



**Pickaway County Agricultural Society
Monthly Meeting Agenda**

November 11, 2019

Starts immediately following Annual Meeting (starts @ 7:00pm)

222 DAYS UNTIL FAIR!

- I. Call to order - by President, Von Cremeans at 7pm
- II. Pledge of Allegiance – led by
- III. Roll Call - Directors not present: Brad Shannon (courtesy of notice given)
- IV. Special Guests (none scheduled to present)
- V. Secretary Report - moved to approve 10/14/19 meeting minutes. seconded. Motion Carried.
- VI. Treasurer Report

PCAS Monthly

- Checking/Pickaway County Banking Center \$2,227 (no longer writing checks out of there)
- Checking/Kingston National Bank \$42,870
- Savings/Pickaway County Banking Center \$68,023
- Petty Cash \$100
- Total funds in bank \$113,221
- Income \$18,718
 - Building rentals \$
 - Camping \$
- Expenses \$8,870
 - Utilities \$
 - Service Contract with PCVB/Building Rentals & Promo \$
 - Service Contract with Pickaway County/Maintenance \$

moved to approve. seconded. Motion carried.

GAP Monthly

- GAP Checking/Pickaway County Banking Center \$217
- GAP Checking/The Savings Bank \$68,049
- Income \$1,152

- Expenses \$112,844
- moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

VII. Committee Reports

- a) Jr. Fair Board/Joy Sharp
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- b) Livestock & Sale Committee/Jeff Wippel
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VIII. Old Business

- a) Halloween Fall Fest Camping Event Report/Von Cremeans
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- b) Livestock & Sales Committee restructure/Von Cremeans
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- c) OFMA Convention RSVP, info, schedule/Christy Pence
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IX. New business

- a) OFMA District 6 Meeting Takeaways/Von Cremeans
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- b) SFB & LSC Holiday Party/Von Cremeans
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- c) Move December Meeting/Sean Mayhugh
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- d) 2020 Committee assignments & LSC restructure/Von Cremeans
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X. Correspondence

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XI. Adjournment – moved to adjourn. seconded.

NEXT MEETING: TBD (tentatively Monday, December 16 @ 7pm)

**Livestock & Sale Committee Meeting – Mon, November 18*

**DBA Christmas parade – fair float – Sunday, 12/1 @4pm*

**SFB & LSC Holiday Party – Fri, December 13 @ 7pm*

**OFMA Convention – Th, January 2 – Sun, January 5*

- Th Jan 2 @ 6:30pm – OFMA Queens Pageant

- Fr Jan 3 @ 8am – District 6 Meeting

- Fr Jan 3 @ 9:30am – 5pm - General sessions

- Fr Jan 3 @ 11:30 – ODA Lunch & Meeting

(TICKET REQUIRED/MUST RSVP TO CP)

- Fr Jan 3 @ 6pm – Presidents Reception/Showcase

(TICKET REQUIRED/MUST RSVP TO CP)

- Sat Jan 4 @ 8:30am – 4:15pm – General sessions

- Sat Jan 4 @ 9:30am-11am – Main session

- Sat Jan 4 @ 5:00pm – Group Dinner at Buca Di Beppo (MUST RSVP TO CP)

- Sat Jan 4 @ 6:00pm – Extravaganza

(TICKET REQUIRED/MUST RSVP TO CP)

- Sun Jan 5 @ 9am – Awards Breakfast

(TICKET REQUIRED/MUST RSVP TO CP)

- Sun Jan 5 @ 10:45am – Annual Meeting

**2020 Pickaway County Fair – Sat June 20 through Sat June 27*