



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**June 3<sup>rd</sup>, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Randy Smith
- III. Roll Call – Directors not present: Jody Kidd and Sean Mayhugh
- 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. Nicole Mitchell seconded the motion. All in favor, motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$52,674.29
- Money Market \$187,222.31
- Petty Cash \$100
- Total funds/Kingston National Bank \$239,996.60
- Income \$41,413.05
  - Rentals \$6,540.00
- Expenses \$
  - Maint. Expense/Repairs \$26.99
  - Utilities \$644.63
- Loss \$

Jay Jude moved to approve PCAS Treasurer’s Report. Donnie Smith seconded the motion. All in favor, motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$41,966.44
- Money Market/The Savings Bank \$
- CD/Vinton County Bank \$51,170.23
- GAP Checking/ Vinton County Bank \$32,174.00
- GAP Saving/ Vinton County Bank \$36,380.23
- Total Funds in Bank \$161,690.90
- Income \$49,268.95
- Expenses \$35,072.02
- Profit \$14,196.93

Donnie Smith moved to approve GAP Treasurer’s Report. Jim Pollock seconded. All in Favor, motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- In attendance from Junior Fair Board was Kaitlin Ball .
- Junior Fair Board has workday next Wednesday. They have been working on things for fair. They have crowns and sashes ordered also.
- Joy states the junior fair newsletter goes out tomorrow, she has been getting several questions that she would like answered prior to sending out newsletter.
- Joy informed the fair board that Wednesday of next week clubs would be coming in to do stuff to the pens that were assigned to them.
- Joy states that shirts from the farm bureau are not going to happen this year. Also, any practice times for the show pavilion that are going to be posted she would like to get posted.
- Skill-a-thon and King/Queen interviews will be this Thursday.

b) Livestock Committee/ Bennett Musselman

- Bennett states Skill-a-thon booth will be set up to check entries and scale set up will be certified before fair. Also, sales committee Show Works has been switched to the cloud.

c) Any Committee

- Sponsorship Committee/ Christy
- Any non-monetary sponsorships such as equipment rental, etc. need to be reported to Christy so those companies can be recognized for their support of the Pickaway County Fair.

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. Hog Barn animals/ Von Cremeans

- Von would like to move the rabbits to the hog barn to keep all birds together in one barn due to ODA preference in connection to the Avian bird flu. Donnie Smith moves to approve. Jen Hendershot-Capsel seconds the motion. All in favor, motion carried.

b. Election Discussion/ Von Cremeans

- We will be changing all director positions to at large positions with no more than 3 directors from the same township to be seated on the board. We will restart with all positions that end this year this year and start them at at large A and so forth until all seats have an at large letter.

c. Rumpke fair proposal/ Von Cremeans

- Rumpke proposal for fair is \$8,319. Tracey Rittinger moves to approve. Nicole Mitchell seconds the motion., All in favor, motion carried.

X. Correspondence

- No Correspondences

XI. Adjournment - Christy Pence motions to adjourn. Darin Myers seconded the motion. Motion carried.