

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted on January 3, 2023, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:00 pm.

Roll Call revealed that Boggs, Gearhart, Haubeil Jr., Hill, and Nelson were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Wells, and Hooks

Wells reported that they are trying to have the fair 4-H judges booked by the end of January. There will be a Superintendent meeting Thursday, January 19, 2023, at 6:00 pm. Would like to hold new superintendent interviews in February. Jr Fair Board is practicing their presentation for OFMA Convention. The Jr Fair Board are working on 2 different presentations and would like to practice presenting at a Senior Fair Board meeting.

Hooks reported that nine to ten invoices are still unpaid. The sales committee is preparing the paperwork requested by the Fair Board.

1-1-23: McCorkle moved, Clifton seconded to accept the December 12, 2023, minutes. Motion carried.

1-2-23: Clary moved, McCorkle seconded to pay January 1-3, 2023, bills totaling \$29,117.46. Motion carried.

1-3-23: Gray moved, Bethel seconded to accept the Treasurer Report. Motion carried.

1-4-23: Pickerrell moved, Chain seconded to pay December 13-31, 2023, bills totaling \$2,873.99. Motion carried.

Ludwick reported that Chris Cline won the Outstanding Fair Supporter for District 4 and will be recognized during the ODA Breakfast Meeting at the OFMA Convention.

Kenworth will not be renting the parking lots anymore this year.

1-5-23: Free moved, Haubeil seconded to pay this years membership dues of \$350.00 to the Chillicothe Chamber of Commerce. Motion carried.

Wheeler has finished painting the Multi-Purpose Building. The TV has been mounted and ready to be connected.

1-6-23: McCorkle moved, Pickerrell seconded to purchase equipment needed for the TV in the Multi-Purpose Building for approximately \$1,700.00. Motion carried.

Free will be mailing out flyers to approximately 900 businesses and private individuals for donations for the Commercial Event Center.

Prater arrived at 6:31 pm.

1-7-23: Bethel moved, Haubeil seconded to increase the Grandstand entertainment budget to \$80,000.00. Motion carried.

There will be a Concession Committee meeting on February 6, 2023, at 5:00 pm (one hour before the regular meeting).

1-8-23: Clever moved, Haubeil seconded to repair the JVS Building hear pump for approximately \$8,250.00. Motion carried.

1-9-23: Clever moved, Haubeil seconded to adjourn the meeting at 7:05 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

