



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**March 11, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Ryan Sark
- III. Roll Call – Directors not present: Jody Kidd, Jay Jude, Darin Myers, Matt Patterson, and Donnie Smith
- IV. Guests-Mike Sherron, Homeland Security
  - Mike would like to put together a “fair board safety committee” for the 2024 Pickaway County Fair.
  - Mike would like to prohibit the use of drones on the fairgrounds. Christy and Andrea expressed that they had planned to find someone to take drone pictures of the fair for advertising and promotional purposes, Mike states he has a drone that is authorized through their agency and he can help us with images.
- V. Secretary Report – Jennifer Hendershot-Capsel moved to approve February meeting minutes. Christy Pence seconded the motion. All in favor, motion carried.
- VI. Treasurer Report
  - PCAS Monthly
    - Checking/Kingston National Bank \$51,782.31
    - Money Market \$185,343.92
    - Petty Cash \$100
    - Total funds/Kingston National Bank \$237,226.23
    - Income \$89,682.07
      - Rentals \$26,356.33
    - Expenses \$34,070.79
      - Maint. Expense/Repairs \$1,380.14
      - Utilities \$15,919.77
    - Profit \$55,611.28

Tracey Rittinger moved to approve PCAS Treasurer’s Report. Ben Brisker seconded the motion. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$19,713.29
- Money Market/The Savings Bank \$29,062.46
- CD/Vinton County Bank \$50,588.16
- GAP Checking/ Vinton County Bank \$14,958.75
- GAP Saving/ Vinton County Bank \$20,348.28

- Total Funds in Bank \$134,670.94
- Income \$298.28
- Expenses \$1956.25
- Loss \$(1,657.97)

Jim Arledge moved to approve GAP Treasurer's Report. Jim Pollock seconded. Motion carried.

## VII. Committee Reports

### a) Junior Fair Board/ Joy Sharp

- In attendance from Junior Fair Board were Morgan Cline, Savannah Curtis, Emma Caudill, Sydney McMahan, James Curtis, Ava Waters, and Grace Heid.
- Junior Fair Board held their meeting the evening prior to ours, they stated they made some changes to their committees.
- The JFB education committee approached the board with the idea of starting a JFB Instagram account. They would like to put out information regarding Junior Fair Board, they would also like to have a platform to educate and be able to put out information. The board requested Christy be their point of contact as Christy is currently handling all marketing for Fair. Christy suggested they possibly just join the current Instagram as it already has a following and will keep the number of Social media platforms for the fair at a minimum. Junior Fair Board agreed.
- Junior fair board would like the Senior Fair board to entertain the idea of the 2 boards coming together for a potluck prior to the June meeting. JFB feels it would be a fun opportunity for the 2 boards to come together in preparation for fair.
- JFB has decided as their fun event for fair this year they would like to continue the outhouse races. They will need liability release forms.
- Joy states 4-H project numbers are down slightly at 899 livestock projects, down from 930 in 2023. Non-livestock projects remained the same as 2023 at 433 projects.

### b) Livestock Committee/ Jeff Wippel

- Jeff Wippel was in attendance to give a report of behalf of the Livestock Sales Committee. He stated that Wheel Barrows have been purchased and delivered.
- Sales committee has upgraded to Show works cloud version and has gotten 4 new laptops.
- Tag in date will be April 20<sup>th</sup>. Beef feeders will be from 8am-9am and goats/sheep will be from 9am until they're done.

### c) Any Committee

## VIII. Old Business

- Von had ballots made to allow the board to vote on what the Monday night entertainment will be. Board members were given the option of concert/midget wrestling, rodeo, or dirt drags. There were 5 votes for concert/midget wrestling, 9 votes for rodeo and 0 votes for dirt drags. Monday night entertainment will be Rodeo.
- Sunday Fair Admission- The board has been discussing switching Sundays to \$5 admission after 12pm. We have added more entertainment that day. Ben Brisker moved to charge \$5 admission on Sunday after 12pm. Jim Pollock seconded the motion. All in favor. Motion carried.

- c. Fair book revisions/ Andrea Hoover- Andrea reminded livestock committee chairpersons that at the previous meeting they were given fair book copies to review. Andrea needs any changes ASAP.
- d. AEP and Columbia Gas/ Andrea Hoover- Andrea updated the board on utility situation. She stated we are now members of the Farm bureau and we are utilizing their energy assistance program. The company has found us rates at: AEP @ .05414/kw (down from .205/kw) and Columbia Gas at .525/ccf (down from .949/ccf) giving us an estimated annual budget reduction of \$33,363.

IX. New Business

- a. Lighthouse Trash Pickup for Fair/ Andrea Hoover
  - Andrea received a proposal from Lighthouse church to perform trash pickup for the fair again this year. Devan Anderson from lighthouse stated that the proposal would be the same as last year at \$1500 per night for all 6 nights totaling \$9000. Christy Pence moves to approve the proposal. Jennifer Hendershot-Capsel seconded the motion. All in favor. Motion carried.
- b. Friend of the Fair/ Von Cremeans
  - The board has received 1 nomination for Friend of the Fair. Randy Smith nominated Steve Barthelmas. Randy states that Steve has accepted the nomination. Steve Barthelmas will be this years Friend of the Fair.
- c. OFMA Spring Meeting/ Andrea Hoover
  - Spring meeting will be April 14<sup>th</sup>. All RSVP's must be in to Andrea before April 1st
- d. Mobility Cart Rental/ Jim Pollock
  - We have received request from a woman who would like to bring her mother to attend our fair but has requested that we provide mobility cart rental. The board is requesting that Jim obtain more information. This will be tabled for a later meeting.

X. Correspondence

- Thank you from Buttons & Bowls 4-H club
- Invitation from Kissel Amusement
- Thank You from Junior Fair Board

XI. Executive Session/ Sean Mayhugh

- Employee wages- The board voted to approve a 3% raise for Ryan List and Andrea Hoover. A raise will be discussed for Christy Pence at her 1 year mark.
- Christy Pence abstained from executive session.

XI. Adjournment - Christy Pence motions to adjourn. Jim Pollock seconded the motion. Motion carried.