



Pickaway County Agricultural Society
Monthly Meeting Minutes
Aug. 8, 2022

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – led by Darin Myers
- III. Roll Call – Directors not present: Jen Hendershot-Capsel, Craig Justus, Chris Pence, Scott Pritchard, Frank Reisinger and Randy Smith.
- IV. Guest- One guest in attendance just to observe as he is interested in the open director position for Perry township.

Jr Fair Royalty- Queen Lillianna Stafford has been to 1 festival and 8 fairs, she even got to judge a fruit salad contest at Franklin Co. Attendant Samantha Mayhugh has been to 12 fairs and traveled over 800 miles, her favorite thing was that she saw they put signs in campsites and the cost to remove them is \$5, that fee goes back to the fairgrounds.

- V. Secretary Report – Jay Jude moved to approve the July 11th meeting minutes. Donnie Smith seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$77,780.73
- Money Market \$ 483,393.09
- Water Credit (City of Circleville) \$9,515.73
- Petty Cash \$100
- Total funds/Kingston National Bank \$561,273.82
- Income \$13,183.43
 - Commissioners Support \$3,200.00
 - Rentals \$6,996.22
- Expenses \$92,564.76
 - Electric \$20,558.16
 - Trash \$17,088.22
 - Total Utilities \$41,788.22
 - Capital Outlay (windows in barns) \$13,000.00
 - Gates \$14,581.90
- Loss \$-79,381.33

Donnie Smith moved to approve PCAS Treasurer’s Report. Jody Kidd seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$117,533.85
- Money Market/The Savings Bank \$14,015.58
- Total Funds in bank/The Savings Bank \$132,549.43
- Income \$47,404.72
 - Pre-Sale Tickets \$41,150.00
 - Pre-Sale 50/50 \$4,600.00
- Expenses \$13,893.75
 - Giveaways \$13,158.25
- Profit \$33,510.97

Donnie Smith moved to approve GAP Treasurer's Report. Barry Anderson seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- Jr Fair Board applications are due in 3 weeks.
- A question brought to her about possible scholarships for Jr Fair Board members completing all 4 years on the board. I have reached out to other counties to see what they use with no responses.
- Royalty has been busy attending fairs and festivals. They received a binder of what was expected of them and they must attend at least 5 or 6 fairs. The Equine Queen has also attended a couple fairs with the fair queen.
- 4-H banquet is at the end of September and all Senior Fair Board will receive an invite.
- The Poultry rule changes done by Frank Reisinger we will need to re-written for wording.

b) Livestock Committee/Jeff Wippel

- Checks were mailed today Monday August 8th.
- Total Premium sales were \$489,152.83. Sales with packer bids and add-ons total \$609,576.94. A total of \$585,195.00 in checks were mailed today.
- Starting in 2023 all checks must be cashed by Nov 30th, a check re-issue fee of \$35 and no buyer info from the sale will be released until the checks have been released.

c) Any Committee

- Gap- Work Nights the 18th and 19th after 5pm for set up. VIP moving to hog barn. Still need people for restroom cleaning.
- Rule Changes- Make sure to bring all committee rule changes to the September meeting to be voted on to be in place by October. August 23rd at 5:30pm will be committee meetings, General Livestock meeting after Labor Day.

VIII. Old Business

Fair Income/Sean Mayhugh

- Total Income \$572,370.91
- Total Expenses \$396,789.07
- Profit \$175,581.84
- Attendance 18,570 based on tickets sold not scanned in at the gate

IX. New Business

a) Destroy Ballots/ Von Cremeans

- Donnie Smith made the motion to destroy the ballots from the July election. Craig Weiler seconded. Motion carried.

b) Parking Lot/ Von Cremeans

- Quote from engineer to chip and sealing parking lot and the commissioners have agreed to pay half.
- Donnie made the motion to pay to chip and seal parking lot. Jim Pollock seconded. Motion carried.

c) Alpaca Judge/ Jody Kidd

- Alpaca judge sent her check back and would like to donate to Alpaca program to buy equipment.
- Jody made the motion. Darin Myers seconded. Motion carried.

X. Correspondence

- We got a couple thank you cards/letter from Food Pantry, Emilea Edgington, Jr Fair Queen Lillianna Stafford and T & M Concessions.

XI. Adjournment - Darin Myers moved to adjourn. Craig Weiler seconded.

NEXT MEETING: Sept. 12th @ 7pm