The special meeting of the Ross County Agricultural Society Board of Directors was held May 20, 2025, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll Call revealed the Bethel, Boggs, Clifton, Corcoran, Gray, Kemper, Nelson, Prater, and VanHoose were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Westen Stevens

Westen Stevens asked permission to take photos in the show ring during the Jr Fair Livestock Shows. The complaints from last year that he coaching in the ring were discussed. He was told that would not be tolerated, and if this took place he would not be permitted to continue.

S5-1-25: Haubeil Jr moved, Wetzel seconded to permit Westen Stevens to take photos in the ring during the Jr Fair Livestock Shows. Motion carried. 10 Yea, 1 Nay Clever.

Cosenza will be talking with Plessinger on a new contract, the camping will be \$30.00 per night back to RCAS and the rental per race will be \$5,000.00.

The fairgrounds have received a large amount of road millings from the Ross County Airport.

Free – The faded signs at the Grandstand are being replaced.

Hill – Thursday there will be a sensory sensitive program where Kissel will be giving free rides without the bright lights or loud sounds among other events. Hill will not be on the grounds after Wednesday of the fair, Austin is driving in his first Nascar Race.

Clary – The Horse Committee would like to set up a Venmo Account, Guthrie will check into how to do this.

Elliott – The Show Arena and the Barns sound systems are completed and the Horse Arena will be done soon. Rooms were built around the sound systems to keep them safe, but should be have an air conditioner. There will be training on how to use the systems on May 21<sup>st</sup>.

S5-2-25: Elliott moved, Hill seconded to approve purchase of a 4000 BTU air conditioner for the sound system for approximately \$125.00. Motion carried.

The large fans have been installed. The fans on the top of the bathroom in the Show Arena will be checked.

Haubeil Jr – A discussion on how and who will be decorating the school buses for the School Bus Derby. He also asked for volunteers to take camping payments during Jeep Fest. He has contacted Sheila Devilbliss to work Thursday, Friday evenings and Saturday for \$200.00.

S5-3-25: Haubeil Jr. moved, Clever seconded to pay Sheila Devilbliss \$200.00 to work the gate collecting camping payments Thursday, Friday, and Saturday of Jeep Fest. Motion carried.

S5-4-25: Haubeil moved, Hill seconded to adjourn the meeting at 6:47 pm. Motion carried.

WITNESSED BY: RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA MARY LUDWICK RCAS PRESIDENT RCAS SECRETARY