



Pickaway County Agricultural Society
Monthly Meeting Minutes
May 13th, 2024

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Scott Pritchard
- III. Roll Call – Directors not present: Jody Kidd and Darin Myers
- IV. Guests- Michael Sherron proposed to the board the idea of asking the county commissioners to restrict landing or launching drones for the fairgrounds. The board was not in favor.
- V. Secretary Report – Donnie Smith moved to approve February meeting minutes. Jim Arledge seconded the motion. All in favor, motion carried.
- VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$30,990.42
- Money Market \$206,222.31
- Petty Cash \$100
- Total funds/Kingston National Bank \$237,312.73
- Income \$44,535.47
 - Rentals \$8,737.00
- Expenses \$73,146.38
 - Maint. Expense/Repairs \$2,761.11
 - Utilities \$14,985.09
- Loss \$28,610.91

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

GAP Monthly

- GAP Checking/The Savings Bank \$10,115.83
- Money Market/The Savings Bank \$29,064.88
- CD/Vinton County Bank \$50,975.47
- GAP Checking/ Vinton County Bank \$20,033.75
- GAP Saving/ Vinton County Bank \$36,380.23
- Total Funds in Bank \$146,570.16
- Income \$16,730.12
- Expenses \$9,599.08
- Profit \$7,131.04

Tracey Rittinger moved to approve GAP Treasurer’s Report. Jay Jude seconded. Motion carried.

- VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- In attendance from Junior Fair Board were Amelia Fisher, Dalton Bush, Layla Yoe, Addie Keplar and Olivia Dick.
- The Saturday prior to meeting the JFB had a workday weeding the amphitheater, rolling shirts for GAP, filling flower pots, and weeding and mulching flower beds.
- Joy states she is working on contracts for non-livestock judges. Fair registrations for livestock are due in 2 days.
- Joy is looking for volunteers for 4-H camp and skillathon coming up June 7th and 11th.
- She also had a request from someone who does Rockets, they would like to know if the Grandstand could be opened for the Rocket Launch.
- Joy has a meeting May 22nd with ODA about rule updates.

b) Livestock Committee/ Jeff Wippel

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c) Any Committee

VIII. Old Business

- JMR Fabrication gate estimate/ Von Cremeans
 - Randy Smith moves to approve estimate of \$1,100. Jim Pollock seconds motion. All in favor, motion carried.

IX. New Business

a. June Meeting Change/ Von Cremeans

- Von would like to change the June meeting to June 3rd @ 7:30pm with the Carry in event with Junior Fair Board at 6:00pm. Tracey Rittinger moves to approve. Donnie Smith seconds. All in favor, motion carried.

b. Office Help for Fair/ Sean Mayhugh

- Sean would like the board to approve temporary office help for fair at a pay rate of \$15 per hour. Tracey Rittinger moves to approve. Randy Smith seconded the motion. All in favor, motion carried.

c. Petty Cash for fair/ Sean Mayhugh

- Sean needs approval to get up to \$20,000 in petty cash for fair. Jay Jude moves to approve. Christy Pence seconded the motion. All in favor, motion carried.

d. Rain Insurance/ Sean Mayhugh

- Sean would like approval to renew rain insurance for fair. Jay Jude moves to approve rain insurance renewal. Donnie Smith seconded the motion. All in favor, motion carried.

e. Race Blanket/ Sean Mayhugh

- Sean would like the Senior Fair Board to sponsor a Race blanket again for \$100. Tracey Rittinger moves to approve. Randy Smith seconded the motion. All in favor, motion carried.

f. Pritchard Electric/ Von Cremeans

- Von asked Scott Pritchard to leave the room while the board discussed. Scott provided an estimate to be the fair electrician at a rate of \$7,500 for the week. Jay Jude moves to approve. Donnie Smith seconds the motion. All in favor, motion carried.

X. Correspondence

- No Correspondences

XI. Adjournment - Donnie Smith motions to adjourn. Randy Smith seconded the motion. Motion carried.