



Pickaway County Agricultural Society
Monthly Meeting Minutes
December 20, 2021

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jody Kidd
- III. Roll Call – Directors not present: Jen Hendershot-Capsel, Scott Pritchard, Frank Reisinger and Brad Shannon.
- IV. Guest- We had a guest(no name given) bring a petition to bring back golf carts for the fair and consider just discipline the ones who abuse it and not the ones who need it to carry food and water to animals.
Another guest (no name given) ask to have market heifers show at the fair. Brad Shannon has already mentioned this but is absent from today’s meeting.
- V. Secretary Report –Jim Pollock moved to approve the November 8th meeting minutes. Donnie Smith seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$ 24,739.60
 - Money Market \$ 493,054.60
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$ 517,894.20
 - Income \$ 17,647.41
 - Total Rentals \$ 12,842.68
 - Expenses \$ 45,683.19
 - Utilities \$ 10,053.52
 - Lawn Service \$ 4,125.00
 - Permits \$ 3490.00
 - Furnace Repair \$ 3,954.40
 - Loss \$(28,035.78)

Finally had a meeting with the water company. We will no longer have dump station for campers but will have something for concessions. We have a credit coming back to us.

Darin Myers moved to approve PCAS Treasurer’s Report. Jody Kidd seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 109,060.54
- Money Market/The Savings Bank \$ 14,010.94
- Total Funds in bank/The Savings Bank \$ 123,071.48
- Income \$ 1,863.48
- Expenses \$ 2,260.18
- Loss \$ (396.70)

Jim Pollock moved to approve GAP Treasurer's Report. Jay Jude seconded. Motion carried.

VII. Committee Reports

a) Building Rentals/Tiffany Anderson

- Not many changes. The dairy sale has got ahold of us to start a contract for the upcoming year.

b) Junior Fair Board/Joy Sharp

- 6 Jr Fair Board members attended this month's meeting. Gage Thompson, Evie Layton, Eva Merritt, Brinleigh Gygi, Landon Carr, and Savanna Moore.
- Gage told us at their last meeting they discussed the upcoming conference and thank you to the Senior Fair Board for sponsoring them. At their next monthly meeting in January, they will start committee work.
- Eva talked about the Christmas party and games that they played at their December meeting.
- Evie talked about state royalty competition at the convention coming up and brought us treats as a thank you for all our hard work throughout the year.
- Joy mentioned 27 kids signed up for conference and confirmed drivers today. The day after conference is their next monthly meeting where they will go over take-aways from conference and vote in the officers.

c) Livestock Committee/ Jeff Wippel

- Would like to thank Brad and Steve for their hard work at the steer weigh in along with Jr Fair Board.
- They did their treasury audit last week and have found several livestock sales checks have not been cashed yet.
- Will have a full treasury report at the January meeting.
- State Fair swine meeting was last week talked about alcohol being a problem in the barn.
- Swine numbers at state fair are coming down each year and are working on ways to keep younger kids involved all the way through their 4-H years.

VIII. Old Business

IX. New Business

a) Annual Financial Report/ Sean Mayhugh

- On page 4 please make sure I have the spelling of your names and addresses correct.
- This report gets turned into OFMA at convention and reported to the state for expenses throughout the year.
- Darin Myers made the motion. Donnie Smith seconded. Motion carried.

- b) Rental Rates/Von Cremeans
 - Need a motion to increase the cost of all buildings excluding Heritage Hall to 20% for new renters and 10% for returning renters.
 - Jay Jude made the motion. Steve Barthelmas seconded. Motion carried.
 - Need a motion to increase Heritage Hall to \$2000 per day(will include offices, tv's, Wi-Fi and sound system), \$250 to add Amphitheater for weddings, \$500 day before after noon and \$1000 all day the day before event.
 - Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
 - Need a motion to have a special weekday rental price of \$400 for Heritage Hall.
 - Darin Myers made the motion. Jim Pollock seconded. Motion carried.
 - Clean up will be depending on the size of the show.
 - Flat fee of \$5 for hog/goat per pen and \$10/15 per horse stall.
- c) Calf Scramble App/ Brad Shannon
 - Will bring back to the next meeting when Brad is here.
- d) Golf Cart Committee/ Von Cremeans
 - Ryan Sark, Jim Arledge, Darin Myers, and Chris Pence will be on the golf cart committee and come back to the January meeting on how to handle golf carts if they are allowed back at the fair.
- e) Craft Home and Garden Show/Tiffany Anderson
 - Need amotion to hold a craft and home & Garden show in March with a \$5 admission and a 10 x 10 spot for \$25 same as last show.
 - Jay Jude made the motion. Jody Kidd seconded. Motion carried.
- f) Camping Letter/Ryan Sark
 - Need a motion to approve the camping letter to go out in January.
 - Ryan Sark made the motion. Donnie Smith seconded. Motion carried.
- g) Ractopamine/ Jay Jude
 - State fair has done away with the ractopamine rule, they have not had any issues selling the hogs or from the packer, would like to do away with our no ractopamine rule as well.
 - Jay Jude made the motion. Jody Kidd seconded. Motion carried.
- h) Sean Mayhugh called executive session. Jody Kidd seconded.
 - Motion is to increase Tiffany salary.
 - Tracey Rittinger made the motion. Unanimous seconded.
 - Barry abstained from the vote.
 - Motion carried.

X. Correspondence

- Everyone received an updated contract list today. After Livestock committee meeting next month, you will have an updated Committee list.

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

NEXT MEETING: *January 10th* @ 7pm