

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 7, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio 45601.

The meeting was called to order at 7:02 pm by President Bryan Bethel.

The Pledge of Allegiance was led by Philip Hurtt.

Roll call revealed Haubeil Jr., Hill, Uhrig, Whitten were absent. All others were present.

Guests – Karlton Wheeler, Lynn Speakman, Angie Lochbaum, Chris Hooks, 4-H Club Work-to-Win, Kari Ellison, Kati Feldhues.

5-1-18: Clary moved, Boggs seconded to approve Work-to-Win 4-H Club to have two plaques made to honor Bob Whitten for his service to The Ross County Fair. One will be hung in show arena hallway and the other in the entrance of the Multipurpose Building. Motion carried.

5-2-18: Hurtt moved, Prater seconded to approve Katie Feldhues request for an \$250.00 donation to NAE 4-H. Motion carried.

5-3-18: Clever moved, Chrisman seconded to approve April minutes. Motion carried.

5-4-18: Clever moved, Chrisman seconded to approve 2019 Annual Budget. Motion carried.

5-5-18: McCorkle moved, Gray seconded to approve April Treasurer's Report. Motion carried.

5-6-18: Clever moved, Chain seconded to pay May's bills. Motion carried.

4-H Report / Jr. Fair Report

4-H weigh/tag in will be held May 12, 2018 8am to 11am and May 14, 2018 5pm

to 8pm. 4-H Camper Round-up will be held Thursday May 10, 2018 4pm to 7pm. If campers register early they will receive a \$20.00 discount.

Katie Feldhues requested that the Fair Board collaborate with 4-H, The Ross County Sheriff's Dept, Fire Dept, and Union Township on an Emergency Management Plan. Bethel appointed Boggs as chairperson with Prater and Hill to work on this committee.

2Extreme Event is scheduled for June 2, 2018.

Southern Ohio Forest Rally will be extending their contract by one day for set-up and will be paying for the extra day.

5-7-18: Clary moved, Chain seconded to pay insurance renewal policy. Motion carried.

The board would like to add another hospitality tent in front of the rides.

5-8-18: Prater moved, Boggs seconded to charge campers that were not attending the Buck 50 event to be charged \$25.00 and to set up campers by the horse arena. Motion carried.

Grounds – Would like to have more picnic tables for the fair, Haubeil is checking on prices.

5-9-18: Clever moved, Chrisman seconded to purchase 18 brackets for Treasurer's office to hang shelving @ \$5.76 ea. Totaling \$103.68. Motion carried.

5-10-18: Cosenza moved, Corcoran seconded to replace 5 flags that hang on concrete wall for \$27.50 ea. Totaling \$137.50. Motion carried.

5-11-18: Haubeil moved, McCorkle seconded to begin employment of Audrey Wheeler for summer help on May 14, 2018 @ \$10.00 per hour. Motion carried.

Black mulch is needed for beautification before the summer events, Clary is checking on prices.

The items needed to repair the sink at the Grandstand that was damaged during the Boy Scout's Event have been purchased and we will be charging them for four hours of labor to repair.

Camping – Discussion took place over the problems that campers have been having while trying to use Etix to pay for camping. Concerns were voiced that campers were changing their lot sites on Etix.

Cosenza will be checking into The Health Department permits for camping.

5-12-18: Hurtt moved, Nelson seconded to extend the payment deadline for camping until May 10, 2018. Motion carried.

The work that Rodney Detty is performing will be billed under JWM Excavating, 69 Moxley Road, Bainbridge, OH 45612.

Golf Carts – Sign-up sheet for golf carts was discussed. One golf cart per campsite except for fair board members, who are permitted to have one for fair business and one for their families.

Buildings – The Cattle Barn fence is up and looks great.

Electrical – We are still looking for a full-time electrician. SOS Electric is sending a quote for hourly fee. McCorkle and Cosenza will be writing the requirements for the electrician contract.

Electronic Sign – A training session needs to be set-up.

Entertainment – Brad Swango will have sound equipment for the Grandstand in place by the end of May.

Jeep Fest – Liquor permits have been purchased. Staff shirts will have to be purchased.

5-13-18: Hurtt moved, Nelson seconded to pay Ross County Fire & Rescue Association for Jeep Fest. Motion carried.

Commercial building/MPB – The information for the curtains for the booths was given to Boggs.

The extra dates for meetings to be held in May, June and July are as follows;

Tuesday May 22, 2018 @ 7:00 pm

Tuesday June 19, 2018 @ 7:00 pm

Tuesday July 17, 2018 @ 7:00 pm

5-14-18: Clever moved, Haubeil seconded to adjourn the meeting at 9:14pm.

Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRYAN BETHEL  
PRESIDENT RCAS

MARY LUDWICK  
SECRETARY RCAS