

The Special Meeting of the Ross County Agricultural Society Board of Directors was held July 15, 2024, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:08pm.

Roll Call revealed that Clary, Clifton, Elliott, Hill, McCorkle, and Wetzel were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Loretta Kellough, Christina Minney, Paul Minney, Kathie Rapp, Kate Wells, Jeremiah Johnson, Jim Strausbaugh, and Shane McCullough.

Paul Minney with the Ross County Fire & Rescue Association have been working the Ross County since 1972. Their staff is made up from Adena Health, Med Flight, and the county EMS. They have supplies stocked and enough staff to handle the fair and are asking to please be able to work the fair for the flat rate of \$2,100.00.

S7-1-24: Prater moved, VanHoose seconded to sign the contract with Ross County Fire and Rescue Association to work the 2024 Ross County Fair for \$2,100.00. Motion carried.

Loretta Kellough with the NPO asked that the rule of 6 and under children must be accompanied by an adult in the pit area at the Grandstands be published. A sign will be posted stating this rule.

Haubeil Jr. would like to lock the man gates at the Grandstand.

S7-2-24: Bethel moved, Kemper seconded to permit Jim Strausbaugh to use Area #1 parking for a rest time during a Trump parade. Motion carried.

Free presented the 80<sup>th</sup> year anniversary T-shirts to sell at the fair office this year.

S7-3-24: VanHoose moved, Clever seconded to approve selling Ross County Fair 80<sup>th</sup> anniversary T-Shirts during the fair. Motion carried.

Wells – There are 28 exhibitors that have not registered, they have been sent texts and emails, the registration will be shut done on Friday. A vet scheduled is needed from Dr. Llyod. If the exhibitor's DUNS are incorrect, it must be corrected before their animals are unloaded.

VanHoose – The buyers’ packets have been mailed. She and Shaffer have talked with Mike Smith with Litter Media, met with several businesses to explain changes with the Livestock Sale. The air conditioner on top of the old sale office is not working.

S7-4-24: Clever moved, Chain seconded to approve payment of July 14<sup>th</sup> bills totaling \$18,826.43. Motion carried.

S7-5-24: Haubeil moved, Clever seconded to approve \$316.00 for new parking signs. Motion carried.

Haubeil Jr has wrestling posters for advertising to be hung around the county. Swango has suggested that the sound system be locked and only access should be to plug in the microphone.

S7-6-24: Haubeil moved, Bethel seconded to approve \$7,700.00 for Grandstand stage fence. Motion carried.

Free – Has received a \$500.00 donation for beautification for the fair.

Chain will need a tent set up by the Vegetable Building during signs ups, he is contacting Higley Tents.

S7-7-24: Kemper moved, Bethel seconded to adjourn the meeting at 8:11pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY