

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 4, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio 45601.

The meeting was called to order at 7:11 pm by President Bryan Bethel.

Roll call revealed the Hill and Gearhart were absent.

The Pledge of Allegiance was led by Bethel.

Guests – Karlton Wheeler, Spencer Immell, Kylie Jordan, Katie Feldhues, Chris Hooks, Deputy Detty, and Deputy Hollis.

Deputy Detty reported the Sheriff's Department recap of the 2017 Ross County Fair. The cost of service last year at the fair was \$30,000.00. They have a new contract that would increase the cost this year to an estimated price of \$42,000.00. It was decided that the Security Committee will meet with the Sheriff's Department to work out a plan for the 2018 fair.

6-1-18: Hurtt moved, Pickerrell seconded to approve May minutes. Motion passed.

Treasurer's Report

The money market that was opened is making money.

6-2-18: Uhrig moved, Nelson seconded to accept Treasurer's Report. Motion passed.

6-3-18: Prater moved, McCorkle seconded to pay monthly bills. Motion passed.

4-H Report / Jr. Fair Report

It was reported that they are looking forward to being a part of the Emergency Planning Meeting that will be held on June 5, 2018.

Katie Feldhues announced that Platt Books were on sale for \$25.00 each.

President's Report

The sealed Electrician bids were opened and read to the board. It was decided that the Utilities Committee would have a special meeting to go over the bids

more carefully and report back to the Board of Directors with their recommendation for the Directors to vote on.

6-4-18: Clary moved, Cosenza seconded to opt out of option rules for the Jr. Fair Livestock Exhibition. Motion passed.

Secretary's Report

6-5-18: Cosenza moved, McCorkle seconded to purchase the Weather Analytics option for measuring rain fall during the concert at the Jeep Fest for \$50.00. Motion passed.

The tent order for the fair was discussed and the changes have been made; no tent for the llamas, reduced the size of one of the tents in the Bandstand area.

A place for an obstacle course for children to play on during the fair was discussed, this would need to be in an area of 20' x 60'.

Caretaker's Report

6-6-18: McCorkle moved, Haubeil seconded to purchase 100 trash barrels for \$15.00 per barrel. Motion passed.

6-7-18: Hurtt moved, Gray seconded not to have campfires from January 1st till the week after the Ross County Fair unless otherwise stated in event contracts. The event coordinator will be held responsible and charged \$100.00 per fire. Elevated fire pits are permitted. Motion passed.

Estimates will be obtained for forty new galvanized framed picnic tables.

Camping Report

Campers wanting to change location are being taken care of and then people on the waiting list will be called for a campsite.

Entertainment Report

6-8-18: Uhrig moved, Cosenza seconded to accept Swango's contract of \$960.00 for August 3 thru August 12, 2018, the week of the Fair, and \$65.00 per hour with a minimum of two hours. Motion passed.

The Grandstand's handicap entrance needs to be improved.

Grounds Committee Report

6-9-18: Cosenza moved, Corcoran seconded approval to hire dust control for approximately \$2,800.00. Motion passed.

6-10-18: Haubeil moved, Chrisman seconded to rent boom truck and skid steer from Franklin Equipment. Motion passed.

Etix has arrived, NPO wants to have a training meeting. The amount of tickets needs to be determined to be ordered. The question needs to be answered from the auditor on how to sell tickets on an automated system.

Jeep Fest Report

6-11-18: McCorkle moved, Chrisman seconded to pay Navy Pettit Officers Club \$2,500.00 to take tickets at the Jeep Fest. Motion passed.

6-12-18: Corcoran moved, Clary seconded to purchase 600 souvenir shirts for Jeep Fest for \$5.00 each for a total cost of \$3,000.00 and sell for \$20.00 each. Motion passed.

6-13-18: Prater moved, McCorkle seconded to purchase volunteer shirts. Motion passed.

6-14-18: Corcoran moved, Chain seconded to pay Jeremy Forcum \$1,000.00 for Litter Control for Jeep Fest. Motion passed.

6-15-18: Prater moved, Cosenza seconded to comp rooms for Kenny Hawk with the West Virginia Jeep Club for Jeep Fest. Motion passed.

It was discussed to hire 10 body builders to help with security as Event Staffers. Thirteen portable toilets and two handicap portable toilets will be furnished by Gator Jon's for \$1,016.16 less \$200.00 for sponsorship.

Temporary camping permit was purchased for \$145.00 from the Ross County Health District.

WKKJ radio station will be paid \$1,000.00 for advertising for the Jeep Fest concert.

6-16-18: Cosenza moved, Clary seconded to furnish six golf carts for workers during the Jeep Fest from Eagle Golf Carts at \$115.00 each. Motion passed.

Printing Report

Catalogs have been delivered and the fair's Weekly Schedules are ready to be distributed.

Grounds Report

6-17-18: Clary moved, Uhrig seconded for Jeremy Forcum to level old camping area and install a dry well if needed and top with gravel with a budget of \$20,000.00. Motion passed.

The electronic sign program has been moved to the new computer. New screens will have to be made as the old ones would not transfer.

6-18-18: Prater moved, Clary seconded to price the JVS Building for a camping group to rent for \$500.00 for four days while they are camping on site. Motion passed.

6-19-18: Clever moved, Uhrig seconded to establish a checkout time for campers as 1:00 pm. Motion passed.

6-20-18: Haubeil Jr. moved, Boggs seconded to use Landmark Properties Group without a contract for service of ATM machines. Motion passed. 2 Opposed.

6-21-18: Boggs moved, Chrisman seconded to adjourn the meeting at 9:16 pm. Motion passed.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRYAN BETHEL
PRESIDENT RCAS

MARY LUDWICK
SECRETARY RCAS

