

The special meeting of the Ross County Agricultural Society Board of Directors was held May 21, 2024, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza at 6:02 pm.

Roll Call revealed Bethel, Boggs, Gearhart, Gray, Haubeil Jr., Kemper, McCorkle, and VanHoose were not present.

The Pledge of Allegiance was led by Cosenza.

Guests – None

The Jr Fair horses will have a different DUNS Report to fill our where all medications will have to be listed.

S5-1-24: Clever moved, Chain seconded to approve April 1, 2024 minutes. Motion carried.

S5-2-24: Elliott moved, Haubeil seconded to approve the April 2024 Treasurer Report. Motion carried.

S5-3-24: Hill moved, Corcoran seconded to approve payment of April 2-30, 2024 bills totaling \$68,097.24. Motion carried.

S5-4-24: Clever moved, Elliott seconded to approve to order 10,000 of the orange preprinted comp tickets from Printex. Motion carried.

S5-5-24: Hill moved, Free seconded for children 6 and under to gain entrance to the pit area at Grandstand Events during the fair free of charge but must be accompanied by an adult. Motion carried.

S5-6-24: Haubeil moved, Nelson seconded to use \$246,000.00, the remainder of the grant money to install Wi-Fi into sections of the campground, \$140,918.08 will be paid to Swango and \$105,081.20 will be paid to First Capital Technologies. Motion carried.

Wheeler would like for the Directors to do a walk through of the grounds now so there is time to take care of any issues found. Nelson suggested that another walk through be done after the completion of the fair.

S5-7-24: Prater moved, Hill seconded that Richard L. Wheeler be hired as of May 5, 2024 at \$12.00 per hour with no more than 39 hours per week. Motion carried.

S5-8-24: Haubeil moved, Chain seconded to purchase steel to build lids for sewage stations for approximately \$3,200.00. Motion carried.

The starter is going out of the fairground's pickup, it needs to be repaired. Hill reported that the Wild West Show will have prop guns during their show. The wood carver set up behind the shop does not pay anyone, he will be put on Kemper's list and pay for the vendor spot.

Nelson has 101 open camp sites and there are 292 campers on the wait list. The move list has been completed and the wait list will start after Memorial Day.

Sheriff Lavender will be camping at the fair this year.

The signs on the barns need to be replaced and use weather friendly material.

S5-9-24: Nelson moved, Hill seconded to approve future district ODA Vet meetings to be held at the fairgrounds. Motion carried.

S5-10-24: Clary moved, Clever seconded to approve signing and paying the Harness Racing Insurance. Motion carried.

S5-11-24: Clever moved, Chain seconded to approve to opt out of ODA Rules 901-19-31, 901-19-32, 901-19-34, and 901-19-35. Motion carried.

S5-12-24: Clever moved, Hill seconded to adjourn the meeting at 7:07 pm. Motion carried.

WITNESSED BY:

RESPECTIVLEY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY

