



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**December 17, 2018**  
**7:00pm**

- I. Call to order at 7:00pm by President Von Cremeans
- II. Roll Call – Directors not present: Brad Lutz (courtesy of notice given), Darin Myers, Tracey Rittinger, Randy Smith, Carlee Stewart (courtesy of notice given). Mark List arrived at 7:10pm
- III. Special Guests
  - a) Steve Davis (Eagles) & Rob Tyler (American Legion)
    - Seeking fair board’s approval for use of grounds to expand July 1 fireworks event into a community event.
    - They have signed a contract with Confederate Railroad & Ricochet (70 min each), Travis Brown opening
    - Free to community, no admission, concession booths, possible beer garden
    - Would like to involve fair board. Opportunity to showcase the newly renovated grounds
    - July 1, late afternoon (approximately 4pm-10pm), fireworks at 10pm
    - Considering bounce house, rock wall and/or other activities for kids/families
    - They would be in charge of trash pick-up, security if needed, portable restrooms
    - Asking for use of amphitheater for concert and grandstand area
  - b) Pickaway County Historical Society – Jane Shaw (President) & David Winter (VP)
    - interested in having possession of Octagon painting that was hanging in Coliseum entrance to display at some other locale in Circleville. Either at PCHS Museum, Clark-Day House on Scioto/Union, or Genealogy Library
    - Would be preserved and displayed
    - Significant historical piece of Pickaway County. Important for people of county to be able to go somewhere to see it.
    - Roundtown Conservancy is restoring Octagon House, house in painting.

- c) Westfall FFA –
  - Seeking use of horse track to host 2<sup>nd</sup> annual dirt drag on April 27 to raise money for revitalization. Raised \$2,500 last year. Looking to match or increase that amount this year. WF FFA will take care of clean up. Starts around 4pm.
  - Asking for use for grandstands, infield for free.
  - Already talked with KOI and they have agreed to do it.
  - Set up the night before.
  - Von Cremeans and Sean Mayhugh suggested picking a date after fair when infield is usable.
  
- d) Chase Gabriel/Rodeo – 4G Entertainment Extreme Buckers
  - Would like to see better quality rodeo (celebrity level <PBR> riders, announcers, entertainers) at fair
  - Has worked for several rodeos including PBR.
  - They put on a select few shows at select venues. Riders come from around the country. Put on bull riding event using track.
  - Has ideas on set up to make it more appealing to spectators (shared diagram).
  - Have multiple events throughout year. Cost approximately \$15-16k.
  - Can partner for sponsorships and sell VIP tables.
  - 35 best bull riders (“long round”...45-50 bull rides... ride down to top 10).
  - Prefer to set up night before. Tear down immediately after event.
  - Provides all gates/equipment.
  
- IV. Secretary Report – Sean Mayhugh moved to accept minutes as written. Chris Pence seconded. Motion carried.
  
- V. Treasurer Report –
  - November Monthly Report
    - Checking \$50,489.26
    - Savings \$102,115.90
    - Petty Cash \$100
    - Total Funds in Bank \$152,705.16
    - Building rentals - Coliseum and Ankrom \$1,527
    - Horse Barn Rentals - \$10,070.28. List of renters who owe and how much is owed was provided to board.
    - Memberships - 2019 memberships sold at November meeting included in income \$660
    - Total Income \$14,066.84
    - Expenses – utilities \$4,791.76...County Service Contract \$3,000
      - Water bill \$1,109.60 – check was lost in mail/not cashed, stop payment on check and reissued.
      - Electric Bill was received for over \$12,000 that is being reviewed for discrepancy before being paid

- Total Expenses - \$11,298.51
- Net Profit \$2,768.33

#### GAP Monthly Report

- Total Funds (checking) \$29,478.58
- Expenses of \$585 for SFB and L&S Committee holiday dinner was sponsored/paid for out of that fund
- Rumpke bill from GAP event still not received
- Brad Shannon moved to accept November monthly & GAP Reports. Chris Pence seconded. Motion carried

#### Annual Financial Report

- Needs to be presented to OFMA in January.
- Income for 2018 \$558,098.79 (compared to \$495,952.90 in 2017)
- Expenses for 2018 \$583,853.12 (compared to \$473,991.47 in 2017)
- Loss of \$24,754.33
- Brad Shannon moved to accept Annual Financial Report. Mark List seconded. Motion carried.

### VI. Committee Reports

#### a) Jr. Fair Board/Joy Sharp

- Denise & Steve Barthelmas, Beth Allen and Joy Sharp hosted holiday party Friday 12/14.
- 25 JFB members going to convention.
- 12 JFB members helping with steer weigh-in.
- 2 DUNF forms incorrect from fair out of 550. Not recognized as a perfect county this year.

#### b) Livestock & Sale Committee/Jeff Wippel

- Expressed appreciation for included L&S Committee in holiday party
- Steer weigh-in this Saturday, 12/22 10am-12pm at Ross County Fairgrounds
- Vet (probably total of 2 vets) will be checking hogs (visual and taking temps) on trailers before they're unloaded at fair. No hogs will be unloaded until hogs have been cleared by vet. Heightened alert and precautions to assure health, especially from swine flu. All other species will be checked on barn walk-through as usual. SFB pays for vets.
- November 30 will be new cattle possession date for 2019.
- L&S Committee making recommendation and seeking SFB approval of 10 total animals maximum (no more than 5 market animals maximum) per exhibitor. Breeding animals can be leased. Market animals must be owned by exhibitor.

- c) Committee List/Von Cremeans – Von Cremeans updated and distributed. New infield committee (gets track ready). Each event/night has separate committee chairs. If you want to be on any committee contact chair-person to be added.
- d) Camping – going to meet in January to finalize and packets of info sent out
- e) Revitalization/Von Cremeans – buildings on time. Materials for covered horse arena arrived today. There are 27 semi-truck loads for next three structures. Will arrive first couple weeks of January. Coliseum was taken down a couple weeks ahead of schedule.

## VII. Old Business

- a) Event Marketing & Building Rental Management/Mark List & Von Cremeans
  - No comparable facilities nearby/in county to come up with pricing
  - SFB was presented with list of proposed rental rates for facilities. Chris moved to accept proposal. Brad Shannon seconded. Motion carried.
  - Chris Pence proposed for PCVB to have 25% leeway in rental rate variation. Scott Pritchard questioned whether that percentage was too high.
  - Chris moved for PCVB to have 25% leeway. Brad Shannon seconded. Sean Mayhugh voted no. Motion carried.
- b) Livestock Exhibition/Show Rules/Discipline Policy –
  - Von Cremeans explained that in an effort to tighten up rules and make them clearer the L&S Committee thoroughly reviewed, changed, and edited rules for junior fair livestock exhibition.
  - Joy Sharp shared about the “yellow card” on #2 of proposed discipline policy. Will have space where list of concerns could be written in effort to help them improve.
  - Brad Shannon moved to approve rules. Steve Barthelmas and Craig Weiler seconded. Motion carried.
  - Livestock committee chairs need to read their entire section with proposed changes/edits on their own and come prepared to approve at next meeting.
- c) PAEC Event Marketing/Von Cremeans – Von Cremeans, Scott Pritchard and Christy Pence met with Tim Wilson of PCVB two weeks ago. Lots of homework being done. Phone system being worked on.

## VIII. New business

- a) Instructions for OFMA Convention/Christy Pence – everyone has received multiple links with all logistical information for convention. Please review and be familiar with where and when you are to be there. A map and other information was distributed with parking info/rates, etc. Go to first floor to register. Team dinner Friday night at Buca Di Beppo at 5:15. Meet at Starbucks at 5:00 inside Hyatt to walk over together.

- b) Auction contribution for OFMA Convention/Christy Pence –
- Request from OFMA District 6 Director, Roger Smith to all fair boards in district to contribute items or monetarily for auction items for OFMA Extravaganza raffle. Approximately \$50 value.
  - Sean Mayhugh expressed his support to participate as a gesture of contributing with this group that represents us for OFMA, and creates community. It is commonly done by other fairs. Sean also suggested that for the future we select a promotional item or local item(s) that represent our county that we can donate when such requests are made in the future.
  - Shirley Lear moved to donate \$50. Carl Myers seconded. Motion carried.

- c) Monroe Township Director/Von Cremeans –
- Vacant director position for Monroe Township has been advertised. No one has applied. Someone can be appointed.

- d) Chris Pence moved to keep Octagon House painting that was hanging in Coliseum on grounds to display in future.

Scott moved to amend that we remain owners of the painting. No one seconded. Steve Barthelmas suggested we keep possession of the painting on our grounds.

After discussion and divided votes a vote of raised hands was taken. 10 voted to keep painting. 7 voted to consider another solution (donate to historical society). Octagon painting will remain on the grounds, and be displayed on the grounds in the future.

- e) 10 animal max/5 max market proposal by L&S Committee – Brad Shannon moved to approve. Chris Pence seconded. Motion carried.

- f) Horse barn rentals –
- rate stays same until April 1.
  - Grant can start working the tracks.
  - Sean Mayhugh suggested a committee be formed to set specifications on how track should be taken care of.
  - Grant not supposed to start here FT until April. Date and price need determined.
  - Carl Myers moved to approve \$100 rental rate starting April 1 for current leasees, all new leasees pay \$100 immediately. Scott Pritchard seconded. Motion carried.

IX. Correspondence – thank you letter from Extension office for donation for 4-H Awards banquet.

X. Adjournment – Chris Pence moved to adjourn. Scott Pritchard seconded. Motion carried.

NEXT MEETING: Monday, January 14, 2019 @ 7:00pm

*\*Next Livestock & Sale Committee Meeting: Monday, January 21, 2019 @ 7:00pm*