



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**April 12, 2021**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jennifer Pontious
- III. Roll Call – Directors not present: Chris Pence and Ryan Sark. Late arrival Craig Weiler 7:30pm
- IV. Guest- Boy Scouts they would like a place to set up outside at the fair a popup tent for some activities and demonstration to show what the scouts is about and to get more boys involved.
- V. Secretary Report – Randy Smith moved to approve the March 8<sup>th</sup> meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$86,829.43
  - Money Market \$250,282.24
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$337,211.67
  - Income \$110,636.95
    - Building rentals \$54,124.50
    - Sponsorships \$ 19,250.00
    - State Funds (Jr Fair) \$ 4,007.99
    - PPE (payroll protection from the state) \$ 5,656.05
  - Expenses \$ 44,533.82
    - Profit \$ 66,103.13

Jim Pollock moved to approve PCAS Treasurer’s Report. Jim Arledge seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$3,042.67
- Money Market/The Savings Bank \$94,007.98
- Total Funds in bank/The Savings Bank \$97,050.65
- Income \$4.52 (Interest)
- Expenses \$ 5,548.58 (for Website and Curtain Donation)

- Loss \$(5,544.06)

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

## VII. Committee Reports

### a) Building Rentals/Jan Shannon

- We have some smaller events coming in next month. Several schools will be using the Amphitheater and a couple weddings in Heritage Hall.
- The County Commissioners came to the last event and would like to do an Economic Study on the impact our shows have on the community. For ex: Kroger said the Thursday before easter was their 2<sup>nd</sup> biggest day ever for that store.
- For the next meeting be brainstorming on how we can manage to get all the Directors to take a turn signing up to be a point of contact for events. We all need to take a turn and our part in making this successful.

### b) Junior Fair Board/Joy Sharp

- There were 5 JFB members present for the meeting Shelby Shannon, Gage Thompson, Aubrey Colburn, Erin Vincent and Ehan Vincent.
- At their meeting last night the committee groups finalized their budget and the plans for Jr Fair. That was their last indoor meeting, next meeting will be outdoors. They will start working on the grounds and planting flowers in the planters. Still have a few questions on Jr Fair Night after their meeting with Chris and Jay. Need activities to do. Fair board will cover the cost.
- Joy's concern is how to make this a quality event, Chris wants to do event with the schools but Jr Fair board wants it to be something fun for the Jr Fair kids.
- May 8<sup>th</sup> is a workday cleaning up and working on the planters.
- Request more shelving or organization for Rabbit Barn
- Showman of Showman Contest changes all species represented adding more classes. Added a rule if no one in Senior age group is not signed up for a particular species they can choose not to do that showmanship contest.
- Make sure we are posting when things are due that is required by us or Jr Fair to post their requirements.
- Will be sending email reminder on instructions for livestock registration once we get it from Livestock sales committee.
- Q & A is due May 1<sup>st</sup> online no exceptions.
- Jr Fair played a game at list night meeting on their knowledge of the rules.

### c) Livestock Committee/Jeff Wippel

- Tag-In this Saturday 9am-12pm, dairy feeder 9-11am, committee to be here at 8am, fair board to direct traffic. They will enter off Stoutsville Pk ,3 lanes for tagging. Committee family tag-in will be Friday night 6pm
- Rabbit scale donated by Wild West 4-H club
- DUNF forms will be electronic this year.
- Champion and Reserves will be going to Bay Packing in Lancaster this year.

d) GAP/ Von Cremeans

- Will be August 22<sup>nd</sup>.
- We have 65 of the 100 guns.
- Tickets will be printed so we can start sales soon.
- List of the guns will be printed on the tickets.
- Grand Prize went from \$20,000 to \$25,000 this year.
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e) All Committees

- Scott- Ent/Vendor/Concessions going well. There will be a craft tent outside Ankrom building this year.
- Craig Weiler- Truck pull only this year on Friday night, minis will be Saturday.
- Von- Golf Carts ordered at last year prices.
- Randy- Quilt ladies would like a wire hanging cable in Ankrom to hang quilts on.
- Jennifer Pontious- Can we have a senior day? Will have Tiffany forward all the orders to everyone to see if we can.
- Jay- PA system contract from Ron we will have a new guy next year for the PA system.
- Get all contracts to Tiffany by the May meeting.

VIII. Old Business

- Delinquent tenant in horse bar. Purchase a truck from him to pay his past due payments. Truck will be used for track work.
- Jim Pollock made a motion to purchase the truck. Darin Myers seconded. Motion carried.

IX. New business

a) Outhouse Race/ Randy Smith

- Sent rules to Joy to approve. Working on a payout, will be on Jr Fair night.
- Will have Coaches race for a school event.
- Jr. Fair/School night will be on Monday of the fair for 2 hours.

b) Tree Donation/Tiffany Anderson

- Charles Pockras called from Edward Jones and he would like to donate a Buckeye Tree to the fairgrounds in the name of Dorothy Jones she is a Pickaway Co resident and a longtime Ohio State Fair Board Director.
- They will pay for the tree and the planting of the tree.
- We will not be responsible for damage during next phase of construction and it must be at least 7 feet tall.
- Jay Jude made the motion to allow the tree donation. Craig Weiler seconded. Motion carried.

c) Alcohol Sales/Von Cremeans

- To allow alcohol sales at the fair and all events until further notice.
- Darin Myers made the motion for alcohol sales. Donnie Smith seconded. Motion carried.

d) SBA Loan/Von Cremeans

- It's a small business loan for \$150,000 for 2.64% for 30yrs. We don't have to spend a dime of it.
  - We can increase the loan if needed.
  - Jay Jude made the motion to increase the loan. Jim Pollock seconded. Motion carried.
- e) Desert Knights/Von Cremeans
- They need a letter from us saying they can have alcohol sales at their event in July and sell on the grounds.
  - Craig Weiler made the motion. Jim Pollock seconded. Motion carried.
- f) Hire help for Shows/Von Cremeans
- Need a motion to hire temp help for up to \$15 an hour to help set up and clean up for events.
  - Craig Weiler made the motion. Frank Reisinger seconded. Motion carried.
- g) Increase Tim's hours/ Von Cremeans
- Need a motion to increase Tim's hours from the approved 30hrs week to 40 or more.as needed.
  - Frank Reisinger made the motion. Darin Myers seconded. Motion carried.
- h) Increase Tiffany's hours/Von Cremeans
- Tiffany will become the event coordinator and the contact person for all events, not the contracts, she will contact the event for anything they may need for set up.
  - Need a motion to increase her hours up to 40 if needed.
  - Donnie Smith made the motion. Jody Kidd seconded. Motion carried.
- i) Grater Blade/Von Cremeans
- We had one built 2yrs ago we have never used. We have an offer to purchase it for what its worth at \$3000.
  - Craig Weiler abstained.
  - Jay Jude made the motion to sell the grater blade. Jim Pollock seconded. Motion carried.
- j) Motion for Executive Session by Sean Mayhugh. Jay Jude seconded.
- Motion for 1 livestock committee and 1 fair board member to go to the home to tag in a group of hogs.
  - Motion carried.
- k) OFMA/Von Cremeans
- They are working hard for us and will provide another \$50,000 this year with no restrictions. And another grant for this year.
- l) Storage & Manure Removal/Von Cremeans
- For cleanup and manure removal after all the shows down the road purchase spreader to do it ourselves over time. Cost to haul away after dairy sale was \$7800 and we only charged the show \$9000.
- m) OFMA/COSA/Von Cremeans
- Organization to pay someone to do the legislation work for us.
  - They would like a donation to help pay for them to go to legislation.
  - Table till next meeting

## X. Correspondence

XI. Adjournment - Darin Myers moved to adjourn. Craig Weiler seconded.

NEXT MEETING: Monday, May 10th @ 7pm

*UPCOMING DATES...*