

The Special Meeting of the Ross County Agricultural Society Board of Directors was held July 29, 2024 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 Corcoran, and Elliott were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Tom McWhorter, Kacey Shaffer, Jeremy Roll, Jason Wiseman, Bryan Smith, Tim Grimm, Angela Park, Rusty Stevens, Wes Bowles, and Weston Stevens.

Angela Park from the Ross County Health Department would like to have a spot for their mobile unit. There is not a space for the mobile unit with electric. Kelly with RCHD asked permission to hand out Narcan to the public from their booth.

SS7-1-24: Boggs moved, Haubeil seconded to permit the Ross County Health Department to handout Narcan to the public on Thursday, August 8, 2024 from their booth. Motion carried. 15 Affirmative votes, 3 Opposed votes.

Rusty Stevens asked permission to have an end ring access to take portraits of exhibitors during the market and showmanship classes.

SS7-2-24: Prater moved, VanHoose seconded to permit Rusty Stevens to have an end ring position taking portraits during market and showmanship classes. Motion carried.

Chief of Union Township reported that the barns and bleachers have been cleaned.

Ross County Fire and Rescue will be open until the midway shuts down at night. They will need help if they have to transport a patient.

Bryan Smith reported that Union Township is not a volunteer status, the positions are paid positions.

Clary requested two squads for the harness racing from 11:45am to 4:30pm.

SS7-3-24: Hill moved, Clary seconded to approve payment of \$5,050.00 to Union Township EMT for services during the fair. Motion carried.

Shaffer – All is going well. Beth Williams will be at the Sale Office on site 11am – 6pm on Monday – Wednesday, Thursday – Saturday 9am till sales are over.

Guthrie – RCAS received a grant from DuPont in the sum of \$4,000.00 does anyone know why. She will contact DuPont.

The Sheriff will be at the Bandstand on Monday starting at 6pm for a benefit for Aaron Corcoran. The Marks Radios will be delivered from the Sheriffs again this year.

Wheeler – The stands need to be cleaned and the tunnel painted.

Free thanked Wheeler for hanging all the signs.

VanHoose – Adena Health donated three AED's for use during the fair.

Clary – Need light on the north end of the Antique Tractors, the horse show is ready. He asked for help on tearing down the Grandstand events. The fans are not working in the Horse Arena bleachers, will try to use multiple cattle fans for this year.

Bethel – The golf carts will be delivered on Tuesday and the Eagles check needs to given to the delivery driver.

Haubeil Jr requested help in taking sign up fees for the Truck pulls.

Haubeil – The new tractor has been delivered.

SS7-4-24: Clever moved, McCorkle seconded to adjourn the meeting at 7:11pm. Motion carried.

WITNESSED BY:

RESPECTIVLEY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

