The special meeting of the Ross County Agricultural Society Board of Directors was held July 21, 2025, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Cosenza at 6:03 pm.

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

The Pledge of Allegiance was led by Cosenza.

Guests – Scott Smith, Evan, Kathie Rapp, Tom McWhorter, and Kacey Shaffer.

Evan and Scott from RJ Wright & Sons have fuel tanks and would like to become the supplier for the ground's diesel and off-road fuel with competitive prices.

S7-1-25: Haubeil moved, Corcoran seconded to have RJ Wright & Sons set two 492-gallon tanks one for diesel fuel and one for off-road fuel. Motion carried.

Shaffer – ShoWorks registration ended on July 15th, all exhibitors are registered. The auctioneer has the list of exhibitors.

McWhorter thanked the County Crew for hanging banners. Seventeen Buyer Packets were returned, wrong addresses.

Guthrie asked that anyone needing checks cut for the fair would please submit them to her as soon as possible.

S7-2-25: Prater moved, Free seconded to permit the Republican booth to sell Trump t-shirts from their booth only. Motion carried.

Wheeler – Finishing up jobs for the fair.

S7-3-25: Clary moved, Roll seconded to approve purchase of four additional speakers for the Jr Fair Horse Barn for approximately \$3,040.00. Motion carried.

S7-4-25: Prater moved, Haubeil seconded to approve repairing the air-conditioner in the Vegetable Building for approximately \$5,500.00. Motion carried.

S7-5-25: Clary moved, Bethel seconded to purchase six fans @ \$54.98 each. Motion carried.

Elliott – Doing safety checks, if there is something you know needs checked or repaired, please let him know.

Gray – The fair books have arrived, please distribute them around the community.

The building is being delivered for the ticket takers.

Sports Plus donated a trophy for the Bus Derby that will be passed from school to school each year.

Prater will be adding two games by the rides, he also introduced his daughter Trish to the Board.

Nelson has 195 camper packets to be picked up. There is an informational only FB page for camping during the fair.

Sunbelt Rental donated five lights.

S7-6-25: Kemper moved, Roll seconded to rent from Sun Belt, man lift, lights, skid steerers, large man lift for \$15,158.00. Motion carried.

S7-7-25: Prater moved, Nelson seconded to reimburse Kathie Rapp her campsite for all of the volunteer work she has done. Motion carried.

Free – All radio advertisements were done under budget.

S7-8-25: Bethel moved, Clever seconded to adjourn the meeting at 6:55 pm. Motion carried.

WITNESSED BY: RESPECTIVELY SUBMITTED BY:

BRADFORT COSENZA MARY LUDWICK RCAS PRESIDENT RCAS SECRETARY