

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 2, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza.

Roll call revealed all present.

The Pledge of Allegiance was given.

5-1-11: Clary moved, McCorkle seconded to allow Redeemed Riders to pray over the fairgrounds. Motion carried.

Corcoran moved, Dixon seconded to accept the minutes of April 4, 2011. Motion carried.

5-2-11: Corcoran moved, Dixon seconded to approve the April 2011 Treasurer's report. Motion carried.

5-3-11: B. Whitten moved, Prater seconded to go with Kingston National Bank to process the credit card machine. Motion carried.

5-4-11: Corcoran moved, Ginther to pay the following bills. Motion carried.

5-5-11: Corcoran moved, Haubeil seconded to pay Pat Allen \$3100.00 for replacing the pole. Motion carried.

5-6-11: Clary moved, Hill seconded to hire Don Ault of Floor Solutions to clean and seal the PRCTC floor for \$2139.00. Motion carried.

5-7-11: Pickerrell moved, McNeal seconded to accept the committee's plans as submitted for the hog barn. Motion carried.

5-8-11: Clary moved, Prater seconded to allot \$15,000 for electrical repairs and upgrades. Motion carried.

5-9-11: Clary moved, Prater seconded to hire Paul Pollard for the grandstand and bandstand sound for the 2011 fair for \$2500.00 and for the stage for Monday night at the grandstand for \$750.00. Motion carried.

5-10-11: McCorkle moved, L. Whitten seconded to have Clary purchase 4 semi loads of wood chips at \$600.00 per load and 2 semi loads of sawdust at \$300.00 per load. Motion carried.

5-11-11: B. Whitten moved, Clary seconded to purchase gravel for the grounds for \$2000.00. Motion carried.

5-12-11: L. Whitten moved, Prater seconded to purchase salt brine for the grounds for \$2500.00. Motion carried.

5-13-11: Hurtt moved, McNeal seconded to pay the judge for the barrow carcass show on Friday, August 5th, \$200.00. Motion carried.

5-14-11: Ginther moved, B. Whitten seconded to spend \$2500.00 for a new computer for the Secretary's use. Motion carried.

5-15-11: Schwalbach moved to adjourn at 9:44p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY