



# Ross County Agricultural Society

## Sponsor of the Ross County Fair

Office Address: 344 Fairgrounds Road Chillicothe, OH 45601

Mailing Address: P.O. BOX 614 Chillicothe, OH 45601

Phone : 740-775-5083 ● Website: <http://rosscountyfair.com>

### BOARD OF DIRECTORS

#### PRESIDENT

Brad Cosenza

#### VICE PRESIDENT

Steve Clever

#### SECRETARY

Mary Ludwick

#### TREASURER

Marianne Guthrie

#### DIRECTORS

Keith Chain

Shaun Boggs

Andy Hill

Kelley VanHoose

Bryan Bethel

Dan Elliott

Dave Clary

Guy McCorkle

Matt Clifton

John Wetzel

Peggy Gray

Sandy Free

Jenny Nelson

Barry Dean Haubeil

Paul Corcoran

Jeremy Gearhart

Barry Haubeil

Gary Prater

Noah Kemper

## AGENDA

Regular Meeting February 5, 2024 (Monday)  
at the Ross County Fairgrounds – 6:00 pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Horse Arena Sub Committee
7. 4-H/Jr Fair/Sales Committee
8. Approval of January 9, 2024 Minutes
9. Treasurer Report
  - 2024 Budget
  - Purchase Order Numbers
10. Monthly Bills
11. Secretary Report
  - Membership Tickets on Sale **\$5.00**
12. President Report
13. Caretaker Report
14. Commercial Building Committee
15. Committee Reports
16. Old Business
  - Chillitown MX
  - Contract Service Specs for 2024
17. New Business
  - Sponsorship Levels Packages
  - Approval of Insurance Renewal
18. Adjourn

