The regular meeting of the Ross County Agricultural Society Board of Directors was held July 7, 2025 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:04 pm.

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

The Pledge of Allegiance was led by Cosenza.

Guests – Andy Wettersten, Ben Harris, Brady Miller, Tom McWhorter, Kacey Shaffer, Logan Kennard, Brad DePugh, Megan Jean, Becky Johnson, Kathryn Rapp, Kathie Rapp, and Nancy Fraser.

Megan Jean from the Zane Trace Food Booth pleaded their case for being charged a lesser percentage on their permanent booth. The Board acknowledges that they raise money for their school but cannot show favoritism for one organization that benefits a portion of Ross County.

Nancy Fraser requested table space on Senior Citizens Day to hand out flyers that would educate Seniors.

Wettersten explained what his contract with RCAS covered.

7-1-25: Clever moved, Nelson seconded to sign a 3-year contract with First Capital Technologies at \$36,500.00 per year. Motion carried.

Kennard – Colby Bray will be permitted to show and sale his extra swine project per ODA.

Skillathon will be July 8 and 19.

Clever would like to know why it states that Beef Feeders and Dairy Beef need to complete a DUNS form, Kennard will check into this matter.

Shaffer – ShoWorks registration is open July $1 - 15^{th}$. If an exhibitor has not registered, they will be called to remind them.

7-2-25: Clever moved, Kemper seconded to approve the June 2, 23, 2025 Minutes. Motion carried.

7-3-25: Clever moved, Free seconded to approve the Treasurers report. Motion carried.

7-4-25: Kemper moved, VanHoose seconded to approve payment of June bills in the amount of \$149,022.89. Motion carried.

The remainder of the election Judge and Clerk were appointed, Chain as a Judge and Nelson as a Clerk.

Cosenza will be working on the Chillitown MX contract.

7-5-25: Prater moved, Roll seconded to rent the MPB to Champion Force Athletics Cheerleading on Sundays from 12:45 – 5:00 from September thru May at the cost of \$350.00 per session. Motion carried.

Nelson – Camping packets are being passed out to the campers.

7-6-25: Clary moved, Nelson seconded to purchase five loads of screenings. Motion carried.

7-7-25: Clary moved, Prater seconded to purchase eleven boards at \$11.00 each. Motion carried.

7-8-25: Clary moved, Nelson seconded to purchase wood shavings for the horse barn at approximately \$1,750.00. Motion carried.

VanHoose has one booth left to rent.

Free – We have 10 sponsors at \$1,000.00 each for the School Bus Derby.

Adena – Harper's Garage & Towing, Pioneer School – Pleasant Valley Iron & Metal Huntington – Triple A Sand & Gravel, Paint Valley – Frednecks, RCCA – Greenwalt Lawn & Landscape, Southeastern – Burger King, Zane Trace – Kingston National Bank, Unioto – Hometown Hibachi, Chillicothe – Ohio Tree Service, Pickaway/Ross – Bales Construction.

The buses need batteries, possible they will be donated.

7-9-25: Haubeil Jr. moved, Clever seconded to give ten older tables to the Poultry Barn and replace the ten with new tables for approximately \$1,000.00. Motion carried.

The Grandstand will be locked until 4pm for vehicles. The tunnel gate will not be used this year.

7-10-25: Haubeil Jr. moved, Prater seconded to purchase 12"x 20' double walled pipe to use at the Grandstand. Motion carried.

Elliott – The shade cloth for the Rabbit Barn has been ordered.

7-11-25: Kemper moved, Clary seconded to adjourn the meeting at 7:50 pm. Motion carried.

WITTNESSED BY: RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA MARY LUDWICK RCAS PRESIDENT RCAS SECRETARY