



Pickaway County Agricultural Society
Monthly Meeting Minutes
April 8th, 2024

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Scott Pritchard
- III. Roll Call – Directors not present: Craig Justus, Nicole Mitchell, Matt Patterson, and Jennifer Pontious
- IV. Guests-
- V. Secretary Report – Tracey Rittinger moved to approve February meeting minutes. Christy Pence seconded the motion. All in favor, motion carried.
- VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$70,156.15
- Money Market \$185,739.84
- Petty Cash \$100
- Total funds/Kingston National Bank \$255,995.99
- Income \$50,587.06
 - Rentals \$16,854.03
- Expenses \$36,322.08
 - Maint. Expense/Repairs \$826.18
 - Utilities \$15,219.73
- Profit \$14,264.98

Darin Myers moved to approve PCAS Treasurer’s Report. Donnie Smith seconded the motion. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$19,714.17
- Money Market/The Savings Bank \$29,06.69
- CD/Vinton County Bank \$50,774.99
- GAP Checking/ Vinton County Bank \$19,508.75
- GAP Saving/ Vinton County Bank \$20,378.44
- Total Funds in Bank \$139,440.04
- Income \$4,769.32
- Expenses \$0
- Profit \$4,769.32

Donnie Smith moved to approve GAP Treasurer’s Report. Tracey Rittinger seconded. Motion carried.

- VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - In attendance from Junior Fair Board were Brayden Dixon, Lila Merritt, Ryan Otterbacher, and Olivia Snyder.
 - Their next meeting is Sunday, currently they are working on committees and they are planning a work day for their May meeting. They didn't have much to report as they haven't met since our last meeting.
 - Joy states they are currently pushing for everyone to get the Quality Assurance completed. Currently they are at about 40%. Advisors have requested that next year there be more in person Quality Assurance.
 - They are watching ODA teaches, 901-19 rules will be up for public on April 11th but will still need to be voted on.
 - Joy will start working with Mallory on class changes to get registration started.
 - Joy states we usually send out an additional email for Dairy beef feeders about vaccinations, she is currently waiting on Dr. Davis to say if prices are the same or if they've changed.
- b) Livestock Committee/ Jeff Wippel
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- c) Any Committee
 - a. Sponsorship Committee- Over 500 mailings have went out and over 300 emails have been sent out. Currently 51 sponsors have committed from that push, with a little over \$38,000 that has come in with about \$15,000 in outstanding invoices. We have day sponsors for everyday except Sunday and Saturday sale day. For Grandstand events there are sponsors for every event except Rodeo and Autocross.
 - b. Entertainment Committee- Nicole had sent an entertainment schedule to be discussed at the meeting, they wanted to review the schedule again before finalizing. 23 Southbound will be playing Monday night.
 - c. Senior Fair Committee- Betty Wolford has resigned as President. JoAnn Azbell is now the President. JoAnn is asking to get other members on the board. Ribbons have all been ordered.
 - d. Fair book Committee- Several received emails from Von on Friday for fair book reviews and he only got 1 response. Fair book is going to be published Wednesday and we need reviews from committee chair persons.

VIII. Old Business

- a. OKI Estimate for Fair/ Von Cremeans
 - \$15,265 which is the same amount as last year. Donnie Smith moves to approve the estimate. Christy Pence seconded the motion. All in favor, motion carried.

IX. New Business

- a. Pickaway Senior Center Donation/ Von Cremeans
 - Von will talk with Andrea about a donation outside of meeting.
- b. Payout for Outhouse Races/ Randy Smith
 - Randy needs approval for \$500 payout for outhouse races. Jody Kidd moves to approve. Christy Pence seconded the motion. All in favor, motion carried.
- c. Permission to purchase Friend of the Fair Plaque/ Randy Smith
 - Randy needs approval for the same amount as last year to purchase the Friend of the Fair Plaque. Christy Pence moves to approve. Ryan Sark seconded the motion. All in favor, motion carried.

- d. Building rental advertising/ Christy Pence
 - Christy would like to place a full page ad in the Pickaway County Magazine to promote the facilities. The magazine only goes out once a year. Cost of the full page ad is \$1,250.00. The magazine goes out to 10,000 households Donnie Smith moves to approve. Jennifer Hendershot-Capsel seconded the motion. All in favor, motion carried. Christy Pence abstained from the vote.
- e. Booth and Horse arena/ Randy Smith
 - At the cattle show little kids were jumping off the judges booth. Randy feels this is safety concern and would like to get gates put up around it. We will revisit the topic at a later date.
- f. Flooring in the cattle barn/ Von Cremeans
 - The sale company requested we get different flooring in the cattle barn. Von had Foster put in the asphalt grindings floor since the Horse sale renters have been asking for 3 years and they are loyal renters. The bill came and it was \$18,000. Von spoke with Foster who agreed to cut the bill in half. Von would like the board to decide if it's being paid for by PCAS or Gun-a-palooza. The board agreed on Gun-a-palooza.
- g. Grant/ Von Cremeans
 - We are preparing to submit our application for the Grant. We are applying for \$45,000 for new LED Sign. \$55,000 to finish electric and get permanent camping permit. They would also like to request if possible an extra \$16,000 for lights in the parking lot.

X. Correspondence

- No Correspondences

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