

The regular meeting of the Ross County Agricultural Society Board of Directors was held July 1, 2024, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by Vice President Steven Clever at 6:00pm.

Roll Call revealed Corcoran, Cosenza, Gearhart, and VanHoose were absent.

The Pledge of Allegiance was led by Clever.

Guests – Tom McWhorter, Kacey Shaffer, Karl Gearhart, Katie Wells, Shane McCullough, Steve Park, and Kelley Park.

Shaffer – The registration for Show Works opens July 5th, the instructions were sent out on June 28th, registration closes at 11:59 pm on July 15th. Chris Bruynis will have this information on his radio show. The sales committee will need 8 cases of copy paper.

Wells – The rabbit weigh in went smoothly. Jr Fair Board had their canoe trip on July 1st. Livestock Judging Team has been practicing and have competed and placed well. Once an exhibitor has entered their tag number and submitted on Show Works you cannot change the number, if this happens, they are to call the Extension Office to let us know.

Kelley and Steve Park asked permission to run two 4-H animals thru the sale arena as donations to Albert Mowbray and have a sign over the stalls of these animals. They ask for a 50/50 drawing but this is not permitted on the grounds.

7-1-24: Hill moved, Haubeil seconded to approve June 3 & 17, 2024 Minutes. Motion carried.

7-2-24: Free moved, Kemper seconded to accept the June Treasurer Report. Motion carried.

7-3-24: Bethel moved, McCorkle seconded to approve the remainder of June 2024 bills totaling \$204,921.45. Motion carried.

7-4-24: Kemper mover, Bethel seconded to pay July 1, 2024 bills totaling \$7,748.27. Motion carried.

Wheeler – Dust control will be on the grounds the week of July 22nd. JVS is painted, shower house painted and working inside. Detillion will be coming to work on the flowers.

7-5-24: Haubeil moved, Prater seconded to purchase approximately \$4,000.00 of gravel. Motion carried.

Elliott – Working on the Horse Arena steps, all roofs are painted and working on trip hazards.

Haubeil – The lights for the Midway have been ordered.

Haubeil Jr. – Proposed that the revenue from camping during Jeep Fest goes to RCAS minus \$5.00 per night and Keith Diehl will receive this for manning the gates.

7-6-24: Clary moved, McCorkle seconded to have Jeep Fest work the gate during Jeep Fest, RCAS will receive \$25.00 per night per site and Jeep Fest will receive \$5.00 per night per site for manning the gate. Motion carried.

Bethel – Vendors are full and have plenty of golf carts being delivered.

Boggs – Ross County Fire & Rescue Ass cannot work under new contract. Union Township will work but personnel are no longer volunteers. Hill will talk with Union Township on what times they will be working.

7-7-24: Clary moved, McCorkle seconded to purchase an amplifier, mic, and cords for the Horse Arena for approximately \$1,500.00. Motion carried.

7-8-24: Clary moved, Haubeil seconded to purchase 6 loads of screenings for the race track. Motion carried.

7-9-24: Clary moved, Hill seconded to purchase a drag for approximately \$3,000.00. Motion carried.

Clary – Needs a food vendor and EMT squad at the race track from 8am – 4:30 pm during the Harness Racing.

Hill – Will need to rent a generator.

Prater – Has a replacement for the Basketball site.

Gray – The fair books will be delivered on July 5th.

Election petitions are due on July 17th.

Clary is pulling his petition for re-election. The Board thanked him for his service.

7-10-24: Haubeil Jr. moved, Kemper seconded to furnish 30 daily comp tickets to Easter Seals. Motion carried.

7-11-24: Bethel moved, Hill seconded to replace seven signs on the grounds. Motion carried.

7-12-24: Haubeil Jr moved, Nelson seconded to adjourn the meeting at 6:50pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER
RCAS VICE PRESIDENT

MARY LUDWICK
RCAS SECRETARY