



Pickaway County Agricultural Society
Monthly Meeting Minutes
May 9, 2022

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jim Pollock
- III. Roll Call – Directors not present: Brad Shannon, Jennifer Pontious and Jim Arledge
Arrived late Jen Hendershot-Capsel 7:08pm and Craig Weiler 7:10pm.
- IV. Guest- Terry Weck from Sue Terres Food Fair came to respond to the letter they received from the concessions committee. He stated the post on Facebook was not to point a finger at the Fair Board but to tell their patrons that they would not be returning to the fair after 11 yrs. He apologized for the public comments and stated that it is not personal. He then asked Scott Pritchard the committee chair if there was a committee meeting. Scott stated no and concessions each year is by invite only not votable by the committee or board. He submitted a petition to the Fair Board that was started online by an unknown person. Von Cremeans stated we would take this under advisement.
- V. Secretary Report –Donnie Smith moved to approve the April 11th meeting minutes. Chris Pence seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$36,478.35
 - Money Market \$ 583,258.36
 - Water Credit (City of Circleville) \$15,563.59
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$619,836.71
 - Income \$42,581.18
 - Commercial \$4,740
 - Concessions \$3,525
 - Rentals \$6,635
 - Sponsorships \$24,950
 - Expenses \$55,461.15
 - Maint. Expense/Repairs \$4,565.22
 - Salary Wages/Benefits \$4,680.57
 - Utilities \$4,414.32
 - Curtains \$14,215
 - Fair Expenses \$10,181.08

- Loss \$(12,879.97)

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

GAP Monthly

- GAP Checking/The Savings Bank \$ 51,907.85
- Money Market/The Savings Bank \$ 14,013.83
- Total Funds in bank/The Savings Bank \$ 65,921.68
- Income \$18,576.90
 - Pre-Sale Tickets \$10,400
 - Table Raffle \$1,200
 - Pre-Sale 50/50 \$2,775
 - VIP Table \$4,200
- Profit \$18,576.90

Darin Myers moved to approve GAP Treasurer's Report. Tracey Rittinger seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- Makayla Robinson from Jr Fair Board was present and gave a report that the Jr Fair Board would be here this Saturday for a workday planting flowers and mulching. She asked if there was anything else the Senior Fair Board was needing done.
- Joy gave us an update on Quality Assurance training that was due on May 1st. 479 kids needed to complete QA which is required for all market and lactating projects. 2 kids did not complete QA, 10 kids dropped market projects, 12 extras were completed, and 14 kids completed at the wrong age did an age that was too young but have been fixed.
- The QA put on for first time younger kids there were 50 kids that qualified for this event 17 signed up and only 14 showed up.
- Skill-a-thon is Friday June 10th and Monday June 13th with make-up judging on June 1st. Gives them three chances to make judging.
- Horse and Dog registration was also due on May 1st.
- Dolores is working with the company on trophies and medals.
- Jr Fair Board has been working on a lot of stuff.

b) Livestock/ Jeff Wippel

- Tag in was April 16th. We tagged in 27 dairy beef feeders, 131 market gilts, 160 barrows, 51 lambs, and 97 goats these are all market animals.
- We tagged 456 animals this year, last year we tagged 459.
- Thank you to Von, Randy, Brad, and Jay for helping at tag in.
- All online entries are due May 15th, each kid received information about registration at tag in.
- A livestock committee member will be at skill-a-thon for questions or to help review exhibitor entries.
- The committee voted to purchase polos for sale day and are looking for a sponsor for them.
- New this year we are having a buyers thank you letter competition the kids must turn in all letters at skill-a-thon. The club with the most letters will receive a pizza party at their next meeting before the fair.

- We would like to have a species committee meeting with all the species chairpersons before the fair sometime in June.
- c) Sponsorship/Christy Pence
- We have \$53,750 currently in paid sponsorship with another \$4500 still out.
 - Senior and Veterans Day have been sponsored this year, so it is completely free to them.
 - Grandstand events have been sponsored this year as well.
 - Farm Credit Mid America is holding a food drive this year instead of a day sponsor. It is a guarantee of a \$500 prize that will be split between the top three clubs with the most weight in food brought in. If we happened to be one of the overall winners, the prize money will go to Jr Fair. Since they are not a day sponsor this year, they will increase their funds to purchase animals at the livestock sale.
- d) GAP/ Von Cremeans
- Tickets are on sale online and packets are ready for pick up in the office.
 - Pre 50/50 raffle is online only.
 - For every 25 tickets sold over 4500 we will have a special prize drawing.
- e) Weta Mae Leist/Randy Smith
- In honor of Weta Mae this year we will be naming the senior fair show the Weta Mae Senior Craft Show. After this year we will be naming the homemaker of the year award the Weta Mae Leist Award.

VIII. Old Business

IX. New Business

- a) June Meeting Date/ Von Cremeans
- Need to move the June meeting up a week to prepare for fair the following weekend.
 - Donnie Smith made the motion to move the meeting to June 6th. Darin Myers seconded. Motion carried.
- b) Alcohol Sale Letter/ Von Cremeans
- Need to make a motion to allow Tiffany to write a letter giving permission for alcohol sales with each event name listed on the letter.
 - Jay Jude made a motion to change the name on all letters to the name of the event for all renters to allow the sale of alcohol. Barry Anderson seconded. Motion carried.
- c) Pen Tags/ Von Cremeans
- Chairman will assign pens by club and club advisors will assign the pens. Tags will be hung with the club's name for advisors to come in by June 14th so they can assign pens to 4-H kids.
- d) Hog Show/ Von Cremeans
- Will need some help setting up pens for hog show after they are done insulating the hog barn, will also need help weekend of show with trash pickup.

e) Race Sponsor/Sean Mayhugh

- Sean Mayhugh made a motion for the Fair Board to sponsor a race blanket again this year for \$100. Chris Pence seconded. Motion carried.

X. Correspondence

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

NEXT MEETING: June 6th @ 7pm