



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**December 21, 2020**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Chris Pence
- III. Roll Call – Directors not present: Jim Arledge
- IV. Secretary Report – Chris Pence moved to approve the November 9th meeting minutes. Darin Myers seconded. Motion carried.
- V. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$44,955.92
  - Money Market \$300,141.80
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$345,197.72
  - Income \$29558.22
    - Building rentals \$24,415.00
    - Reimbursement (BWC/Fireworks) \$2405.82
  - Expenses \$81,837.79
    - Utilities \$8,927.65
    - Commissioners \$28,977.50
    - Loss \$(52,279.57)

Brad Shannon moved to approve PCAS Treasurer’s Report. Darin Myers seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$24,334.15
- Money Market/The Savings Bank \$144,937.84
- Total Funds in bank/The Savings Bank \$169,271.99
- Income \$11.05
- Expenses \$

Jay Jude moved to approve GAP Treasurer’s Report. Chris Pence seconded. Motion carried.

## VI. Committee Reports

### a) Building Rentals/Von Cremeans

- All directors present received an updated list of upcoming rental dates
- All show are approved by the Health Dept.
- 2 possible contracts in the works for \$145,000. The year totaling near \$190,000.
- Working on first multiple year contract

### b) Junior Fair Board/Joy Sharp

- There were 6 JFB members present for the meeting
- Queen Gracieanne gave an update on some of the things she has been participating in. She had a Zoom call Christmas party with other fair queens. She and the Fair King went shopping for Toys for Tots spent about \$125 and then dropped them off to the Circleville Fire Dept.
- Evie Layton talked about signing up for events and introducing new members.
- JF officer election will be held at their next meeting.
- Joy will be getting with Tracey Rittinger about Rabbit class changes for the fair book.

### c) Livestock Sale Committee/Jeff Wippel

- 28 steers at the December weigh in
- Approved \$3000 for tv's and WIFI in the buildings
- All animals to go through the sell with the exhibitors
- Possible 2 sales on Tuesday and Saturday for 2021 will stay one sale on Saturday.
- Showmanship champions to sell behind grand and reserve market champions on sale night
- Will vote in January to up the committee members from 19 to 21 members.

### d) GAP/Von Cremeans

- 22 Checks and a comp ticket for the 2021 event will be mailed out to the remaining 22 people in lieu of their gun they won.

### e) Sponsorship/Randy Smith

- Over 350 brochures for 2021 will go out in January via mail and email.
- Pricing will remain the same for 2021
- Every SFB member is required to get a \$500 sponsorship. If you are in charge of an event you are required to get enough sponsors to cover the cost of you event.
- New for 2021 the Fair book committee is looking for a new printing company as the Herald is not donating any advertising dollars as they have in the past.

As local business are declining to sponsor as they think their advertisements are fair sponsorships.

- f) Camping/Von Cremeans
  - No rule changes this year.
  - Letters will go out in January with the \$10 increase this year. The payment carry overs from 2020 fair will not pay the difference.
  - Recommending no Golf Carts for 2021

## VII. Old Business

- a) Fair Schedule/Von Cremeans
  - Schedule has been approved
  - Breeding will show off trailers on the first Saturday of the Fair in the parking lot
  - Horse release will be on Sunday
  - Jay Jude moved to approve old business. Craig Weiler seconded. Motion carried.

## VIII. New business

- a) 2021 Budget/Von Cremeans
  - Not many changes other than expenses
  - Money still in budget for storage building that didn't get built this year
  - \$50,000 for curtains for Cattle, Rabbit and whole Goat and Sheep barn
  - Brad is working on donations and sponsorships for the rest of the money
  - Brad Shannon moved to approve 2021 Budget. Jim Pollock seconded. Motion carried.
- b) Financials for 2020/ Sean Mayhugh
  - Submit to OFMA by Jan 8<sup>th</sup> verify your info as who was on Fair Board for 2020 Fair
  - Shows a \$238,539 profit after expenses and including the \$150,000 loan
  - Brad Shannon moved to approve Financials at next meeting. Darin Myers seconded. Motion carried.
- c) Hinkle Report / Sean Mayhugh
  - About 60% done still waiting on some info from the sales committee
  - Will bring back to the January meeting
- d) Golf Carts/Von Cremeans
  - Do away with golf carts at the fair besides Directors and Vendors
  - Chris Pence moved to approve no golf carts at the fair. Brad Shannon seconded. Motion carried.
- e) Yearly Camping Permit/ Von Cremeans
  - To apply for a yearly camping permit from the State at the cost of \$1898 to become a fulltime campground
  - Will no longer need temp permit for each event held at the grounds

- Brad Shannon moved to approve. Craig Weiler seconded. Motion Carried.
- f) New Hire/Jim Pollock
- Tim Wright was hired for stall and track maintenance at \$12 an hour
  - The hire was approved at the November meeting
- g) Renew Jan Shannon contract/Von Cremeans
- Brad Shannon has abstained
  - Renew at \$250 monthly plus 10% commission
  - Jim Pollock moved to approve contract renewal. Randy Smith seconded. Motion carried
- h) Sunshine Law/Sean Mayhugh
- Yearly test required by the Auditors
  - Anyone can take the test online at no charge
  - Tiffany will be taking the test to represent all the directors and give a report when completed.
  - Sean Mayhugh moved to Appoint Tiffany to take test this year. Darin Myers seconded. Motion carried.
- i) Sign Checks/Sean Mayhugh
- Since Tiffany is in the office 3 days a week add her as emergency check signer if something needs to go out right away.
  - Sean made a motion to approve Tiffany as emergency signer. Brad Shannon seconded. Motion carried
- j) Showmanship/Von Cremeans
- Top 3 Showmanship winners in each division will sell behind the market Grand and Reserve champions.
  - Jay Jude moved to approve the showmanship sale. Brad Shannon seconded. Motion carried.
- k) Motion to appoint Ryan Sark for Scioto Township/Von Cremeans
- Appoint Ryan Sark till July and he will have to run every year till Chad Black's term was up.
  - Brad Shannon made motion to approve. Jim Pollock seconded. Motion carried.
- l) Motion to approve to go outside Monroe Township/Von Cremeans
- Craig Weiler made motion to approve to go outside Monroe Township to fill position. Brad Shannon seconded. Motion carried.
- m) Jay Jude nominated Donnie Smith for Monroe Township
- Jay Jude made motion to approve. Craig Justus seconded. Motion carried.
- n) All animals to go through Livestock Sale/Von Cremeans
- All animals to go through sale with exhibitor
  - Steve Barthelmas moved to approve all animals go through sale. Jody Kidd seconded.
  - Paper vote 12 to 5 in favor animals going through sale Motion carried
- o) Scott Prichard called to move to Executive Session. Jay Jude seconded
- Jay Jude made a motion Feb 25<sup>th</sup> will be Bev's last day in the office and Tiffany will take over all her duties. Craig Weiler seconded.
  - Paper vote 13 to 6 in favor of Feb 25<sup>th</sup> Bev's last day. Motion carried

IX. Correspondence

- Thank You card from Taste of Pumpkin Show-Tiffany
- PAYLE show very appreciative of everything-Randy

X. Adjournment - Chris Pence moved to adjourn. Jim Pollock seconded.

NEXT MEETING: Monday, January 8th @ 7pm

*UPCOMING DATES...*