



Pickaway County Agricultural Society
Monthly Meeting Minutes
May 8th, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Jim Pollock
- III. Roll Call – Directors not present: Jody Kidd, Jay Jude, and Jennifer Pontious.
- IV. Guests-N/A
- V. Secretary Report – Tracey Rittinger moved to approve the April 10th meeting minutes. Jen Hendershot-Capsel seconded. Motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$130,690.58
 - Money Market \$ 363,105.82
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$493,896.40
 - Income \$82,160.87
 - Grant \$47,872.34
 - Sponsorships \$9,450.00
 - Rentals \$12,082.00
 - Expenses \$31,755.65
 - Utilities \$11,573.25
 - Building Repairs \$5,027.00
 - Profit \$50,405.22

Donnie Smith moved to approve PCAS Treasurer’s Report. Craig Weiler seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$66,837.48
- Money Market/The Savings Bank \$54,040.83
- Total Funds in bank/The Savings Bank \$120,878.31
- Income \$12,204.24
 - Tickets \$7650.00
- Expenses \$200.00
 - Pig A Palooza Supplies \$200
- Profit \$12,004.24

Donnie Smith moved to approve GAP Treasurer’s Report. Craig Weiler seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- 8 Junior Fair Board members were in attendance tonight, Aiden, Lillianna, Alex, Anam, Ryan, Landon, Layla and Amelia. They gave us a report from their last meeting on the workday they have planned for May 13th and asked if there was any work the Senior Fair Board needed done. They played a quiz game about rules of the fair, had a lesson on speaking on a microphone, the committees got together to do some work and asked to hold a cloverbud royalty of the day they would win a sash. The Princess contest interviews will be held at the same time as king and queen interviews. Ross County royalty will be the princess judges, they will call the person who won to let them know and they will be introduced during King and Queen contest.
- Joy informed us on awards banners are in, and ribbons should be coming this week.
- They are working on 4-H project judges.
- They will be having another Jr Fair workdays on May 13th and June 13th.
- Horse and dog registrations are done with 52 horses this year. There is a horse advisor meeting tomorrow to go over the class list. For dog registration they must show the dog license and the Vet must sign off on a form that they are up to date on all their shots.
- King/Queen applications opened a week ago and so far, we have received 2 king and queen along with 1 princess application and no equine apps.
- ODA DUNF forms are online, and they added market rabbits they will need a tag number they get when they come to the fair on form.
- Skill a ton is set for June 9th and 12th early judging is June 1st.
- Lease agreements have new rules and we have had several agreements come in.
- 493 kids completed Quality Assurance, 2 uncompleted and several kids entered the wrong age group not going with their age as of Jan 1st and will not be allowed to repeat that age group at state or national level if they don't go back in and fix it.

b) Livestock Committee/ Von Cremeans

- They are more prepared this year than ever. Bennett took over the office work and he purchased iPads for the kids to check in on. Online entries close May 15th and Mallory will need to get us a list of the number of animals per species by the 16th so we can move animals around in the barns for more room needed.

c) Late Quality Assurance entry/Von Cremeans

- A young man who is 17, turned in his QA on May 2nd he tried to complete it on the 1st, but the program was not working, and he didn't communicate that with his parents, advisor, or Joy. The rule is due on the 1st his parents have come to me I have said no but it's the board's decisions. He also turned in his camp counselor's application 3 weeks late. He had a track meet and could not attend tonight. Need someone to make a motion if he can show or not.
- Chris made the motion that he must come to the June meeting to be able to show. Darin Myers second. Motion carried.

d) Any Committee

- Sponsorships/Tiffany-I have passed out you can see we are at about \$55,000 this year. If you see a name on there without a dollar amount by their name and you know them reach out to them and see if they are interested in sponsoring again this year.
- Gates/Chris Pence- gate committee had a meeting and discussed closing gate C at 10am to be manned by Gate B workers till that gate opens at 10am. Chris made a motion to close gate C at 10am and have a sign for judges to call for entry. Nicole seconded. Motion carried.
- Senior Show/Randy Smith- he had a Senior Fair show meeting and they have decided to hold off until next year with ideas for additional classes. And will be in to set up on June 13th.

VIII. Old Business

IX. New Business

a) Cameras/ Von Cremeans

- We already approved at a prior meeting to pay for new cameras on hog and goat barn, I need a motion to approve the difference of \$3,084 to go to wireless cameras.
- Donnie Smith made the motion to approve the difference. Craig Weiler seconded. Motion carried.

b) Fair Sound/Von Cremeans

- Need a motion to approve for OKI to do all the sound for this year's fair including grandstand \$15,265.00.
- Donnie Smith made the motion. Craig Weiler seconded. Motion carried.

c) Grandstand/ Von Cremeans

- Since 2015 the insurance company has asked us to make some repairs to the ends of the grandstand as part of their inspection. Repairing some concrete cracks. I need a motion to pay \$1500 in grandstand repairs.
- Darin Myers made the motion. Chris Pence seconded. Motion carried.
- Need a motion to also re-caulk topside of grandstand to stop leaks inside the grandstand for \$14,400.00.
- Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
- Need a motion to install panels on handrails and a toe kick for safety so you can't sit there and fall through for insurance reasons and gates on stairs inside grandstand so no one can come into the grandstand that way for \$8,900.00.
- Donnie Smith made the motion. Jim Pollock seconded. Motion carried.

d) Guardrails/ Von Cremeans

- Last year we put up new guardrails along the front of the track for grandstand events. It was donated to us, this year we need to do the other side for a cost of \$10,500.00.
- Donnie Smith made the motion to pay for the installation of new guardrails. Randy Smith seconded. Motion carried.

- e) Meeting Date/ Von Cremeans
 - Need a motion to move the June meeting up a week to June 5th for the fair.
 - Donnie Smith made the motion to move the date. Randy Smith seconded. Motion carried.
- f) Rain Ins/Sean Mayhugh
 - I need a motion to approve the quote for Fair Rain Ins of \$12,745.00, that's \$5000.00 less than last year as we adjusted times and dates for events.
 - Craig Weiler made the motion to approve rain ins. Jim Pollock seconded. Motion carried.
- g) Pickaway Perfect People/Tiffany Anderson
 - Need a motion for ages 21 and under to have free admission into the fair on Friday for their event from here on out.
 - Donnie Smith made the motion. Jim Pollock seconded. Motion carried.
- h) Cloverbud of the day/Von Cremeans
 - Need a motion to allow Jr Fair Board to have a Cloverbud of the day during fair.
 - Darin Myers made the motion. Jen Hendershot-Capsel seconded. Motion carried.
- i) Track Builder/ Craig Weiler
 - Need a motion to approve the new track builder for Thursday and Friday nights at the cost of \$2000.00.
 - Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
- j) We are 40 days away from the fair so be on the lookout for work nights coming up. Barn chairpersons need to make up a list of things they need done in their barns and get it to Ryan so he can start working on those. Barn chairpersons also need to make sure their pens assignments are up and ready for the advisors to come in on June 14th to assign pens to their kids.

X. Correspondence

XI. Adjournment - Chris Pence moved to adjourn. Scott Pritchard seconded.