

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 4, 2015 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 Corcoran, Dixon, Ginther, Hill, McDonald, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Jim Stewart, Alexandria Stewart, Monica Stewart, Keagan Stewart, Makyla Crago, Maddie Ayers, Katrina Robinson

McCorkle moved, McNeal seconded to accept the minutes of April 6, 2015. Motion carried.

B. Pickerrell moved, Hurtt seconded to approve the April 2015 Treasurer's report. Motion carried.

5-1-15: Prater moved, B. Pickerrell seconded to pay the following bills for April 2015. Motion carried.

\$4025.00 was received from Chillitown MX for camping at their event.

Jr. Fair Report – They have the new back drop for Lip Sync and Queen's contest.
4-H Report -Tag-ins went well coming the back gate and through the steer barn.
Sale Committee – No report.

5-2-15: McCorkle moved, Prater seconded to allow the Postal Service to use the grounds for training. Motion carried.

5-3-15: L. Whitten moved, Clever seconded to allow Peggy and Cindy to contact a Temp service to hire office workers for the fair. Motion carried.

The Caretaker is looking thru applications for part time worker for the summer. Scott has not heard back from Antique Roadshow.

The Audit Committee will notify subcommittees that anyone who is handling money and is bonded will need a background check.

5-4-15: Bethel moved, Prater seconded to run the Calf Scramble committee under the Ag. Society's tax ID. Motion carried.

Fairbooks are scheduled to be delivered to the fairgrounds on May 29, 2015.

Uhrig will contact our insurance company and ask if the Ag. Society can purchase an umbrella policy to cover golf carts during the fair.

Lykins conducted training on the grounds for propane tank filling.

5-5-15: Uhrig moved, Prater seconded to install water and electric hookups along the west side of the new sheep and goat barn for \$13,000.00. Motion carried.

Prater reported some P. A. sound speakers are cracked. Paul Pollard will replace these speakers and put up lines that are down. Paul met with Guy McCorkle.

Future Projects Wish List – Commercial building, upgrade camping & sewage, speed barn, 120' x 240' covered horse arena, 6000 seat arena, upgrades to grandstand.

5-6-15: Hurtt moved, B. Pickerrell seconded to move the Garden Tractor Pull from Sunday, August 9 to Saturday, August 8 at the grandstand derby track if the contract can be changed. Motion carried.

5-7-15: Clary moved, J. Pickerrell seconded to pay Chris Scott \$225.00 for announcing for the fair. Motion carried.

5-8-15: B. Pickerrell moved, Prater seconded to hire Jerry Coulter to drive the water wagon for \$500.00 during the fair. Motion carried.

5-9-15: B. Pickerrell moved, Hurtt seconded to set future meeting dates for June 1, June 15, July 6, July 20 and August 3, 2015. Motion carried.

5-10-15: L. Whitten moved, McCorkle seconded to opt out of Ohio's Livestock Tampering Exhibition Rules: 901-19-31, 901-19-32, 901-19-33, 901-19-34, 901-19-35, 901-19-38. Motion carried.

5-11-15: Clever moved, Duncan seconded to adjourn the meeting at 9:30 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY