



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**February 11, 2019**  
**7:00pm**

- I. Call to order at 7pm by President, Von Cremeans
- II. Pledge of Allegiance
- III. Oath of Office: Caleb Eversole was sworn in by Secretary, Christy Pence for Monroe Township representing director. Notary, Sherry Duck was present to validate official oath of office documentation.
- IV. Roll Call – directors not present: Mark List (courtesy of notice given), Carl Myers (courtesy of notice given), Frank Reisinger, Brad Shannon (courtesy of notice given)
- V. Special Guests
  - a) Antique Tractor Pull: Jason Wiseman
    - No scales. No cut tires. 1972 cut off. Will do at no cost first time to see how much interest there is. PCAS will need to provide some equipment and insurance. Keep it simple. Have fun. Has done it at Miami Valley and Ross County Fair. Already has some interest for Pickaway County event. Fun independent pull, not associated with any league.
  - b) Mike Schmidt & Jay Wippel
    - Mike Schmidt –
      - Appreciative of Gun-A-Palooza event. Excited to celebrate PCAS Heritage Hall in honor of SFB’s efforts and support.
      - People really light up when they tour the grounds.
      - Pancake Farewell Breakfast in December was a success.
      - March 29 is Footloose for The Fairgrounds at Am Vets. Event planners involved that are present Betsy Cremeans, Joy Sharp, and Christy Pence.
      - Going to host a more formal gala in PCAS Heritage Hall to showcase/sneak peek grounds Tuesday, June 11.
      - Formally asking for 100% Sr. Fair Board participation. Important to be able to share the level of support with community to encourage more participation. PAEC

Revitalization packet and pledge confirmation card was distributed to all directors. Donations can be made online at [YourPCCF.org](http://YourPCCF.org)

- Potential donors getting tours Mondays and Thursdays. Going to do a 4-H Advisor only tour soon. For safety, no kids will be touring until closer to construction being complete. Working hard to get into as many businesses as possible and would appreciate any information and connections that could be shared.

VI. Secretary Report –

- Brad Lutz moved to approve January 14, 2019 PCAS meeting minutes as submitted. Tracey Rittinger seconded. Motion carried.

VII. Treasurer Report –

- Checking \$34,640
- Savings \$502,284
- Petty Cash \$100
- Total funds in bank \$537,025
- Total income \$402,264
  - State grant money for the amphitheater arrived = \$400,000. Temporarily being held in savings account until SFB approves for it to be transferred to Pickaway County Community Foundation/Revitalization Fund
- Total expenses \$9,404
- Gun-A-Palooza account balance \$28,978 – no income, no expenses to report
- Brad Lutz moved to approve Treasurer report as presented. Randy Smith seconded. Motion carried.

VIII. Committee Reports

a) Jr. Fair Board/Joy Sharp

- Elizabeth Paul JFB Treasurer, Riley Minor, Jacob Hawkes, Jesse Schenck
  - 2/10/19 JFB meeting was cancelled due to weather. Officers still got together to assign committees.
- Joy Sharp
  - Meeting last night was cancelled due to weather. Was rescheduled for Sun 2/24.
  - At next meeting JFB will hear an update on revitalization, and Dr. Lori Davis (new vet) will be presenting. She will talk about recognizing animals that are stressed vs animals that are in distress.
  - Extension office has requested FFA advisors to submit member contact info to share communications.
  - There was an advisor update 2 weeks ago and another one this upcoming week. Promoting changes in Jr. Fair. Distributed handouts on quality assurance (requirements, no tardiness, session dates, etc.).
  - Dolores Shaffer in charge of awards/sponsorships. She needs to know when everything is due for fair book. Brad Lutz will get with her.

- Von Cremeans - all livestock superintendents from Livestock & Sale Committee and SFB are required to attend quality assurance session to teach them how to teach the Q.A. sessions to junior fair exhibitors this coming Monday, 2/18 at 7:00 (at Ankrom Bldg.). Anyone else on SFB interested in learning is encouraged to attend. Joy said there will also be a sign up on what sessions they want to teach. Everyone should be seeking other experienced individuals that would be willing to participate teach/lead these q.a. sessions.
- b) Livestock & Sale Committee/Jeff Wippel
- Saturday, April 20 is tag-in in parking lot. Working on alternative if weather doesn't cooperate. Working on getting vet to be present.
  - Going to purchase a desktop (total of 1) and another laptop (total of 3). To be more efficient and be able to expand services.
  - Eliminated debit card and switched to credit card with \$250 limit per transaction. Credit limit = \$2,500.
- c) Revitalization & Construction Update/Von Cremeans
- If you couldn't make tour last weekend let Von know and he'll schedule another one.
  - Roof for pavilion went on very quickly. Was slotted for 30 or more days. They got it done in 20. PCAS Heritage Hall going slower but making significant progress. Trim is pretty tedious. They hired a crew that just specializes in doing that.
  - Heaters, drywall (1<sup>st</sup> coat of mud & sanded), fixtures in bathroom, overhead doors hung in PCAS Heritage Hall
  - Workers have worked through some really challenging conditions.
  - Concrete floors for hog and sheep barns will be poured first before walls of buildings go up.
  - Today amphitheater building got approved. Will be done by fair. Will not have a sound system. PCAS just bought a new one that can be used. Show Pavilion does not have sound system either.
  - Mats for horse barn not happening now because the amount of labor it would take to pull them up and clean under them. Going to fix the major issues (3 pieces) with concrete.

IX. Old Business - none

X. New business

a) PCAS Mission Statement & Vision/Von Cremeans

- Important to identify our purpose.
- All directors received a paper copy to review.
- Jim Arledge moved to approve amended version with feedback from group. Brad Lutz seconded. Motion carried.

- b) 2019 Fair entertainment schedule/Von Cremeans
- All directors received a paper copy of tentative schedule to review.
  - Proposed schedule:
    - Monday: evening/amphitheater - Opening Celebration including live entertainment & fireworks
    - Tuesday: evening/grandstand – Auto Cross
    - Tuesday: evening/amphitheater - Style Review
    - Wednesday: evening/grandstand – Moto Cross
    - Wednesday: evening/amphitheater – live entertainment
    - Thursday: evening/grandstand – Rodeo
    - Thursday: evening/amphitheater – live entertainment
    - Friday: evening/grandstand – Truck & Tractor Pull
    - Saturday: morning & afternoon/grandstand – Antique & Mini Pull
    - Saturday: evening/grandstand – Demolition Derby
  - Serves as master list/place holder for events at amphitheater and grandstands.
  - Monday night will have entertainment and fireworks. Jamie Blue will coordinate fireworks and donate the labor. SFB will pay for fireworks only.
  - Gate A will be known going forward as Gate B...Gate B will be known going forward as Gate C... because when final phase is complete the gate entrance by the 4-H building and west parking lot will be known as Gate A.
  - Brad Lutz moved to approve the schedule as proposed. Randy Smith seconded. Motion carried.
- c) Sean Mayhugh proposed to transfer \$400k grant money from savings account to checking account so that a check can be written to PCCF for revitalization fund. Carlee Stewart moved to transfer \$400k to checking account for purpose of writing check for revitalization to PCCF. Brad Lutz seconded. Motion carried.
- d) Sponsorship –
- Scott Pritchard moved that all fair sponsorships be solicited only by and accepted by PCAS Directors, not sub-committees, and a plan developed so that businesses are not getting approached by multiple individuals. Brad Lutz seconded. Motion carried.
  - Christy Pence stated that the Sponsorship Committee will have a plan to assign/designate PCAS directors to businesses and create a master list so that multiple people are not approaching the same businesses. It will be presented at the March meeting for review. Mark List is the committee chair and is in charge of the master list and assigning directors to the businesses they will be approaching.
- e) Fair Book/Brad Lutz – Fair Book committee will meet next Thursday, February 21. Brad passed out packets including fair book copies and a checklist to committee members in attendance.

XI. Correspondence - none

XII. Adjournment

NEXT MEETING: Monday, March 11, 2019 @ 7:00pm

*\*Livestock & Sale Committee Meetings:*

*Mon, March 18, 2019 @ 7:00pm*

*Mon, May 20, 2019 @ 7:00pm*

*\*Quality Assurance Training Sessions for Junior Fair Exhibitors:*

*Tu Mar 26 @ 7:00 TVHS*

*Sun 3/31 @ 6:00 WHS*

*Fri 4/5 @ 7:00 TVEMS*

*Th 4/11 @ 7:00 LEHS*

*Tu 4/23 7:00 WHS*

*\*OFMA District 6 Spring Meeting – Sunday, April 7 @ 11am – Fayette County Fairgrounds*

Submitted by Secretary, Christy Pence