The Special meeting of the Ross County Agricultural Society Board of Directors was held June 23, 2025, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by Vice President Steven Clever at 6:00 pm.

Roll Call revealed that Bethel, Boggs, Corcoran, Cosenza, Kemper, Prater, and Guthrie were absent.

The Pledge of Allegiance was led by Clever.

Guests – Kaden Clifton, Shirley Hart, Chris Beblke, Tom McWhorter, Kacey Shaffer, and Logan Kennard.

Andy Wettersten spoke to the Board on their contract that will be expiring at the end of July. We have the option of signing either a one-year or three-year contract, there is a slight increase in the cost. As in the past they are here during the fair all week. This will be tabled until the July meeting.

Logan Kennard – There are over 500 Rabbits this year. Volunteers are still needed for Skilathon on July 9 & 18, 2025. 4-H Camp is currently taking place. Clever asked why Beef Feeders and Dairy Beef need to fill out DUNF Forms.

Shaffer – Buyer packets have been mailed. ShoWorks is ready. The show bills are being worked on. She will be cross checking with 4-H to make sure all exhibitors are in the system.

McWhorter – All scales have been certified. After being cleaned and certified it was noticed that the beef scales have a crack. McWhorter would like to have them check to see if they can be welded after the fair. McWhorter suggested to limit two of the weigh-ins on the beef.

S6-1-25: Roll moved, Clary seconded to have the Scale Company come and give an estimate on repairing the beef scales after the fair. Motion carried.

S6-2-25: Haubeil Jr. moved, Elliott seconded to hire Sheila Devilbliss to work in the office the week before and the week of the 2025 fair. Motion carried.

The following Directors were appointed for Judges Elliott and Prater, for Clerks Gray for the 2025 Director's election. Two more Clerks are needed.

Wheeler – A cheerleading club wants to rent the Mulltipurpose Building most Sundays, before the price is determined they will present a schedule of exact dates they will be using the building.

S6-3-25: Gray moved, Haubeil Jr seconded to purchase 4 gallons of yellow paint and approximately \$3,000.00 of gravel to replenish the gravel piles. Motion carried.

Gray – The fair books should be completed this week.

S6-4-25: Haubeil Jr. moved, Clary seconded to pass the service fee of \$2.00 and the credit card fee of 2.91% on to the camping customers using Campspot. Motion carried.

Nelson – 561 Golf cart permits have been sold to date.

Haubeil Jr – Please contact him for Judges rooms that need to be reserved.

Elliott – The new sound company "The Theater People" would like to hang their advertising banner during the fair, it will be hung in the Sales Arena.

Free – Suggested putting hard rubber matts down in the Sales Arena for electric scooters.

A hog that is tagged to show at the Ross County Fair has been shown in other shows by a different person. This is not permitted. The hog in question will not be allowed to show at the Ross County Fair.

The restrictions that were discussed on the renting of the electronic sign will be tabled until the July meeting.

The Southern Ohio Quarter Pony Show did not take place due to weather forecasts.

S6-5-25: Hill moved, Roll seconded to permit the payment of the Southern Ohio
Quarter Pony Show to roll over to their 2026 show. Motion carried.

S6-6-25: Hill moved, Haubeil Jr. seconded to adjourn the meeting at 7:06 pm. Motion carried.

WITTENESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER RCAS VICE PRESIDENT MARY LUDWICK RCAS SECRETARY