

The regular meeting of the Ross County Agricultural Society Board of Directors was held June 2, 2025, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH.

The meeting was called to order by President Bradford Cosenza at 6:00 pm.

Roll Call revealed that Clary, Clever, Elliott, Haubeil Jr., and Wetzel were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Tom McWhorter, Kacey Shaffer, Phoebe Cydrus, Lily Weaver, Logan Kennard, Kathie Rapp, and Katrina Robinson.

Sales Committee – The scales are to be certified.

6-1-25: Chain moved, Haubeil seconded to approve payment of \$650.00 to renew ShoWorks program. Motion carried.

Jr Fair – Lily Weaver and Phoebe Cydrus reported that Jr Fair Board has been learning about tag-ins, working with the public and helping kids not to be nervous in doing so.

Logan Kennard – There are 7 Beef and 2 Swine that have registered for Farm to Fork, should the registration date be extended. The Swine Futurity Show went well. The Superintendents at the Swine barn would like new shade cloths. The water spigots at the wash pens are not working. They had trouble with some exhibitors not cleaning their pens out last year.

6-2-25: Bethel moved, Kemper seconded to extend the registration for Farm to Fork to June 16, 2025. Motion carried.

6-3-25: Bethel moved, Kemper seconded to approve May Treasurer Report. Motion carried.

6-4-25: Hill moved, Prater seconded to approve payment of June 1-2, 2025 bills totaling \$1,752.50. Motion carried.

6-5-25: Haubeil moved, VanHoose seconded to approve payment of May 7-31, 2025, bills totaling \$77,631.91. Motion carried.

6-6-25: Hill moved, Nelson seconded to approve May 5 & 20, 2025, Minutes. Motion carried.

6-7-25: Boggs moved, Roll seconded to charge rent for the use of the electronic sign, minimum fee of \$50.00, your message for 5 days, each day after \$10.00 per day. Motion carried.

6-8-25: Hill moved, Haubeil seconded to hire Audrey Wheeler as of June 2, 2025, for 39 hours per week at the rate of \$13.00 per hour. Motion carried.

The smell in the Sales office has been found, a dead cat in the ceiling.

6-9-25: Kemper moved, Boggs seconded to approve replacing ceiling tiles and installation in the Sales Office materials cost approximately \$355.00. Motion carried.

6-10-25: Bethel moved, Chain seconded to purchase 40 gallons of paint from Lowe's for approximately \$1,080.00 for painting the outside booths of the Commercial Building. Motion carried.

6-11-25: Bethel moved, Boggs seconded to repair pickup for approximately \$650.00. Motion carried.

Boggs confirmed the order of booth curtains for the fair.

New signs for Fair Board golf carts will be ordered.

6-12-25: Boggs moved, Free seconded to order RCAS shirts for Wheeler and his crew for the fair for approximately \$205.00. Motion carried.

Hill has purchased signage for the Defib, AED and Mega movers.

Nelson has 116 left on wait list and 48 spots to fill.

6-13-25: VanHoose moved, Prater seconded to refund Chad & Erin Walters \$75.00 that they purchased their golfcart permit, they won one last year during the Golfcart Contest. Motion carried.

6-14-25: Free moved, Nelson seconded to adjourn the meeting at 7:01 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY