

**Pickaway County Agricultural Society**  
**Meeting Agenda**  
**February 12, 2018**  
**7:00pm**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Special Guests
  - a) Oscar Allen: 7/1 fireworks, concessions, car show/band
  - b) Girl Scouts
  - c) Pickaway Bank Center
  - d) Commissioner, Jay Wippel – Fairgrounds Revitalization
- V. Secretary Report
- VI. Treasurer Report
- VII. Correspondence: OCU, OFMA 2<sup>nd</sup> VP/Paul Harris
- VIII. Committee Reports
  - a) Jr. Fair Board
  - b) Livestock Sale Committee
  - c) Merchandise/Souvenirs
  - d) Fair Week Fundraising/Sponsorship
  - e) Grounds & Building
- IX. Old Business
  - a) Technology/website update
  - b) Train
  - c) Gun Show
  - d) Fundraising
- X. New business
  - a) Concessions
  - b) Night of Fireworks
  - c) 3/16 Youth Dance/Fundraiser for Fairgrounds Revitalization
  - d) 4/28 Farm Family Fundraiser for Fairgrounds Revitalization
  - e) Visitor's Bureau Directory/advertising
  - f) Friend of The Fair Award
  - g) Ohio Colt Racing Assoc. bill - \$100 for "fair dues"
  - h) District 6 Spring Meeting – asking for 2 donations/gifts for giveaways

- i) Pickaway Senior Center – asking for donation for Annual Fundraiser
- j) TJ Cline (Muhlenberg Twp) and Mike Bennett (At Large – E) resignations

Adjournment

NEXT MEETING: Special Meeting - Tuesday, February 27 @ 7:00pm

OTHER UPCOMING DATES:

April 8 - District 6 Spring Meeting at Fayette County Fairgrounds in Washington Courthouse (all board members and spouses welcome).