirt and food vendor.

S6-2-17: Hurtt moved, Haubeil, Jr. seconded to change the locks, repair the floor and buy new carpet for the Caretaker's house. Motion carried.

The locks will need changed on the maintenance building. The bobcat needs serviced.

A check was received from ChillitownMX for their June event: \$5000.00 for the lease, \$731.99 for the water and \$19,075.00 for camping.

Secretary's Report

The tent and sign order will be placed. Elite Staffing has been contacted for part time office workers. The Calendar of Events/Rentals is updated.

Triple Treat is mailing Uhrig the weekly ride passes that are available for purchase.

Jeep Fest Update

The Navy Petty Officers Club has been contacted to cover the gates. Vendors will begin arriving on Thursday, July 6. Etix will be running for the event.

S6-3-17: Clary moved, Haubeil seconded to hire Brad Swango to install indoor and outdoor process points for \$2308.00. Motion carried.

S6-4-17: Clary moved, Chain seconded to accept cash only at Gate #2 for the fair and accept credit cards at gate #1, the main parking lot ticket booth, the office and the grandstand with a check out fee of 4%. Motion carried.

The new electronic sign on Fairgrounds Road and Rt. 104 is scheduled for installation July 1st. It will be wireless.

S6-5-17: Hurtt moved, Gearhart seconded to purchase 2 changing tables, one each for the men's and women's restrooms in the main restroom building. Motion carried.

S6-6-17: Hurtt moved, Clever seconded to purchase 30 department signs for the Home Arts building at approximately \$6.00 each. Motion carried.

S6-7-17: Clever moved, Gearhart seconded to adjourn at 9:26 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY