



Pickaway County Agricultural Society
Monthly Meeting Minutes
September 11, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Donnie Smith
- III. Roll Call – Directors not present: Jody Kidd, Jay Jude, Darin Myers, Jim Pollock, Jennifer Pontious and Tracey Rittinger.
- IV. Guests-Representatives from Pickaway Banking Center stopped by to give information on CD rates to possibly move some funds into a CD.
- V. Secretary Report – Donnie Smith moved to approve the August 14th meeting minutes. Randy Smith seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$68,004.49
- Money Market \$242,438.51
- Petty Cash \$100
- Total funds/Kingston National Bank \$310,543.00
- Income \$60,994.15
 - GAP Reimbursement \$51,135.58
 - Rentals \$7,027.94
- Expenses \$37,807.93
 - Maint. Expense/Repairs \$11,549.89
 - Utilities \$6,149.95
- Profit \$23,186.22

Donnie Smith moved to approve PCAS Treasurer's Report. Jim Arledge seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$252,886.10
- Money Market/The Savings Bank \$54,050.08
- Total Funds/The Savings Bank \$306,936.18
- Income \$329,891.06
 - Tickets \$88,445.00
 - Total Games \$224,014.00
- Expenses \$198,846.90
- Profit \$131,044.16

Donnie Smith moved to approve GAP Treasurer's Report. Jim Arledge seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- Mitchell Ruff Pickaway Co. Fair King thanks the Senior Fair Board for all their support. His highlights for the year are that he has attended 4 fairs and the Ashville 4th of July festival, and he will be attending the Fairfield Co Fair coming up along with the Circleville Pumpkin Show. Somethings he liked from other fairs are the display at past royalty pictures and that Ross Co Fair's 4-H booths are a standard size provided by the fair, so you don't have to bring your own, makes it look more uniform.
- Joy reported that any upcoming parades will include the princess and equine queen.
- The 4-H banquet will be on September 25th please turn in your RSVP. That is an opportunity for us to thank you for all you did for Jr Fair.
- We have 27 Jr Fair Board apps turned in so far, 16 returning and 11 new so far. Looking for at least another 15 or more.

b) Livestock Committee/ Jeff Wippel

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d) Any Committee

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VIII. Old Business

IX. New Business

a) Fair Dates/ Von Cremeans

- Need a motion to approve next year's fair dates of June 15-22,2024.
- Donnie Smith made the motion to approve 2024 fair dates. Barry Anderson seconded. Motion carried.

b) Scramble Calf/Von Cremeans

- Need a motion to pay \$1170.00 for the 2023 Calf Scramble Calf.
- Jen Hendershot-Capsel made the motion to pay for the calf. Donnie Smith seconded. Motion carried.

c) Office Staff/Sean Mayhugh

- Sean would like a motion to hire 2 people at 30hrs a week, 1 for the office administrator also to act as the secretary and 1 as a fair manager to do all the rentals, sponsorships, Facebook and any marketing.
- Nicole Mitchell made a motion to hire 2 part time people. Randy Smith seconded. Motion carried.

d) Fair Schedule/Von Cremeans

- The schedule was passed out for 2024 with a few changes, with times and shows. This is not the final schedule. Changed some shows around so they do not overlap or shows last so long. We need to look at Veterans and Senior Days as we had over 600 Seniors check in this year with free admission, and we didn't have enough in sponsorships to cover free admission cost. Days suggested would be Tuesday and Wednesday, or move Senior day to Friday,

or just have both Veterans and Senior day on Friday. Also set a time limit for free admission from 10am to 2 or 9pm.

e) Fair Admission/Von Cremeans

- We would like to charge admission on Sunday for \$5 all day for the first year, maybe add Saturday admission the following year. So many people are coming and taking advantage of it being free and vendors are open profiting from them.
- Donnie Smith made the motion to charge a \$5 admission fee on Sunday. Jim Arledge Seconded. Motion carried.

f) Actions Letter/Von Cremeans

- We need to send letters to 3 kids for their actions that took place this year at the fair as a warning. The Zeiler kids (will have to check on the names of which ones) and Keira Scott for rabbits and Megan Smith McCarley for her dairy beef feeder.

X. Correspondence

- We two thank you cards one from Blaine Videcovich or one from Brian Rittinger.

XI. Adjournment - Donnie Smith moved to adjourn. Randy Smith seconded.