

The special meeting of the Ross County Agricultural Society Board of Directors was held on April 19, 2023, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:02 pm.

Roll call revealed Bethel, Boggs, Clever, Corcoran, Gearhart, Haubeil Jr., Kemper, McCorkle, Hoop, and Wheeler were absent.

Sales Committee audit update. Cosenza and Elliott picked up six computers and ten boxes of records from Jean Winters and delivered to the auditor. The audit has not found any discrepancies so far.

There are concerns on how the sale will handle multiple buyers using different buyer numbers.

Hill arrived at 6:40 pm

S4-1-23: Pickerrell moved, Prater seconded that multiple buyers with multiple cards will be allowed across the block this year. A bidder may choose to purchase the lot individually or allow other bidders to join the purchase. This is the decision of the highest bidder upon close of the lot item sale. If the highest bidder does not allow others to be included in the purchase price, those bidders will be encouraged to go to the sale office to place an add-on for that lot. Motion carried.

Buyers are being asked to settle their bill at the end of the sale. Payments can be made by credit card, cash, or check.

S4-2-23: VanHoose moved, Clary seconded to abolish the paid positions of the Sales Committee. Motion carried.

S4-3-23: Clary moved, VanHoose seconded that Tracie Carter will not be allowed to serve on the Sales Committee. Motion carried. Hill abstained.

S4-4-23: Hill moved, Haubeil seconded to have the Sales Committee to relinquish all bank accounts and all inventory to the Ross County Agricultural Society. Motion carried.

The Resolution Article XVIV adopted by the RCAS needs to be added to the Policies and Procedures Handbook.

The Sales Committee should absolve their 501-3c.

Drew Williams will need all exhibitors email addresses.

There have been some complaints on the Adult Comedy Night during the fair.

S4-5-23: Clifton moved, Hill seconded to raise the square footage charge for the booth rentals in the Commercial Building during the fair from \$21.00 per foot to \$25.00 per foot. Motion carried.

S4-6-23: Hill moved, VanHoose seconded to keep the permanent booth rate increase at 15%. Motion carried. Free opposed.

S4-7-23: Hill moved, Free seconded to adjourn the meeting at 7:51 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY