



Pickaway County Agricultural Society
Monthly Meeting Minutes
January 8, 2024

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Randy Smith
- III. Roll Call – Directors not present: Barry Anderson, Jim Arledge, Ben Brisker, Jody Kidd, Christy Pence, Jim Pollock, Jennifer Pontous, and Donnie Smith.
- IV. Guests- Jay Wippel
 - Oath of new director, Heather Burke, sworn in by County Commissioner Jay Wippel.
- V. Secretary Report – Jay Jude moved to approve December meeting minutes. Jen Hendershot-Capsel seconded the motion. Motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$25,518.12
 - Money Market \$194,618.51
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$220,236.63
 - Income \$10,348.75
 - Rentals \$4,659.01
 - Expenses \$45,085.23
 - Maint. Expense/Repairs \$4,330.07
 - Utilities \$18,265.43
 - Loss \$(34,736.48)

Tracey Rittinger moved to approve PCAS Treasurer’s Report. Jen Hendershot-Capsel seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$55,048.03
- Money Market/The Savings Bank \$54,059.12
- CD/Vinton County Bank \$50,191.04
- GAP Checking/ Vinton County Bank \$10,000.00
- GAP Saving/ Vinton County Bank \$40,126.62
- Total Funds in Bank \$209,424.81
- Income \$310.91
- Expenses \$5,350
- Loss \$(5,039.09)

Darin Myers moved to approve GAP Treasurer’s Report. Randy Smith seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- In attendance from Junior Fair Board were Tyler Cook, Kyle Yarnell, Derek Yarnell, Carolyn Yarnell, Lilly Moyer, Sylvia Mayhugh, and Pickaway County Fair Queen Samantha Mayhugh.
- Junior fair board thanked the Board of directors for sponsoring their trip to the Ohio Fair Managers convention so they could attend sessions such as Mark Mayfield where they learned how to deal with change. They said they learned a lot from the sessions and got some great ideas for their Junior Fair Night.
- They stated their next meeting was Sunday.
- Pickaway county fair queen Samantha Mayhugh discussed how she got to compete for the title of Ohio Fair Queen and made it to top 15. She said she met a lot of new people and promoted the heritage hoedown and got several new people to attend.
- Joy Sharp states they started 4-H enrollments and enrollment numbers keep increasing but club numbers are decreasing. She would like the board to think of ways they can help with the issue.
- Joy also discussed the 4-H winning plan, it is paperwork that is filled out for 4-H by parents of children with special needs that would like to partake in 4H to give the Board and the 4-H office time to prepare accommodations to help the child be successful with their 4-H projects.
- The Ohio State fair dog show will be held Monday, Tuesday, and Wednesday during our fair. Joy states she is not sure what that will mean for our fair.
- Joy states there will be changes coming to the horses. She also discussed the ODA showing rules that went in to effect last year but will begin for us this year. The rule states the child must show their own animals unless there is an extenuating circumstance, and she feels the board needs to determine what is an extenuating circumstance.

b) Livestock Committee/ Jeff Wippel

- They had a meeting the previous Wednesday
- They went over their finances, which went well, there were a few areas they would like to see improved. They also approved their 2024 budget.
- Sale committee approved their sale order for 2024 Fair: Sheep, Goats, Rabbits, Poultry, Hogs, Steers, and Dairy Beefs.

c) Any Committee

- No other committee business.

VIII. Old Business

- a. Old business taken care of with guest Jay Wippel.

IX. New Business

a. Annual Budget/ Sean Mayhugh

- With minor budget cuts our ending loss is projected to be \$61,000. Von is looking in to a grant for fairgrounds economic development to help with the budget. Jay Jude moved to approve the annual budget. Jen Hendershot-Capsel seconded. Motion carried.
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- b. Grant Committee Assignment/ Von Cremeans
 - Committee will be made up of Sean Mayhugh, Scott Pritchard, Darin Myers, and Christy Pence. Von would like ideas for the grant to be presented at the next meeting.
- c. Recreational Cannabis Policy/ Von Cremeans
 - Heather, Nicole, and Jen will make up the committee to work with the attorney generals office and come up with a policy to present to the board at a future meeting.
- d. Chuck Nastys Fair Proposal/ Randy Smith
 - Last year was \$7,885 and this year is up \$8,285, weekly restroom cleaning fees went up.
 - Darin Myers moved to approve. Jay Jude seconded the motion. Motion carried
- e. Fair Photographer/ Andrea Hoover
 - Halee Allen would like to know if we are interested in her services again this year with the contract to remain the same as last year. Von would like to vote depending on if she is willing to photograph horses and llamas also this year, the Grand Champions and reserves in the ring.
 - Jay Jude moved to approve up to \$1,000. Nicole Mitchell seconded. Motion Carried.
- f. Hinkle Report/ Sean Mayhugh
 - Sean presented the current numbers to the board for approval and he will present the final report at next meeting. The report is due to the ODA by the end of the month.
 - Darin Myers moved to approve the Hinkle Report. Jen Hendershot-Capsel seconded. Motion Carried.

X. Correspondence

- We received a Merry Christmas card from Ohio Fairs Queen Rebekah Hardacre.

XI. Adjournment - Jay Jude motions to adjourn. Jen Hendershot-Capsel seconded the motion. Motion carried.