



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**October 9, 2023**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Jay Jude
- III. Roll Call – Directors not present: Nicole Mitchell, Darin Myers, Jim Pollock, Ryan Sark and Randy Smith.
- IV. Guests-N/A
- V. Secretary Report – Jay Jude moved to approve the September 11<sup>th</sup> meeting minutes. Jody Kidd seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$50,129.81
- Money Market \$242,005.12
- Petty Cash \$100
- Total funds/Kingston National Bank \$292,234.93
- Income \$44,821.45
  - Rentals \$41,241.31
- Expenses \$62,129.52
  - Maint. Expense/Repairs \$22,796.44
  - Utilities \$13,018.10
- Loss \$(17,308.07)

Jody Kidd moved to approve PCAS Treasurer’s Report. Jen Hendershot-Capsel seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$248,234.06
- Money Market/The Savings Bank \$54,052.30
- Total Funds/The Savings Bank \$302,286.36
- Income \$6,494.91
- Expenses \$11,200.45
- Loss \$(4,705.54)

Jay Jude moved to approve GAP Treasurer’s Report. Jody Kidd seconded. Motion carried.

GAP Final

- Total Income \$473,725.50
- Total Expenses \$345,261.74
- Profit \$128,463.76

- A check in the amount of \$96,347.00 was donated back to the Pickaway County Community Foundation this year. So far, we have donated almost \$605,000.00 back.

## VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
  - Anam Haven Pickaway Co. Fair King Attendant reported he has been to 6 fairs this year and will be attending the Circleville Pumpkin show next week. One of the highlights from the Union Co. Fair he attended was that 4-H clubs competed in a photo booth contest with photo booth stations to advertise for their fair.
  - Von shared Joy's report that she left as she was unable to attend tonight's meeting due to the Fairfield Co. Fair. They would like to change the age for the Princess contest from 12-15 yrs. old to 12-14 yrs. old. They had 46 Junior Fair Board applications turned in this year, 24 returners, 22 new and the returners have been approved. The 4-H committee had a meeting and they asked for the rules to be enforced constantly and for improvements to online sign ups. Warning letters to be sent as soon as possible with letter sent to advisor as well. Photographer for horse shows. Bulletin boards to be brought back to the barns. One printed Fair Book for each 4-H club She asked if the board still wanted to hold in-person QA for the first time 4-Her's and one in person for the other 4-Her's to have the option instead of online. The board was all in agreement to keep QA the same for 2024. Club packets will be going out this month.
- b) Livestock Committee/ Jeff Wippel
  - N/A
- c) Any Committee
  - Jennifer Pontious-The horse committee has a meeting to discuss working out times with Jody for a practice schedule in the Pavilion. They asked to make sure at the wash racks that the end closest to the horse barn is for horses only. They also asked if horses could move out Saturday night after 11pm and Sunday morning.

## VIII. Old Business

- Species rule changes-We will hold off on this until the November meeting.
- Will hold off on approving schedule until Joy can be here with us next month and review some changes.

## IX. New Business

- a) Fair Funds/ Sean Mayhugh
  - The Fair Funds request is due Nov. 1<sup>st</sup>.
  - Sean Mayhugh made the motion to hold harness racing Saturday and Sunday of the fair to request 2024 Fair Funds for waging. Donnie Smith seconded. Motion carried.
- b) Outstanding Fair Supporter/Von Cremeans
  - The Outstanding Fair Supporter for the OFMA convention is due Nov. 1<sup>st</sup>. Von would like to participate in it this year and asked Christy Pence to write up a nice paragraph for the person chosen by the board.

- c) GAP Account/Von Cremeans
  - Von would like a motion for Sean to be able to move the GAP money account to a new bank to earn some more interest. Possibly a money market or a CD.
  - Jen Hendershot-Capsel made a motion to allow Sean to move money to a new bank account. Jay Jude seconded. Motion carried.
- d) Check Signers/Von Cremeans
  - We have two new employees; Andrea Hoover will be the new secretary and Christy Pence will be the events coordinator.
  - I need a motion to add Andrea as a signer to PCAS account.
  - Jody Kidd made the motion to add Andrea to the PCAS account. Donnie Smith seconded. Motion carried.
  - I need a motion to add Christy Pence as a signer to the GAP account.
  - Jody Kidd made the motion to add Christy to the GAP account. Jim Arledge seconded. Motion carried.
  - I need a motion to remove Tiffany Anderson and Chris Pence from the accounts as signers.
  - Jay Jude made the motion to remove Tiffany and Chris from the accounts. Donnie Smith seconded. Motion carried.
- e) Pig Show Camping/Von Cremeans
  - I need a motion to make the camping fee for the fall pig show \$50 per night.
  - Jay Jude made the motion for the \$50 camping fee for the pig show. Jody Kidd seconded. Motion carried.
- f) Horse Stall Rent/Von Cremeans
  - Jim Pollock would like to increase stall rent to \$140 starting November 1<sup>st</sup>. \$132 for stall rent and \$8 for track fee.
  - Jody Kidd made the motion to approve stall rent increase. Donnie Smith seconded. Motion carried.
- g) Princess Age/Von Cremeans
  - Need a motion to change the age of the Princess contest from 12-15 to 12-14.
  - Donnie Smith made the motion to change the age of the Princess contest. Jody Kidd seconded. Motion carried.
- h) Fall District 6 meeting is November 2<sup>nd</sup> at Fairfield Co. Fair, RSVP by Oct. 26<sup>th</sup> with Andrea.
- i) Sean Mayhugh made the motion to go into executive session regarding the new employee's pay.
  - Motion to make Christy Pence salary and 10% on sponsorships over the amount raised last year.
  - There was a first and a second. Motion carried.
  - A motion was made for Andrea Hoover to be hourly and anything over 40 hours would be overtime at time and half.
  - There was a first and a second. Motion carried.
- j) Notary/Sean Mayhugh
  - Need a motion to approve to pay for the cost of the Notary test for Andrea Hoover.
  - Jen Hendershot-Capsel made the motion to approve paying for the Notary test. Jody Kidd seconded. Motion carried.

X. Correspondence

- We received a thank you from Kat Sharp for Von and Ryan helping with set up and clean up of the Ag Days event.

XI. Adjournment - Donnie Smith moved to adjourn. Jay Jude seconded.