



Pickaway County Agricultural Society
Monthly Meeting Minutes
Jan 9th, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Craig Justus
- III. Roll Call – Directors not present: Ben Brisker, Tracey Rittinger, Scott Pritchard and Ryan Sark.
- IV. Guest- Nicole Mitchell was in attendance to ask to be appointed to one of the open board seats. She is the owner of Manchester Hill Winery, has 25 years’ experience in event planning and loves supporting the local community.
- V. Secretary Report – Donnie Smith moved to approve the Dec.19th meeting minutes. Barry Anderson seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$32,253.65
- Money Market \$ 409,559.05
- Water Credit (City of Circleville) \$2,639.13
- Petty Cash \$100
- Total funds/Kingston National Bank \$441,912.70
- Income \$7,437.32
 - Building Rentals \$4,879.00
- Expenses \$23,110.32
 - Capital Outlay (Broom & Drawings) \$8,250.00
 - Utilities \$9,503.68
- Loss \$-15,673.00

Jay Jude moved to approve PCAS Treasurer’s Report. Jennifer Hendershot-Capsel seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$137,258.56
- Money Market/The Savings Bank \$54,032.03
- Total Funds in bank/The Savings Bank \$191,290.59
- Income \$7.88 (interest)
- Profit \$7.88

Donnie Smith moved to approve GAP Treasurer’s Report. Randy Smith seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- 2 JFB members were in attendance Brinleigh Gygi and Jared Thomas.
- JFB gave a report that they held their election of officers at their last meeting and went over the convention coming up on Saturday.
- Joy reports that they are ordering polos for the kids, a large group will be attending the conference this weekend, Lilliana will be participating in the Ohio Fairs queen contest, and Austin the JR Fair King will also be in attendance.
- They are starting committee work assignments.
- She has some concerns that they still need to review for the princess contest details.
- Enrollments will be starting soon.

b) Livestock Committee/ Bennett Musselman

- At their last meeting they approved the sale order beef, sheep, goats, rabbits, poultry, hogs and to include advance showmanship winners to sell right after the champions.
- Approves a credit card fee increase to 4%.
- FFA teachers will be doing a survey to buyers to help better their experience.
- New member voted on Lindsey Dixson. They still have 3 open seats if you know anyone interested.

c) Any Committee

VIII. Old Business

Veterans & Senior days/ Jennifer Pontious

- Veterans day will stay on Wednesday, but Senior day will move to Thursday.

IX. New Business

a) 2023 Budget/Chris Pence

- Everyone received a budget handout, when thinking about the budget we had to consider inflation so from 2022 to 2023 we raised prices. We raised prices of memberships and weekly passes. Rentals down with the loss of 2 cattle shows they went back to their original venues, but camping is up. Capital improvements for buildings and insulation were budgeted for.
- Donnie Smith made the motion to approve the budget plan. Jim Pollock seconded. Motion carried.

b) Hinkle Report/Sean Mayhugh

- State report submitted to the State of Ohio that the Auditors go off when they audit us.
- Donnie Smith made the motion to approve the Hinkle Report.
- Jody Kidd seconded. Motion carried.

- c) Nicole Mitchell/ Von Cremeans
 - Need motion to fill an empty township with Nicole until election when she would need to run for the board.
 - Jody Kidd made the motion to appoint Nicole to an open township. Craig Weiler seconded. Motion carried.
- d) Background Checks/Jay Jude
 - Would like to add background checks required to be on the board. Will need to bring exact wording to be voted on with a policy to place on July ballot at election.

X. Correspondence

XI. Adjournment - Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: Feb 13th @ 7pm