



Pickaway County Agricultural Society
Monthly Meeting Minutes
February 12, 2024

- I. Call to order – at 7pm by Vice President President Scott Pritchard
- II. Pledge of Allegiance – Jay Jude
- III. Roll Call – Directors not present: Von Cremeans, Craig Justus
- IV. Guests- Rob Adams
 - Current 4H advisor interested in helping out more.
 - Luke Dillon-Rodeo-Would like to bring Rodeo back to Pickaway county fair. They do bulls & barrels, states on average he brings in 20-25 bull riders and puts on a 2.5 hour show. His wife does all marketing and states they will do advertising and help bring in sponsors for the show. He says it is an all inclusive show, they handle all set up.
- V. Secretary Report – Christy Pence Moved to approve January meeting minutes. Randy Smith seconded the motion. All in favor, motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$32,383.60
 - Money Market \$145,027.05
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$177,510.65
 - Income \$33,903.20
 - Rentals \$28,545.87
 - Expenses \$78,975.22
 - Maint. Expense/Repairs \$6,820.28
 - Utilities \$9,820.69
 - Loss \$(45,072.02)

Tracey Rittinger moved to approve PCAS Treasurer’s Report. Jay Jude seconded the motion. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$9,027.11
- Money Market/The Savings Bank \$29,061.31
- CD/Vinton County Bank \$50,389.21
- GAP Checking/ Vinton County Bank \$6,915.00
- GAP Saving/ Vinton County Bank \$30,253.60
- Total Funds in Bank \$125,646.23

- Income \$330.14
- Expenses \$73,423.38
- Loss \$(73,093.24)

Donnie Smith moved to approve GAP Treasurer's Report. Nicole Mitchell seconded. Motion carried.

Hinkle Report

- Hinkle report was approved at last months meeting, Sean passed out copies for all board members to have for their records at this meeting.
- Sean notified board that we currently in the middle of our audit.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- In attendance from Junior Fair Board were Austin Clark, Maddex Stiver, Samatha Mayhugh, Allie Mullins, Emma Caudill, Eva Merritt.
- Stated they had their February meeting the day prior. The officers got together and chose committees and who will be working their shows. They will be finalizing the list and will be choosing committee chairs soon.
- After the meeting they had a Valentines party, they hosted best decorated box, completed a lesson, then decorated cookies.
- Samantha stated that the Heritage Hoedown dance that they hosted in January made \$220 to be used for their luncheon at the fair, they had about 60 in attendance. They had food, games, and line dancing.
- Joy states 4-H enrollment deadline is approaching this week and kids can change projects for up to 2 weeks after enrollment deadline. She has also reached out to the local FFA chapters to find out what SAE's those kids will be taking that are relevant to county fair. At the next meeting we will be able to look at project numbers and compare to previous years. Quality assurance training is about to begin, one is March 20th and one in the beginning of April. There is also an online training that is \$12 per member.

b) Livestock Committee/ Jeff Wippel

- They had a meeting the previous Wednesday

c) Any Committee

- Sponsorship Committee-Christy would like the sponsorship brochure and rental brochure moved to new business to be voted on.

VIII. Old Business

- Signage for Marijuana usage- Nicole Mitchell met with the Circleville law director, a prosecutor for Pickaway County, as well as the Sherriff. They all said as of now marijuana usage is not legal in public. The committee has researched signage we could use. We will revisit the topic at a later date.

IX. New Business

a. Senior Fair Board Work Days/ Scott Pritchard

- Every evening this week board members will be on the grounds getting ready for events this weekend. Ryan has a list of things that need done. Anyone who is available to help through the week is appreciated.

b. Junior Fair Donations/ Sean Mayhugh

- Sean would like the board to consider donating to Junior Fair again like they have in previous years. The amount would be \$495 for King and Queen contest,

various 4-H and junior fair awards, and market banners. There would also be a sponsorship in the amount of \$470 for 4-H Pins.

- Christy Pence moved to approve Junior Fair donations. Jay Jude seconded the motion. All in favor. Motion carried.

c. Westfall Donations/ Sean Mayhugh

• We received a donation request from Westfall Educational foundation. Sean presented the donation options listed in the request. Jay Jude expressed concerns that when the Fair Board asks local schools for volunteers on the grounds Westfall is the school least likely to show up. Other board members expressed concerns that if we donate to 1 school, we will have to donate to all county schools. Christy noted that we do offer the schools rental rates at ½ price. No motions were made.

d. AEP & Columbia Gas rates/ Andrea Hoover

- Andrea stated she noticed while paying utility bills that our current energy rates were extremely high. She would like approval from the board to become a member of the Farm Bureau to utilize their energy savings program as well as approval to sign off on the authorization for the Farm Bureau energy savings team to assess our current utility accounts and shop for new rates for us.
- Christy Pence motioned for the Ag Society to become Farm Bureau members. Donnie Smith seconded the motion. All in favor. Motion carried.
- Donnie Smith motioned to allow Andrea to sign the authorization form. Jody Kidd seconded the motion. All in favor. Motion carried.

e. ODA Ownership rule/ Scott Pritchard

- Does not allow a junior fair animal to be shown by anyone but the junior fair member except in the instance of simultaneous classes or extenuating circumstances.
- Jen Hendershot-Capsel moves to accept the ODA ownership rule as written. Jay Jude seconded the motion. All in favor. Motion carried.

f. Refund request form/ Sean Mayhugh

- With majority of our transactions being electronic now, Sean presented a form for refunds to be signed off on in the event that online payments need to be refunded (i.e. canceled rental events)
- Jay Jude moved to approve the refund request form. Darin Myers seconded the motion. All in favor. Motion carried.

g. Online utility bill pay/ Sean Mayhugh

- We have had issues with postal service lately that is causing checks to not make it places on time resulting in late fees. Sean presented a form that will still require 2-person signature but will allow Andrea to make bill payments to the larger corporations online.
- Jay Jude moved to approve an online bill pay form. Donnie Smith seconded the motion. All in favor. Motion carried.

h. Heritage Hall soundroom estimate/ Jim Pollock

- Jim would like approval from the board to put a ceiling over the sound room in heritage hall to keep dust off the sound equipment. It will be a walkable

ceiling where things may also be stored. Jim has an estimate from Foster Renovations for \$8,550.00.

- Jay Jude moved to approve the sound room ceiling estimate. Donnie Smith seconded the motion. All in favor. Motion carried.
- i. Approval for sponsor/ rental brochure
 - Jim Pollock motioned to approve rental and sponsorship brochures. Donnie Smith seconded the motion. Christy Pence abstained from the vote. All in favor. Motion carried.
- j. Senior day/ Jennifer Pontious
 - Jennifer would like to know if we have decided which day Senior day would be.
 - Jennifer Hendershot-Capsel moves to make senior day on Friday until 4pm. She would also like to add veterans to Friday until further notice. Donnie Smith seconded the motion. All in favor. Motion carried.
- k. Horses/ Jennifer Pontious
 - She needs approval from the board to purchase calf heads, mini jumps, and pole bases. She states she has a gentleman that will donate his time to make the mini jumps. She presented totals as follows: \$498 for mini jumps, \$239.95 for 6 bases, \$72 for poles, and \$20 for cow head.
 - Jim Pollock moved to approve up to \$1,000.00 for supplies Jennifer needs. Jay Jude seconds the motion. All in favor. Motion carried.
- l. Resignation/ Barry Anderson
 - As Scott was proceeding to correspondence, Barry Anderson spoke up and said he had something to discuss. He stated, due to work-related issues, he would be resigning effective immediately. Scott thanked Barry for everything he has done and asked him to provide a resignation in writing.

X. Correspondence

- We received a Thank you from Saddle and Sirloin spectacular show.
- We received a Congratulations on a successful 2023 season from the ODA.

XI. Executive Session

- No outcome of executive session.

XI. Adjournment - Donnie Smith motions to adjourn. Jen Hendershot-Capsel seconded the motion. Motion carried.