

The special meeting of the Ross County Agricultural Society Board of Directors was held June 17, 2024, 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 Bethel, Boggs, Clary, Clifton, Corcoran, Gray, Haubeil Jr., McCorkle, and Wetzels were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Kacey Shaffer

Shaffer reported that the scales have been certified. The Buyer Packets are at the printers scheduled to be mailed by July 12, 2024. Chris Bruynis will be interviewing the Sales Committee on his radio show to help let the public know of changes for this year.

Guthrie went over the June 14, 2024 check detail to explain how to read the report.

S6-1-24: Clever moved, Chain seconded to pay the June 14, 2024 bills totaling \$9,262.86. Motion carried.

The Comedy Night might be Jason Banks, it will be an 18 years and older show, he supposedly has a following on Tic Tok of 9 million.

Cosenza appointed two Clerks, Peggy Gray and Sandy Free, three Judges, Shaun Boggs, Steven Clever, and Gary Prater to work the Directors Election on August 8, 2024, 2:00pm – 6:00pm.

Cosenza reported that RCAS has received a grant from the County & Independent Fairs Grant Program totaling \$106,831.54. A John Deere 3038E will be purchased for \$56,104.99, along with other upgrades.

An estimate for new stairs to the announcer's booth at the Horse Arena is \$13,500.00, they can be repaired for \$3,500.00.

S6-2-24: Clever moved, Elliott seconded to repair the stairs at the announcer's booth at the Horse Arena for \$3,500.00. Motion carried.

S6-3-24: Prater moved, Clever seconded to purchase parts for approximately \$1,300.00 to upgrade the ATM machines from dial up to fiber optic. Motion carried.

S6-4-24: Clever moved, Haubeil seconded to renew First Capital Technology Inc contract from August 1, 2024 thru August 1, 2025 for \$24,975.00. Motion carried.

Wheeler does not have any Alva House helpers.

S6-5-24: Hill moved, Kemper seconded to purchase parts to repair the John Deere sweeper head for approximately \$1,000.00. Motion carried.

VanHoose is having the Golf Cart Parade/Contest.

Nelson, camping is all full and completed for this year.

Elliott, Combs Heating and Cooling will be testing the furnaces and air conditioning the month of July.

S6-6-24: Free moved, Clever seconded to put snow fence up around the campsites that the grass is being damaged during Motocross races. Motion carried.

Elliott will get a quote on hydro seed for these campsites.

S6-7-24: Clever moved, Hill seconded to adjourn the meeting at 7:10 pm. Motion carried.

WITNESSED BY:

RESPECTELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY