

The regular meeting of the Ross County Agricultural Society Board of Directors was held Tuesday, July 11, 2023, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by Vice President Steven Clever at 6:21 pm.

Roll Call revealed that Cosenza, Gearhart, Hill, and McCorkle were absent.

The Pledge of Allegiance was led by Clever.

Guests – Ryan Kline, Kathy Rapp, Alyssa Boggs, and Andy Wettersten.

Kline reported that the Skillathon and Project Judging will be held on Wednesday.

7-1-23: Prater moved, Bethel seconded to renew 1<sup>st</sup> Capital Technologies contract for another year. Motion carried.

7-2-23: Pickerrell moved, Bethel seconded to approve the June 5, 2023, Minutes. Motion carried.

7-3-23: Pickerrell moved, Bethel seconded to approve the June 19, 2023, Minutes. Motion carried.

7-4-23: Pickerrell moved, Free seconded to approve the June 30, 2023, Minutes. Motion carried.

7-5-23: Boggs moved, Pickerrell seconded to accept the Treasurer Report. Motion carried.

7-6-23: Bethel moved, Kemper seconded to pay the June 6-30, 2023, bills totaling \$62,015.63. Motion carried.

7-7-23: Boggs moved, VanHoose seconded to pay the July 1-11, 2023, bills totaling \$293,419.48. Motion carried.

Wheeler reported that the fire extinguishers are being checked.

7-8-23: Haubeil Jr. moved, Kemper seconded to approve \$2,500.00 to purchase fans and to be installed in the Poultry Barn. Motion carried.

Haubeil reported that the sewage holding tanks installation would begin after the fair.

Elliott reported that Combs Heating & Cooling will be checking the units on the fairgrounds. The table at the Grandstand will be repaired.

7-9-23: Haubeil Jr. moved, Pickerrell seconded to purchase rain insurance for \$707.00 (1/4 inch of rain) for Comedy Night of the fair. Motion carried.

7-10-23: Haubeil Jr. moved, Boggs seconded to approve \$1,500.00 to purchase shade screens for the Poultry Barn. Motion carried.

7-11-23: Haubeil Jr. moved, Nelson seconded to approve the use of the Campground roads for a 5K run on August 19, 2023 for the benefit for Steve Core. Motion carried.

7-12-23: Bethel moved, Kemper seconded to approve \$500.0 to purchase pads for the deliberators. Motion carried.

Clary priced the cost of the man lifts to use during the fair.

7-13-23: Boggs moved, Pickerrell seconded to approve an engine tune up for the water trucks. Motion carried.

7-14-23: Clary moved, Haubeil seconded to purchase 42 concrete barriers at the cost of \$4,470.00. Motion carried.

Nelson reported that all lots except two that are reserved for concessions are full.

VanHoose reported that the Sale Committee have 6 checks that are to be picked up by the exhibitors. The wand that the Cattlemen's Club has been delivered. Wettersten is helping get the computers set up. Meredith the photographer wants paid \$700.00 to take the pictures of the Grand and Reserve champions and sale pictures that parents order.

Free reported that the electronic sign will not happen this year. The royalty pins have been ordered.

7-15-23: Free moved, Bethel seconded to give 4 daily admission tickets to Michelle Wescott. Motion carried.

7-16-23: Haubeil moved, Bethel seconded to hire Annette Radabaugh for summer help as of July 3, 2023, at \$15.00 per hour. Motion carried.

The Board has asked that two Sheriff Deputies patrol the golf carts. A schedule of hours needs to be sent to the Sheriff's Office.

7-17-23: Haubeil moved, Bethel seconded to go into Executive Session at 7:18pm. Motion carried.

7-18-23: Bethel moved, Free seconded to go back into Regular Session at 7:24pm. Motion carried.

Bethel will replace VanHoose as Clerk in the Directors Election on August 10, 2023.

7-19-23: Nelson moved, VanHoose seconded to adjourn the meeting at 7:25pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER  
RCAS VICE PRESIDENT

MARY LUDWICK  
RCAS SECRETARY