



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**November 8, 2021**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jay Jude (beginning of annual meeting)
- III. Roll Call – Directors not present: Craig Weiler and Tracey Rittinger.
- IV. Guest- Ivory Harlow from the chamber attended the meeting just to introduce herself and let us know she is here to support and help us in any way she can.  
Broken Horn Rodeo Jim McElroy would like a chance to put in a bid for a rodeo next year. He will leave a contract for us to review.
- V. Secretary Report –Randy Smith moved to approve the October 11<sup>th</sup> meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$ 53,029.36
  - Money Market \$ 493,010.84
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$ 546,140.20
  - Income \$ 22,787.08
    - Camping Rentals \$ 10,566.57
    - Building Rentals \$ 8,098.65
    - Grant (PPP) \$ 3,423.91
  - Expenses \$ 21,853.88
    - Utilities \$ 8,812.26
    - Service Contract (Commissioners) \$ 3,000
  - Profit \$ 933.20

Brad Shannon moved to approve PCAS Treasurer’s Report. Donnie Smith seconded. Motion carried.

### GAP Monthly

- GAP Checking/The Savings Bank \$ 109,457.85
- Money Market/The Savings Bank \$ 14,010.33
- Total Funds in bank/The Savings Bank \$ 123,468.18
- Income \$ 7.29 (interest)
- Expenses \$ 857.75 (beer ax event)
- Loss \$ (850.46)

Jim Pollock moved to approve GAP Treasurer's Report. Jody Kidd seconded. Motion carried.

### VII. Committee Reports

#### a) Building Rentals/Jan Shannon

- Sign up for Chili cookoff to sell beer and help tear down for craft show on Saturday.
- Sign up also for Pumpkin show banquet to hand out beer.

#### b) Junior Fair Board/Von Cremeans

- A draft summary for all the requirements will go out next week to all the clubs in their packets. It will provide requirements for their projects and a schedule of due dates for their projects. Once schedule approved a new schedule will go out with all the date changes.
- Any changes or update need to be done by the end of this week.
- Species Chairs to look over the paper put together for new families that may need some more information on projects to help them plan.
- ODA updates are now online. They are available on the fair's website.
- 40 Jr Fair Board members this year and their first meeting is Dec 21<sup>st</sup>.
- Von thanked Joy for all her time she puts in and all she does.

#### c) Livestock Committee/ Brad Shannon

- At the last meeting they did come up with the sale order for this year. It will be Hog, Beef, Sheep, Goats, Rabbits and Poultry.

#### d) All Committees

- Committee list will be available next month with changes in January with the additions of Livestock Sales Committee.
- Committee list will be added back into the fair book.
- Fair Board contact list will also be available next month.

### VIII. Old Business

- Randy Smith thanked everyone who rode on the Pumpkin Show parade float and Ryan Sark for driving the tractor and Christy Pence.

### IX. New business

#### a) Showman of Showman/ Von Cremeans

- Need a motion for any animal used for showman of showman including breeding or take home approve to leave after the show.

- Darin Myers made the motion. Donnie Smith seconded. Motion carried.
- b) Queen Fee/Von Cremeans
- Need a motion to pay the \$100 queen's application fee for OFMA convention.
  - Steve Barthelmas made the motion. Jody Kidd seconded. Motion carried.
- c) Jr Fair Board OFMA Lunch Fee/ Von Cremeans
- Needs a motion to pay \$15 per Jr Fair Board member for Lunch at convention.
  - Jay Jude made the motion. Jim Pollock seconded. Motion carried.
- d) OFMA Convention/ Von Cremeans
- Convention is January 6-9<sup>th</sup> important dates will be the 7<sup>th</sup> and 8<sup>th</sup>.
  - Need a motion to pay for everyone to attend OFMA convention. If they do not attend, they will have to reimburse the fair board. Also, for \$100 reimbursement per fair board member for meals, etc.
  - Jen Hendershot Capsel made the motion. Jim Pollock seconded. Motion carried.
- e) Jr Fair Board Chaperone/Von Cremeans
- Need a motion to pay the chaperone of Jr Fair Board member to OFMA their parking and \$15 for lunch.
  - Jim Pollock made the motion. Randy Smith seconded. Motion carried.
- f) December Meeting Date/ Von Cremeans
- Need a motion to move December meeting to the 20<sup>th</sup> so Sean has time to finish financials due before OFMA.
  - Jen Hendershot Capsel made the motion. Frank Reisinger seconded. Motion carried.
- g) SBA Loan/ Sean Mayhugh
- Need a motion to allow the President, Vice President, or Treasurer to speak to SBA on behalf of the board.
  - Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
- h) Christmas Party/ Von Cremeans
- We would like to have a Christmas party on Dec 17<sup>th</sup>. We will have caterers come in and ax throwing at 6pm. Also invite the sales committee. Tiffany will send out invites to you and for your spouse.
- i) Capitol Grant/Sean Mayhugh
- Need a motion to apply for a matching grant from OHHA up to \$10,000.
  - For new windows and exhaust fans in Barn 7.
  - Sean Mayhugh made the motion. Brad Shannon seconded. Motion carried.
- j) Fair Schedule Draft/Von Cremeans
- Need to add Fun Show and Over the Hill show after Peewee showmanship on Friday or possibly on Tuesday 7pm immediately following sheep show. Hogs only, show your own animal.
  - Need a motion to approve schedule draft.
  - Brad Shannon made the motion. Jay Jude seconded. Motion carried.

- k) Open Dairy Beef Show/ Brad Shannon
  - Would like to have the open dairy show again this year June 9<sup>th</sup> thru 11<sup>th</sup> before the fair using the beef barn and arena.
  - Need a motion to have Open Dairy Show in June before the fair.
  - Darin Myers made the motion. Jody Kidd seconded. Motion carried.
- l) Furnace Repair/ Von Cremeans
  - Need a motion to fix the furnace in the Ankrom building up to \$3000.
  - Brad Shannon made the motion. Darin Myers seconded. Motion carried.
- m) Sean Mayhugh called executive session for employee benefits. Jay Jude seconded.
  - The motion on the floor is to move Tiffany to salary, a quarterly bonus paid on rentals and two weeks paid vacation starting first payroll in January.
  - Barry Anderson abstained from voting on the motion.
  - Motion carried.

X. Correspondence

- We received a thank you card from Alivia Green for Gun A Palooza supporting her market hog.
- Also received a thank you card from PCCF for supporting the Farm to Plate dinner.
- Thank you letter from PCCF for the donation we made last month for \$128,048.50.

XI. Adjournment - Chris Pence moved to adjourn. Brad Shannon seconded.

NEXT MEETING: *December 20th @ 7pm*

*UPCOMING DATES...*