

*Pickaway County Agricultural Society*

*Special Meeting Minutes*

**June 19, 2018**

**12:00pm**

- I. Call to order at 12:01pm by Von Cremeans
- II. Pledge of Allegiance – led by Chris Pence
- III. Roll Call – directors not present: Scott Goldsmith, Dustin Hube, Gerald Loudermilk, Brad Lutz, Frank Reisinger, Brad Shannon, Carlee Stewart.
- IV. **Consideration to re-open Gate A for fair week** – was voted by board previously to close gate A for fair week. Scott Pritchard moved to resend the board’s decision to better accommodate vendors and fairgoers. Steve Barthelmas seconded. Chris Pence and Tim Woodward opposed. Motion carried.

Scott Pritchard moved to open gate A starting at 1:00pm-8:00pm on Tuesday and 11-8 starting Wednesday-Saturday. Craig Weiler seconded. Motion carried.

Chris Pence moved to adjourn. Scott Pritchard seconded. Meeting adjourned.

NEXT MEETING: Monday, July 9 @ 7:00pm

Meeting minutes submitted by Christy Pence.

*\*Special note: because the meeting took place during fair operating hours special care was taken to accommodate anyone that approached the gate and said they were here to attend the meeting to enter without being charged admission. Let it also be noted that no directors or gate staff were made aware of anyone that showed up to gates specifically just to attend the meeting.*