

Pickaway County Agricultural Society
Special Meeting Agenda
February 27, 2018
7:00pm

- I. Call to order at 7:00pm by Von Cremeans
- II. Pledge of Allegiance – led by Carlee Stewart
- III. Roll Call – directors not present: Dustin Hube, Sean Mayhugh (courtesy of notice given), John Woodruff; Brad Lutz (7:18pm arrival),
- IV. Committee Reports
 - a) Gates – Chris Pence – committee met Saturday. Tim Woodrow, Randy Smith, Tiffany Foster, and Sandy Young (from Lighthouse Ministries) – being considered by committee to help again as coordinator (has run gates in the past).

Concerns previously include money in Zip-lock bags. Improve money handling, checks-n-balances procedures for safety, efficiency and accuracy – envelopes, date stamps, etc. Better security measures to help with money pickups and drops – looking for help for Dustin Hube to help coordinate with police and/or fair board members - set times for pick-ups/drop offs and give schedule to sheriff.

Would like safety vests and lights for night to improve safety – high traffic in and out of gates. Von Cremeans will donate the vests. Overall need more help/support from senior fair board. Everyone needs to be willing to chip in and help as needed/when asked. Everyone needs to be consistent with following procedures and backing up decisions of gate staff for entry.

New ticketing system with wristbands. Plastic wristband for exhibitors, pass holders and vendors that will stay on all week. Tyvek paper wristbands will be used for daily fair goers – different color each day. Will be put on by gate worker upon entry. Will eliminate stamping upon exiting. Cost is approximately \$30 for 1,000 Tyvek wristbands. Plastic about \$.70/each. Anticipating complaints because of change and gates being more closely monitored that we will prepare for as best we can.

Get huts for the gates to help with inclimate weather.

Will have radios to communicate for help.

There is a cutout in the fence near barn 3 where people climb through – will need repaired/replaced.

Joy Sharp requested the committee consider procedure for wristband replacements if needed (if lost, damaged, broken, etc). Needs to be difference for lost and broken. Procedure needs to be communicated. Advisors come to fair board office first part of June to get tickets/passes/wristbands. Von Cremeans asked for Chris Pence to have precise cost of wristbands available by next meeting.

Carlee Stewart moved to have Lighthouse Ministries work gates again. Scott Pritchard seconded. Motion passed. Randy Smith abstained from voting and left room during voting 7:12pm-7:14pm.

- b) Fair book – Von Cremeans asked if everyone got their fair book changes to Brad Lutz. Steve Barthelmas asked to have procedure reviewed and enforced about livestock trailers sitting in parking lot all week because we need parking space. Scott Pritchard and Chris Pence supported and reinforced Steve’s request to look into it.

Steve Barthelmas asked if the board needs to vote on date of membership sales cutoff from when PCAS voting takes place. Von Cremeans explained that because PCAS already voted for the day to be changed the board does not need to do anything further other than update the constitution and for the fair book committee to assure that the day is communicated correctly in the fair book. Brad Lutz confirmed. 8th of June is cut off for PCAS memberships sales.

Brad Lutz arrived to meeting at 7:18pm and said he has received all feedback/edits. Brad will have meeting with Theresa from Herald next week. March 9 is absolute cut off date to have all fair book edits/ads.

- c) Sponsorship – Christy Pence reported that the process for firm up sponsorships is a slow process. Very behind. Next year need to start the process much earlier. It’s coming along. Most requests caught up in the corporate process to get approval. Approximately \$5k committed. We have communicated that if they want recognized in the fair book we have to have their commitment by Friday, March 2, 2018. Brad Lutz said as long as space is set aside in the book its no problem to plug them in during the review process. Committee is going to get more aggressive with emailing and follow-ups.

Christy Pence asked if anyone has a contact for Wal-Mart and Kroger. Brad Lutz has contact for Kroger. Randy Smith said that Wheeler’s Septic and Coughlin has committed to sponsorship packages. Evolution Ag thinking about it and going to approach Napa and Drake’s Concessions this week. Sean can invoice through Quick Books as soon as completed sponsor form returned.

Gun raffle – Two names being considered for gun show: Pickaway Guns-A-Palooza and Pickaway Guns Galore and More. Shirley suggested S.A.F.E. (Scioto Area Firearms Expo). Mark List suggested Pickaway County Fire Arms Expo. Directors voted on Pickaway Guns-A-Palooza.

Picked out gun for first monthly gun raffle in March. Will draw. Steve Smith do FFL's. Will have full list of names being considered. \$513.98 is cost. It's an MPVTAC 40 Cal – retail is \$799. Will sell 50 \$20 tickets (\$1k). Will not do one in June. But will do all other months. Carlee Stewart asked if she can legally sell tickets for gun because she is 20 years olds. Von said he would look into and confirm. Money will go to benefit the different species committees based on their needs. Steve Smith said money for guns not needed until July. Brad Lutz moved to proceed with cost to purchase gun and raffle sale. Carlee Stewart seconded. Motion carried.

4th Saturday in August (25th) being considered for date for 2018 show to be held at the Coliseum. Brad Lutz moved to hold the event on proposed date. Scott Pritchard seconded. Craig Weiler and Chris Pence opposed. Motion carried.

- d) Concessions – Scott Pritchard accepted role as committee chair. Food, commercial, vendors (camping for vendors too). Food Vendor Letters printed up and ready to send out this week. Commercial vendors will go out next week. If anyone knows of anyone wanting to be a vendor please give Scott their information to be contacted. Will have more vendors, more variety and will be moved around. Space will be tighter. Won't be as much empty asphalt. Going to have food truck come in for horse arena. Pricing close to where it was last year. Indoor vendors raised more. Minimum to set up inside is \$200. 8x4 spot in Coliseum. 10ft is minimum for outside. June 1 is when money is due. Christy Pence informed Scott that the Revitalization Leadership Committee has requested 30 x 30 area in a high traffic (grass area near Grange) to put new animal pens and use as a general information hub for fair goers to see renderings, do fundraising, etc. Put more between Grange and barns. A lot not utilized. Commercial contract being updated. Food contract updated and ready to go. Shirley asked about booth set up for Pickaway Shooting Sports to shoot pellet guns/educational. Gets a lot of traffic. Scott told her to give him the spaces and size needed (in front of Ankrom Building). She asked to not be put by goat barn.
- e) Camping – Gerald Loudermilk is committee chair. There will be extra spots back where barns were that will be primitive (no water, no electricity). Lottery for camp spot swap (current campers) and new campers to give prioritization for equality/fairness and to avoid awkward situations where people argue their place in line upon arriving super early the day after camping payments end to get their place in line. Von Cremeans said that Directors can request to swap spots before lottery begins (must be requested between 3/24-3/29) and not have to be put in lottery.

Gerald moves to put a rule in the book, contract and rules that after midnight Sunday you forfeit your spot and non-refundable if you don't show up. Carlee Stewart seconded. Vote "yes" to change rules to forfeit spot if not in by midnight. Vote "no" to keep as is. Directors voted majority "no". Motion did not pass – rule remains the same.

Lottery for spot swap and new camping - Brad Lutz moved to accept the lottery process and document. Craig Weiler seconded. Motion carried.

Add box for wait list for 2018 fair to lottery letter. Brad Lutz moved to accept. Tracey Rittinger seconded. Motion carried.

Tracey Rittinger shared that Directors used to pay nothing for camping. Last few years that changed and directors pay \$75. Gerald proposed the question if directors should pay full price. Tracey Rittinger moved for directors to pay \$75 for 2018 camping and for 2019 to be considered at a later time. Craig Weiler seconded. Went to vote by Directors. Motion passed by vote.

V. New business

Livestock trailers – general rules and regulations, amend rule for trailers parked in parking lot during week and put in fair book. Mark List moved no livestock trailers left on parking lot to be enforced during fair week. Brad Lutz seconded. Craig Weiler opposed. Motion carried.

Antique Tractors – Mark List inquired. Randy Smith responded there was no interest this year.

GOBA - Tuesday, June 19 - Brad Lutz shared 1,500 bicyclists will be coming through Circleville, staying at Circleville HS Campus. Would like board to consider a discount to provide to GOBA riders. They have orange wristband to identify them (Chris to make sure that orange wristbands are not used for general admission/gates that day). They spend money and will eat vendor food (lunch and dinner). Riders start coming in around 10 am and will stay overnight. Will likely be around for late lunch and dinner. Fairgrounds will be one of multiple bus stops. PCCA will provide bus transportation. Chris Pence moved to give GOBA riders discount of \$4 (they pay \$2 – same as Veterans and seniors). Scott Goldsmith seconded. Motion carried.

PSI – Von Cremeans asked Tracey Rittinger to leave for discussion at 8:29pm. PSI has possessions stored under bleachers in Coliseum - poker tables, troughs, buckets. Von Cremeans had a positive meeting with PSI last week. Craig Weiler moved to give their possessions back. Scott Goldsmith seconded. Motion carried. Von will call and notify them.

Adjournment – 8:32 Chris Pence moved to adjourn. Scott Pritchard seconded.

NEXT MEETING: Monday, March 12 @ 7:00pm

Submitted by Christy Pence, Secretary