The special meeting of the Ross County Agricultural Society Board of Directors was held July 28, 2025, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:01 pm.

Roll Call revealed that Bethel, Boggs, Corcoran, Hill, Prater, and Wetzel were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Ryan Kline, Kacey Shaffer, and Tom McWhorter.

Kline invited the Senior Fair Board to the Jr Fair Board mixer dinner on Wednesday night. If the exhibitors have their DUNF forms they can weigh in.

Shaffer is working on packer bids, would like to know if anyone has contacts with other fair Sales Committees.

McWhorter asked if the fans were working and will need a rack of chairs in the Sales Arena by Thursday.

SS7-1-25: Kemper moved, Nelson seconded to permit the Tabernacle Baptist Church to hand out water during weigh-ins on Saturday. Motion carried.

The Veterinarians decided to check the animals in the trailer instead of in the stalls. If the traffic backs up or they are complaints the evening animals will be vet checked in the stalls. The lead Veterinarian for Ross County is Dr. Sarah Hettinger.

Gray – The Home Arts Building had a full trash can left in the building from last fair, it is now infested with ants and mice. There are two glass cabinets that are broken and need to be removed. The cabinet keys are missing.

Free – There will be a table put in the Vegetable Building to accommodate the lady that wants to hand our information for the elderly.

VanHoose – All booths have been rented; four renters need to finish paying. Clifton will open the building in the mornings and her daughter will lock the building in the evenings. VanHoose will not be at the fair.

Clary – The Horse Barn would like a place to use as a turn out for the horses.

SS7-2-25: Roll moved, Clary seconded to purchase a booster pack for \$369.95. Motion carried.

Clever will be on the gate at 4:30 am starting Tuesday morning.

Chain – Volunteers needed in the Vegetable Building Sunday 8-12.

Haubeil Jr. – Hotel rooms have been booked. Need a Skid steer Wednesday @ 8am. Need signs made to keep people off of the equipment.

SS7-3-25: Kemper moved, Clever seconded to adjourn the meeting at 6:56 pm. Motion carried.

WITNESSED BY: RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA MARY LUDWICK RCAS PRESIDENT RCAS SECRETARY