

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 7, 2016 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 Cantrell, Duncan, Gray, Hill, McNeal and Gray absent.  
All others present.

Guests – Scott Chenault, Karen Chenault, Katie Feldhues, Dan Winters, Jean Winters, Chris Hooks, Kelle DePew, Bill Speakman, Dannielle Amole, Chip Chrisman

The Pledge of Allegiance was given.

Notary, Elaine Prater, swore in new Director Barry Haubeil, Jr. elected from Huntington Township for a 3-year term.

#### Election of Officers

11-1-16: Clary moved, J. Pickerrell seconded to nominate Brad Cosenza as President, nominate Barry Haubeil as Vice President, hire Cynthia Uhrig as Secretary and hire Peggy Gray as Treasurer. Prater moved, Hurtt seconded to close nominations. Brad Cosenza elected President by acclamation. Barry Haubeil elected Vice President by acclamation. Cynthia Uhrig and Peggy Gray hired as Secretary and Treasurer respectively. Motion carried.

Clever moved, B. Pickerrell seconded to approve the minutes of October 3 & 15, 2016. Motion carried.

Corcoran moved, Clary seconded to approve the October 2016 Treasurer's report. Motion carried.

11-2-16: Corcoran moved, Clever seconded to pay the bills to date. Motion carried.

The Sale Committee reported there are 3 unpaid buyers, which affects 6 children. The \$6500.00 donated from Adena Health System will be used to buy new shavings for the show arena.

11-3-16: Clever moved, Prater seconded to donate 2 weekly passes and a campsite for the 2017 Ross County Fair to the Junior Civic League for their Gala. Motion carried.

Committee Reports

Bethel will make changes to the golf cart contract for 2017.

Removal of the electric and water in the abandoned campsites will begin as soon as possible.

11-4-16: Prater moved, J. Pickerrell seconded to adopt a Resolution to the Constitution, to include a provision for the voluntary dissolution of the fairboard in order to receive its own designation under IRS Code Section 501, at the annual meeting on December 12, 2016. Motion carried.

11-5-16: Clary moved, Clever seconded to purchase 2 tires and 2 cables for the chute for the cattle weigh-ins for under \$500.00. Motion carried.

11-6-16: Prater moved, Gearhart seconded to go into Executive session to discuss personnel contracts at 8:14 p.m. Motion carried. Scott Chenault, Karen Chenault and Cindy Uhrig were excused from the meeting.

11-7-16: Clever moved, Chain seconded to come out of Executive session at 8:42 p.m. Motion carried.

11-8-16: Prater moved, Hurtt seconded to return to regular session at 8:44 p.m. Motion carried. Scott Chenault, Karen Chenault and Cindy Uhrig reentered the meeting.

11-9-16: Prater moved, Clary seconded to increase salaries 2% for the Caretaker, Caretaker Assistant, Treasurer and Secretary. Motion carried.

11-10-16: Haubeil moved, Clever seconded to increase Karlton Wheeler's hourly wage \$1.00 per hour to \$13.00 per hour. Motion carried.

11-11-16: Clever moved, Bethel seconded to adjourn the meeting at 8:49 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY