



Pickaway County Agricultural Society
Monthly Meeting Minutes
March 14, 2022

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Donnie Smith
- III. Roll Call – Directors not present: Jay Jude, Craig Justus, Jennifer Pontious and Tracey Rittinger.
- IV. Guest- Arlei Gisner came before the board to apologize for her actions at the fair last year. She asked the board to change their decision on her being able to participate this year and allow her to show her rabbits.
- V. Secretary Report –Donnie Smith moved to approve the February 14th meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$51,741.21
 - Money Market \$ 493,172.80
 - Water Credit (City of Circleville) \$16,077.71
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$545,014.01
 - Income \$78,743.30
 - Fair Camping \$40,100.00
 - Exhibitor Tickets \$3,300.00
 - Memberships \$4,770.00
 - Total Rentals \$26,452.00
 - Expenses \$42,507.19
 - Utilities \$14,421.92
 - Service Contract (Commissioners) \$3000.00
 - Equipment Repair (Furnace/Equip. Repair) \$10,613.09
 - Gibson (Manure Removal) \$3000.00
 - Profit \$36,236.11

Brad Shannon moved to approve PCAS Treasurer’s Report. Barry Anderson seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 34,293.81
- Money Market/The Savings Bank \$ 14,012.67
- Total Funds in bank/The Savings Bank \$ 48,306.67
- Income \$ 502.71
 - Interest \$ 2.71
 - Pig Show Sponsor \$500
- Expenses \$ 19,869.84
 - Gun Purchase \$ 15,669.84
 - Donation (Storage Trailer) \$4,200.00
- Loss \$ (19,337.13)

Jody Kidd moved to approve GAP Treasurer's Report. Donnie Smith seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- 5 Jr Fair Board members were in attendance Anam Havan, Landon Drum, Morgan Cline, Skyla Smith, and Allison Remick. They gave a report from their last meeting that they went over budgets, discussion teamwork, and Showman of Showman. They asked for permission at the fair for a Cloverbud activity if they could draw with chalk on the pavement.
- Joy discussed enrollment numbers are in and the include FFA members as well.
- Horse and Poultry emails went out today and posted info session.
- Little kids 8-10yrs old QA registration for young first timers ends tomorrow. So far have about 8-10 kids registered.
- YQCA will be changing their online platform after March 23rd, and you will not be able to access any online QA done before then after March 20th. Nothing will connect from new to old platform kids will need to make sure they save certificate if already completed or they will have to do it all over again or if started but not completed will have to start it all over.
- Dog Packets, dairy beef emails and spring tag in email will be going out.

b) Livestock/ Jeff Wippel

- Spring Tag-In will be Saturday April 16th. 8-9am will be beef and 9am-12pm will be hogs, sheep, and goats.
- At the last meeting they made a motion if an animal dies after weighing in and showing it can still sell in order. That motion was amended to that if an animal dies at any time after weighing in it may sell at the end of that species sale order for premiums only.
- A motion was also made that if an exhibitor misses their spot in the sale order they can still sell at the end of the entire sale for premiums and packer bid.

c) GAP/ Von Cremeans

- Tickets should be up and running by April 1st.
- We will sell only 20 VIP packages online the other 10 in office.
- Only 10-11 guns left to purchase.
- Razor went up 25% in price this year.
- Looking into banner sponsors to maybe help with costs.

d) All Other Committees

- Randy Smith for Tracey Rittinger would like to have Magic of Eli show at the Amphitheater on Monday or Tuesday Night. It was discussed Monday at 8:30 would be the best night.
- Randy Smith for Jennifer Pontious wants to know if we will have tent for Veteran's and Senior day at the fair. Steve from Corky Q will be sponsoring \$1500 to cover Veteran's Day admission and providing the food for Veteran's Day.
- Randy Smith- Senior Fair would like to increase their premiums to \$5, \$4, and \$3 for a total payout of \$3492 that would be an increase of \$1,758 from past years not including the cost of judges for \$500. They do not pay any entry fees to help cover the increase of cost.
- Von-all livestock committees need to get a class list in order together to be put on top of the show bill so everyone will no what class they are on and help stay in order during the show.

VIII. Old Business

- Arlie Gisner/ Von Creamens
- Brad Shannon made a motion to let her show by doing 20 hours of community service on our work nights. Barry Anderson seconded.
- Jen Hendershot-Capsel amended the motion that it must be done before the fair. Jim Pollock seconded.
- Vote on the amendment passed, Motion carried
- Vote on the original motion 1 opposed, Motion carried.

IX. New Business

a) Fair Porta Johns/ Von Cremeans

- We received 2 bids one was for \$7,810 from nasty Chuck and the other is for \$11,390 from United Rentals.
- Brad Shannon made a motion to go with Nasty Chuck for \$7,810. Craig Weiler seconded. Motion carried.

b) Fair Trash Pick-up/ Von Cremeans

- New Life Church placed a bid for the same price as last year for \$8400.
- Donnie Smith made a motion for the church to do trash pick-up during fair again. Craig Weiler seconded. Motion carried.

c) Alcohol in Barns/ Von Cremeans

- A lot of open drinking during show, would like to make top of hill alcohol free.

- Brad Shannon made a motion that all the buildings on top of the hill are alcohol free, Donnie Smith seconded. Motion carried.
- d) Senior Day/ Chris Pence
- With the increase of daily admission to \$10 Chris would like to increase Senior day admission to \$5 for 60 and over. Advertise half price day for Senior Day.
 - Brad Shannon made the motion to increase Senior Day admission to \$5. Jody Kidd seconded. Motion carried.
- e) Golf Carts/ Ryan Sark
- This is the third revision; we have changed the rule from no golf carts past gate E to they may drive around the campgrounds only from 8am-10pm signs will be posted no golf carts past this point. Cannot go around the infield or back stretch.
 - Chris Pence made the motion to allow gold carts to drive around the campgrounds between the hours of 8am-10pm. Jody Kidd seconded. Motion carried.
- f) Petty Cash for Craft Show/ Sean Mayhugh
- Sean Mayhugh made a motion that from here and moving forward that we can write a check up to \$500 for petty cash for small events we have here without coming to the board each time for approval. Jen Hendershot-Capsel seconded. Motion carried.
- g) Cameras/ Von Cremeans
- The total to finish putting cameras in the rest of the barns (sheep, small animal, cattle, and horse barn) is \$34,421.51 and the commissioners are going to pay half if we pay the other half.
 - Donnie Smith made a motion to approve paying for cameras in the barns. Jen Hendershot-Capsel seconded. Motion carried.
- h) Spring Meeting/ Von Cremeans
- Senior Fair Board will pay the \$20 per person for you to attend. There is a signup sheet over there, signups are due by March 31st.
- i) Sale of Deceased Animal/ Von Cremeans
- The motion made by the livestock sales committee was to allow animals to sell if deceased after weighing in at the end of that species sale for premiums only new rule.
 - Jen Hendershot-Capsel made the motion that if an animal dies after weigh-in it can still sell at the end of that species sale. Darin Myers seconded. Motion carried.
- j) Order in Sale/ Von Cremeans
- The motion made by the livestock sales committee to allow an exhibitor that misses their spot in the sale to sell at the very end of the sale for premium and packer bid as a new rule.
 - Craig Weiler made the motion to that if an exhibitor misses their spot in the sale they move to the very end of the sale. Donnie Smith seconded. Motion carried.
- k) Senior Fair Premiums/Von Cremeans
- Jen Hendershot-Capsel made the motion to approve the increase of Senior Fair Premiums. Craig Weiler seconded. Motion carried.

l) Tax Return/ Sean Mayhugh

- Sean Mayhugh has filed an extension to file taxes for 2021 and will have that ready by the April meeting.

m) Buildings/Von Cremeans

- We had a meeting with the Commissioners and Engineers for the new 2 story build to replace the Ankrom. Waiting on the final drawings as some changes were made to cut down on the size of kitchens, changed bathrooms around and remove a conference room. If approved and it can be done for 5 million it will be torn down after the fair and new building to be completed by fair of 2023.

X. Correspondence

XI. Adjournment - Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: *April 11th* @ 7pm