



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**February 14, 2022**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jay Jude
- III. Roll Call – Directors not present: Scott Pritchard, Frank Reisinger, Brad Shannon  
And Jody Kidd.
- IV. Guest-Laci Thompson spoke about how she would like to have a show during the fair for kids with special needs. A couple of sensory stations or maybe even walk a pig so they know what its like to be a part of what other kids do. She already has volunteers, community involvement and sponsors.  
Luke Thompson spoke on how it would allow kids like him to have a chance and feel like they are a part of the fair.
- V. Secretary Report –Randy Smith moved to approve the January 11<sup>th</sup> meeting minutes.  
Craig Weiler seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$ 55,101.08
  - Money Market \$ 453,137.82
  - Water Credit (City of Circleville) \$ 16,565.29
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$ 508,338.90
  - Income \$ 23,119.31
    - Total Rentals \$ 11,551.00
    - Donations (OFMA, Bank of America) \$ 2984.00
    - Harness Racing Income \$ 7,883.11
  - Expenses \$ 35,117.04
    - Utilities \$ 14,238.28
    - Service Contract (Commissioners) \$ 3000.00
  - Loss \$(11,997.73)

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

### GAP Monthly

- GAP Checking/The Savings Bank \$ 53,661.48
- Money Market/The Savings Bank \$ 14,012.13
- Total Funds in bank/The Savings Bank \$ 67,673.61
- Income (Interest) \$ 4.96
- Expenses \$ 55,959.11
  - Gun Purchase \$ 48,569.22
- Loss \$ (55,954.15)

Jay Jude moved to approve GAP Treasurer's Report. Donnie Smith seconded. Motion carried.

### VII. Committee Reports

#### a) Junior Fair Board/Joy Sharp

- Samantha Mayhugh was present to represent the Jr Fair Board, she spoke about their last meeting. They worked in their groups and committees, the Vet spoke about care and working with animals and when to call the Vet.
- 4-H enrollment ends tomorrow but are still able to make project changes through March.
- We have asked FFA teachers to get us a list of kids taking projects through FFA so we can include them in all the information including tag-ins.
- Quality Assurance is due May 1<sup>st</sup>. Bonus points for early completion and we have more completed now than in the middle of April last year.
- Evie the fair queen would like to use the Amphitheater for queens luncheon this year weather permitting.
- Is there a budget or a set amount for the queen's luncheon?

#### b) Gap/ Von Cremeans

- All the guns for the main drawing and side buckets have been purchased. All that is left is the side table, we will pay for 25 guns he will bring up to 40 if we need them, we will pay for them as we use them.

#### c) Livestock/ Von Cremeans

- Get all Judges contracts, along with any rule changes to Tiffany.

#### d) Buildings and Grounds/ Von Cremeans

- John Ankrom is in the process of drawing up plans for a storage barn, horse barn and manure pit.

### VIII. Old Business

- Get any OFMA reimbursements in as soon as possible.

### IX. New Business

#### a) Friends of the Fair/ Von Cremeans

- Only received one application, Tiffany emailed it out several times.
- Raymond Russell will be this year's Friend of the Fair.

- b) Outhouse Race/ Randy Smith
  - Randy Smith made a motion to increase the funds for the outhouse race this year. \$100 to 1<sup>st</sup> place, \$75 2<sup>nd</sup> place and \$50 for 3<sup>rd</sup> place.
  - Jay Jude seconded. Motion carried.
- c) Sponsorship/ Christy Pence
  - We need to get the flyers out by the end of the month.
  - Lots of suggestions have been made for changes.
  - Will go out to 400 businesses with an invitation letter.
  - Some prices have increased as Heritage Hall was prime real estate.
  - We have added wristbands, pen tags, and exhibitor tags as well as some grandstand events.
  - Everyone must get their \$500 sponsorship each.
  - New will be a coupon on our electronic tickets maybe to a restaurant.
  - No food items can be used as promotional items, so they don't take away from our vendors. (water, hot dogs, popsicles)
- d) Dump Truck/ Von Cremeans
  - Repairs need to be made to the dump truck that will cost \$10,423.00
  - Jim Pollock made the motion to approve getting the dump truck fixed. Chris Pence seconded. Motion carried.
- e) Hometown Ticketing/ Chris Pence
  - Need a motion to use Hometown Ticketing for electronic ticketing. All equipment is included in the contract at no charge.
  - No more wristbands needed you will get a stamp.
  - Can purchase Track parking on there as well.
  - We can use them for the Fair and GAP.
  - Tracey Rittinger made the motion to use Hometown Ticketing for 3 years. Jim Pollock seconded. Motion carried.
- f) Admission Pricing/ Chris Pence
  - Would like to increase gate prices \$8 pre-sale all day ticket sale will end May 31<sup>st</sup>. \$10 all day after pre-sale or at the gate. \$15 Friday and Saturday after 4pm, will have to pay the difference after 4pm on Friday and Saturday if they purchase a pre-sale \$8 ticket.
  - Weekly Pass sales will end on Tuesday during the fair.
  - Chris Pence made the motion. Tracey Rittinger seconded. 1 opposed. Motion carried.
- g) Ari Kinser/ Von Cremeans
  - She wrote a letter of remorse for her actions last year at the fair and is asking the Senior fair Board to let her come back and show.
  - Last year she was kicked out of the fair last year and this year along with State Fair for riding a cow in the cattle barn.
  - Have her serve some community hours.
  - Jay Jude made a motion she perform 20 hours community serve at the fairgrounds. Donnie Smith seconded.
  - Chris Pence amended the motion that it be done by June 1<sup>st</sup>. Jim Pollock Seconded.

- Barry Anderson made amended the motion that she come before the board personally and ask to be allowed back. Tracey Rittinger seconded. Motion Carried.
  - Other 2 motions are tabled until the next meeting.
- h) Special Needs Kids Show/ Von Cremeans
- Jim Pollock made the motion to allow the Special Kids show at the Fair this year. Craig Weiler seconded. Motion carried.
- i) Golf Carts/ Von Cremeans
- Ryan Sark made a motion that no golf carts will be allowed past Gate E from 100-200 and 301-325 campgrounds outside designated hours. Donnie Smith seconded. Motion carried.
- j) Queen Luncheon Budget/ Von Cremeans
- Tracey Rittinger made a motion that the queen and her court come every year and ask for a budget for her luncheon. Jen Hendershot-Capsel seconded. Motion carried.

X. Correspondence

- New point of contact was made available some of you did get a new second event as 8 new events have been booked since the last meeting. Make sure to check the dates for you events as there have been some date changes.

XI. Adjournment - Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: *March 14<sup>th</sup>* @ 7pm