



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**Nov 14th, 2022**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – led by Craig Weiler at the beginning of Annual Meeting
- III. Roll Call – Directors not present: Barry Anderson and Randy Smith.
- IV. Guest- Jay Wippel Thanks us for the check donated last month and that every penny has gone back into the grounds such as insulation and cameras. He also gave us updates on Phase 2 of the fairgrounds which he stated they are 60% done with the designs and the next planning session is Dec 9<sup>th</sup>. The biggest part will be the new entrance at Nicholas Dr. They should be able to start the building process late Feb or beginning of March and are planning some future fundraisers as well.
- V. Secretary Report – Jen-Hendershot Capsel moved to approve the Oct 10<sup>th</sup> meeting minutes. Donnie Smith seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$52,055.08
  - Money Market \$ 408,510.07
  - Water Credit (City of Circleville) \$5,036.73
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$460,665.15
  - Income \$61,946.63
    - Camping Rentals (Pumpkin Show) \$14,275.00
    - Building Rentals \$11,760.00
    - Reimbursement (Commissioners/GAP) \$20,380.57
  - Expenses \$113,964.49
    - Capital Outlay (Insulation) \$70,000.00
    - Utilities \$10,651.77
    - Equipment Repairs (dump truck, pole, tractor) \$11,225.35
    - Camping Permits \$1,174.12
  - Loss \$-52,017.80

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

### GAP Monthly

- GAP Checking/The Savings Bank \$134,658.55
- Money Market/The Savings Bank \$54,027.59
- Total Funds in bank/The Savings Bank \$188,686.14
- Income \$23,375.35
  - Pig A Palooza (entries and sponsorships) \$22,191.00
- Expenses \$129,978.09
  - Donation (Commissioners) \$107,068.41
  - Beverage/Ice \$3,496.62
  - Misc. Exp (trailer) \$3,200.00
  - Pig A Palooza (prize money) \$10,825.00
  - Tickets/Brochures (postcard) \$3,483.14
  - Wages/Service Contract \$399.00
- Loss-\$106,602.74

Donnie Smith moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

### VII. Committee Reports

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

- 2 JFB members attended Derrick and Kyle Yarnell, they gave a report on their first meeting of the year yesterday. They talked about OFMA convention, passed out 1 polo shirt to each member, discussed committee assignments and their holiday party.
- The queen is in the process of filling out her application for the Ohio Fairs Queen contest.
- For our first meeting we had 32 out of the 34 JFB members attend.
- Updates this week are 4-H open house tomorrow and club packets will go out the following day.
- In the packets will be an update regarding DUNF forms that will now include market rabbits so they will now be filling out the online DUNF form.
- Questions about magna wave or other electronic devices are not allowed for any animal including horses as the rule is confusing. If used at the fair it must be done by the fair veterinarian and you are done showing and selling at the fair.
- The paper Joy passed out is about updates we have done at SFB meetings and an updated schedule that is not yet approved.

#### b) Livestock Committee/ Jeff Wippel

- Reminder that steers weigh-in on Dec 3<sup>rd</sup> from 8am-10am.
- Committee proposals from the last meeting they voted on hiring a third auctioneer and not professional ring man. As for steers selling first this year they do sell first so after this year we will look at the numbers, see how it goes and look into them selling first every year after. They voted down the Poultry and Rabbits selling in groups of 3 as they are afraid, they will only get add-ons and not a bid on them.
- We bought 2 more iPads and a laptop to help at weigh-ins, show check ins and placings.

c) Any Committee

- Gates/Chris Pence- would like to find 1 adult group/organization to work the whole week at all 3 gates. 6 people at all times 2 per gate and train 1 person as the leader from that group/organization. Tiffany will post on Facebook and see what type of inquiries we get.

VIII. Old Business

Swine/ Jay Jude

- Jay has moved hog move in to 8am-11am on Sunday with the meeting at 11:30am and weigh-in at Noon.
- Jay will bring back to next month's meeting more info on how to have an advance showmanship class.

Rabbits/Tracey Rittinger

- Tracey will be using the same judge for breeding, showmanship and market show at the same pay and different days.

Princess contest/ Jen Hendershot-Capsel

- Jen has proposed adding a princess contest and doing away with the king contest as many fairs do not have a king contest.
- OFMA will be adding an Ohio Fairs King contest in 2024.
- No motion was made to eliminate the king contest.
- Jen made a motion to add a princess contest. Chris Pence seconded. Motion passed with a count of 9 for and 8 against.
- Jen will bring to the Dec meeting new rules adding in the king back in and rules/expectations required of the princess to follow. Joy told her the rules for king and queen are online.

IX. New Business

a) Maintenance Proposal/ Von Cremeans

- We have a proposal to add automatic flusher to the restrooms in HH. There is covid money left so the commissioners will pay for it.
- Darin Myers made the motion to approve the proposal. Donnie Smith seconded. Motion carried.

b) Cleaning Company/ Von Cremeans

- Need a motion for Tiffany to hire a cleaning company to clean the restrooms in HH, offices and special events.
- Jim Pollock made the motion to approve hiring a cleaning company. Donnie Smith seconded. Motion carried.

c) December Meeting Date/ Von Cremeans

- Need a motion to move the December meeting to the 19th.
- Jay Jude made the motion. Jody Kid seconded. Motion carried.

d) OFMA Convention/ Von Cremeans

- Need a motion to make Von Cremeans the delegate at convention.
- Sean Mayhugh made the motion. Roger Newlon seconded. Motion carried.

- Need a motion to make Scott Pritchard alternate delegate.
  - Craig Weiler made the motion. Donnie Smith seconded. Motion carried.
  - Need a motion to reimburse SFB up to \$200 if they turn in receipts from the convention.
  - Jay Jude made the motion. Jim Pollock seconded. Motion carried.
  - Need a motion to pay the \$100 fee for the queen to participate in the Ohio Fairs Queen contest.
  - Jim Pollock made the motion. Jody Kidd seconded. Motion carried.
  - Need a motion to give the JFB \$15 for lunch at the OFMA convention in January.
  - Donnie Smith made the motion. Jen Hendershot-Capsel seconded. Motion carried.
  - Need a motion to pay for the chaperone of the JFB member \$15 for lunch and their parking fee.
  - Jay Jude made the motion. Jim Pollock seconded. Motion carried.
- e) Dog Show/ Von Cremeans
- The dog show will move to Friday at 2pm Heritage Hall South. We will need to clean up from the Pickaway Perfect People faster to get ready for dog show.
- f) Camping & Golf Cart App/Ryan Sark
- Would like to change the move out time on Saturday to 2pm for those that are still selling animals. If they leave after this time, they will lose camping privileges.
  - Jim Pollock made the motion. Jody Kidd seconded. Motion carried.
  - Ryan will meet with the committee and bring back to the December meeting if a spot is left empty, street legal golf carts and enforcing people who moved out this year after allotted time.
- e) Magna Wave/ Von Cremeans
- Need a motion to add to the livestock rules that no electronic stimulation devices are not allowed at the fair for any species.
  - Jay Jude made the motion. Donnie Smith seconded. Motion carried.

X. Correspondence

- SFB Christmas party will be Friday Dec 16<sup>th</sup> at 7pm in the Ankrom building. I will be emailing out an invite.
- From Barry and I thank you for the flowers and your prayers this past week.

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

NEXT MEETING: Dec 19<sup>th</sup> @ 7pm