

The regular meeting of the Ross County Agricultural Society Board of Directors was held Monday, June 5, 2023, 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 Boggs, Corcoran, Cosenza, Haubeil Jr., Hill, Nelson, and Hoop were absent.

The Pledge of Allegiance was led by Clever.

Guests – Dean Armstrong, Kelley Park, Andrea Arledge, Kacey Shaffer, Betsy Moore, Nancy Detty, Ryan Kern, Loretta Kellough, Janet Prickett, J. William Brown, Chris Hooks, and Tom McWhorter.

Kelley Park suggested a golf cart parade, which is already being planned, she volunteered her time to help with the project.

Betsy Moore with the 4-H Endowment thanked the Board for all the help over the years. She has asked for permission to use the area on the north side of the Antique Building under the shade tree to put benches during the fair at no cost to the fair board, the Endowment Fund will pay for everything.

6-1-23: Prater moved, McCorkle seconded to permit Besty Moore to temporarily fence the area and place benches on the north side of the Antique Building at no cost to the Fair Board. Motion carried.

6-2-23: Pickerrell moved, Kemper seconded to permit the Home Arts Auxiliary to have a meeting in the JVS Building on June 15, 2023. Motion carried.

6-3-23: Elliott moved, Pickerrell seconded to permit the shelves in the Home Arts Building to be secured to the wall. Motion carried.

Bill Brown says he gave Cindy Uhrig 4 red 3 ring binders that had been written on the history of the fairgrounds. He would either like them back or copies of the binders.

A demo on how the scales and wands using Wi-Fi works with Show Works took place.

Ryan Kline with 4-H reported that they are in the process of retagging and preparing for project judging. The Honor Club Banner is getting too big for where

it is hanging. They would like to hang the banner on the back of the bleachers where it can easily be seen.

6-4-23: Bethel moved, Clary seconded to approve hanging the Honor Club Banner on the back of the bleachers in the Show Arena. Motion carried.

6-5-23: Pickerrell moved, Chain seconded to approve approximately \$7,000.00 for Sales Committee supplies for fair preparation. Motion carried.

Kacey Shaffer is working on getting the checks that have not been cashed by the exhibitors cashed, they total \$9,685.89.

6-6-23: Elliott moved, Haubeil seconded to approve the April 29, 2023 minutes. Motion carried.

6-7-23: Free moved, Pickerrell seconded to approve the May 1, 2023 minutes. Motion carried.

6-8-23: Free moved, Elliott seconded to approve the May 16, 2023 minutes. Motion carried.

6-9-23: Clifton moved, VanHoose seconded to approve the May 2023 Treasurer Report. Motion carried.

6-10-23: Clifton moved, Gearhart seconded to approve payment of May 2-31, 2023 bills totaling \$346,611.47. Motion carried.

6-11-23: Pickerrell moved, Elliott seconded to approve payment of June 1-5, 2023 bills totaling \$15,630.54. Motion carried.

Free met with the Ross County Commissioners concerning the Commercial Building Event and they will try to help out with the cost.

Wheeler submitted the supplies and repairs invoice from Smash-It. The helper from Alba House is helping with the mowing.

Elliott reported that the work on the Home Arts Building will be starting.

Haubeil reported that the estimate for paving is \$28,000.00.

6-12-23: Bethel moved, McCorkle seconded to pave around the Small Animal Show Arena. Motion carried.

6-13-23: Clary moved, McCorkle seconded to install down spouts between the Rabbit Barn and Small Animal Show Arena for approximately \$2,500.00. Motion carried.

6-14-23: Elliott moved, Pickerrell seconded to approve \$5,000.00 to gravel the back road, seed, and mulch. Motion carried.

6-15-23: Clary moved, Kemper seconded to approve \$100,000.00 to install 6-2000 gallon sewage holding tanks. Motion carried.

Bethel reported that concessions for the fair and Jeep Fest are full. Clary brought the title for the 1986 Ford truck that was donated to RCAS from Liberty Township.

6-16-23: Haubeil moved, Pickerrell seconded to approve \$500.00 to widen the entrance to the parking lot for Kenworth. Motion carried.

6-17-23: Gearhart moved, Haubeil seconded to approve \$2,800.00 for 112 trash cans to be delivered June 7, 2023. Motion carried.

6-18-23: Prater moved, Free seconded to approve to have a golf cart permit for 2024 fair as 1st place prize for the golf cart contest at the 2023 fair. Motion carried.

6-19-23: Bethel moved, Pickerrell seconded to adjourn the meeting at 7:31 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

STEVEN CLEVER
RCAS VICE PRESIDENT

MARY LUDWICK
RCAS SECRETARY