



Pickaway County Agricultural Society
Monthly Meeting Minutes
January 11, 2021

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Brad Shannon
- III. Roll Call – Directors not present: Jody Kidd, Jennifer Pontious and Scott Pritchard
- IV. Secretary Report – Randy Smith moved to approve the December 21st meeting minutes. Brad Shannon seconded. Motion carried.
- V. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$45,172.76
 - Money Market \$300,180.04
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$345,452.80
 - Income \$14,272.37
 - Building rentals \$13,486.00
 - Expenses \$14,082.29
 - Utilities \$1,633.35
 - Commissioners \$3,000.00
 - Horse Barn/Track Expense \$2,328.54
 - Profit \$190.08

Brad Shannon moved to approve PCAS Treasurer’s Report. Randy Smith seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$13,521.97
- Money Market/The Savings Bank \$144,944.00
- Total Funds in bank/The Savings Bank \$158,465.97
- Income \$7.24 (Interest)
- Expenses \$147.26 (checks)
- Loss \$140.02

Brad Shannon moved to approve GAP Treasurer's Report. Randy Smith seconded. Motion carried.

VI. Committee Reports

- a) Building Rentals/Von Cremeans
 - Rental website is up and running with forms to fill out for rentals and the schedule is also up on the website.
 - Booking for February 2022 already.
- b) Junior Fair Board/Joy Sharp
 - There were 6 JFB members present for the meeting 3 in person and 3 via zoom.
 - A JFB member gave a report on their last meeting. At their last meeting they voted to amend the Showman of Showman event, voted to increase the number of exhibitors in that event, voted elected new officers, welcomed new team members and had JFB conference via zoom.
 - Working on enrollment on new data base still working on, it's not fully developed.
 - Once it is up and working will send out Quality Assurance by March 1st because that's when they have till to change their projects should have information by the next meeting.
 - First Horse advisor meeting open group of 4-H horse advisors and parents anyone welcome they can attend via zoom.
 - They meet four times a year, they will talk about packets and changes made this past November to bring to SFB for approval.
 - Horses have a new rule book as it is updated every three years. It is not available yet in the office should have it within the next couple weeks.
 - Spoke with SFB Director Tracey Rittinger about changes to breeding rabbit classes. Each breed will have a Junior class 3-6 months old must be weaned and a Senior class over 6 months. Rabbits must not be shown more than 2yrs in Senior class. Will need to be voted on by the SFB.
 - There will now be 5 places per class, 5 Junior and 5 Senior places, then those will come against each other for Best of Breed. There will no longer be Best of Opposite.
- c) GAP/Von Cremeans
 - Pass on till New Business
- d) Calf Scramble/Brad Shannon
 - No changes to the application from the email that was sent out.
 - Will vote on the application in New Business

VII. Old Business

- a) Hinkle Report/Sean Mayhugh
 - State reporting submitted to the Auditors website by the end of the month.

- It's the Financials we approved at last month meeting in a consolidated way that they want with additional information reporting of our fairgrounds.
 - Only thing different this year was note #7 the debit took on from the SBA loan and the loader as we are required to report this info.
 - Brad Shannon moved to approve old business. Craig Weiler seconded. Motion carried.
- b) Aged Ewe's/Craig Weiler
- There was a meeting and it was turned down this close to fair as there would a lot of changes involved with ribbons and so forth.

VIII. New business

- a) Friends of the Fair/Von Cremeans
- Tiffany will email out the nomination applications to the board.
 - Board will fill out the applications to vote on at the February meeting.
- b) Farm Bureau Donation/ Von Cremeans
- Donation for the Buyers Club to purchase animals at the fair.
 - Need a motion to donate to Buyers Club or continue to buy on our own for Ag Society and GAP.
 - No motion
- c) Open Horse Night/Randy Smith
- An open night for kids to come exercise their horses for about 2 hours, date and time to be posted on Facebook.
 - Will be run by Randy Smith and Jennifer Pontious.
 - Tiffany will call the insurance company to see what is needed to hold the event so we are not held liable.
 - Randy moved to table the discussion till February meeting.
- d) Gap Donation/Von Cremeans
- 22 people have been paid for their guns we were unable to get. Everyone has been paid now.
 - Everyone received copy of the GAP final report.
 - We were able to donate \$72,995.64 to the Pickaway County Community Foundation.
 - Next moth Sean will have the entire financial report.
 - Jay Jude made the motion to approve to write the check for the Foundation. Darin Myers seconded. Motion carried.
- e) Curtains/ Brad Shannon
- They will start sometime in February putting up the curtains on 1 side of the rabbit barn, ½ the beef barn and the whole goat and sheep barn. To be completed by the end of February.
 - We are donating \$50,000 still need \$34,000 if you know of anyone who is willing to donate. We already have donations coming in.
- f) Breeding Rabbit Class/Von Cremeans
- Junior 3-6 months, Senior over 6 months not shown more than 2 years in Senior Class and no Best of Opposite.

- Tracey Rittinger made motion to approve breeding class. Brad Shannon seconded. Motion carried.
- g) Calf Scramble Application/Von Cremeans
 - Need a motion to approve the application the way it is.
 - Brad Shannon moved to approve application. Darin Myers seconded. Motion carried

IX. Correspondence

- Communication Awards, we received 1st in small fair Approved Health Plan and 1st for small fair Most Unique COVID Signage.

X. Adjournment - Chris Pence moved to adjourn. Darin Myers seconded.

NEXT MEETING: Monday, February 8th @ 7pm

UPCOMING DATES...