

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

- 1) Call to order at 7:00pm by Von Cremeans
- 2) Pledge of Allegiance – led by Chris Pence
- 3) Roll Call – directors not present: Scott Goldsmith, Dustin Hube, Brad Lutz (courtesy of notice given), Christy Pence (courtesy of notice given), Carlee Stewart, John Woodruff
 - a) Carlee Stewart arrived at 7:05
- 4) Committee Reports
 - a) Entertainment...Mark List
 - i) To bring sign up for May meeting of what/where help he needs during fair.
 - (1) Von wants laminated sheet in golf carts of who should be where, when during fair.
 - (2) Needs beer servers, ticket sellers
 - ii) Working on sound & lights for concert, Christy to help
 - iii) Pumpkin Show has offered stage, trash receptacles & steel barricades...in exchange for storage of bleachers and trash receptacles. Will require better security of new rabbit building. (Update from Von in reference to recent meeting with Pumpkin Show, Inc. for “like & kind” arrangements)
 - (1) Ride vendor has used PS stage before and will transport it to fair.
 - iv) Chris Pence suggest we reach beyond the board to get help. Put sign up list on FaceBook for volunteers?!? Get it to the public so we are not a CLOSED group.
 - v) Ryan Wilson has offered to build the track, along with Writsel.
 - (1) Randy to provide dirt contact to Craig for track work. (Ronnie Furniss)
 - b) Poultry Committee...Carlee
 - i) Tent for poultry show has been requested.
 - (1) Possible Locations:
 - (a) In cart corral area, though possibly too unlevel for safety and golf cart traffic may be an issue.
 - (b) Craig suggests putting tent on west side of barn on driveway.
 - (c) Move tent to front where golf carts were last year and move cart corral farther back/off the main road
 - (2) Poultry show takes 4 tables, end to end, for classes, plus 4 tables for running awards plus bleachers. 40'x40' (?) w/roll-up sides.
 - (3) Maybe use tent that will then be for Tractor Supply's location through corporate marketing. They aren't coming in until Wednesday.

- (4) For sound, they use one speaker system from 4-H committee. Need to look for something else...Cremeans' system from December event or the one Christy had borrowed for Footloose event.
 - (a) Carlee...\$800 for tent, Pritchard 2nd
- (5) Has judge...new from year's past. Contract has been mailed to him, via Bev.
- (6) New updates in fair book
- (7) Sean suggests following up with Bev to make sure contract has come back. Also, he advises anything over \$600 needs EIN to cut check.
- c) Fair Book
 - i) It is at the Herald! Hope to have electronic version on website by end of week or first week of April.
- d) Concessions...Scott Pritchard
 - i) Reach out to Amusement Vendor to figure out where to put rides
 - (1) Lots of arts & crafts
 - (2) 122 food vendors
 - (3) Has more than past and some want bigger spaces so he is finding places to put them all.
 - (4) Needs to assess shelter house schedule to see where Girl Scouts fit in.
 - (5) Also getting with fire department to see how wide entrance should be.
 - (6) Will use PS barricades.
 - ii) What do you need from the board?
 - iii) How can we help?
- e) Beef and Dairy Committee...Steve
 - i) What do you still need done?
 - (1) Fats are tagged & weighed
 - (2) Contract is out to judge but not back yet.
 - (3) Old mulch in beef barn...needs to be hauled to flower gardens. Can't reuse mulch!!!!
 - (4) Stalls need cleaned. \$15 fine if not cleaned, but not been enforced.
- f) Swine Committee...Mark List
 - i) Judge is done
 - (1) Tag in is April 21st...9:00-11:30 (dairy feeders...vet leaves are noon), 10:00-3:00 for everything
 - (a) Wants EVERYONE on fair board to help...though these 21 are not enough!!!!
 - (b) All electric drops are removed for tag-in so trailers can drive through. Unless it's a nice day, then we can do it on blacktop in the driveway. Maybe a couple pop up tents for the help. Or will spread grindings to ramp over curb.
 - (c) Need to take pens down on east side...they do not fit west side, but maybe use for champion tent.
 - (d) Von...Fairboard to provide lunch for the help? \$500?!?
- g) Goat & Sheep Committee...Craig
 - i) Contract is signed and in
 - ii) Needs help show day because he knows NOTHING about goats & sheep
 - (1) Jessica Mullins will help. Shirley to give Craig her number.
 - (a) Joy...needs ring men. JFB can do the rest. Joy will coach him (Craig).
- h) Horse...Jennifer
 - i) Set with judge, contract is back. Same price as last year.

- ii) Pritchard has food vendor lined up...needs date & time from Jennifer
- iii) Horse Clinic...uses money from track parking to hire judge for this event (\$150)
 - (1) Jennifer Pontious moved to budget \$200 for a horse clinic to be held at the fairgrounds on June 3rd. Seconded by Sean Mayhugh.
- iv) Llama...still working on judge. Verbal commitment from veterinarian but nothing back yet.
- v) Von...pea gravel or sand for arena?!?
 - (1) Brent & Lisa Hamilton work the horse arena and will do good if sand gets dumped in there...before June 3rd
 - (2) Arledge to get that handled as soon as it gets dry.
- vi) Jennifer & Randy will get boards fixed.
- i) Rabbit Committee...Tracey
 - (1) Has judges hired. \$300@. Will check with Bev to see if they've been returned
 - (a) Tables to be moved over...plastic tables with green carpet.
 - (b) Von...look into fixing fan/air tube so air moves through building. Craig! New Socks?
- j) Camping...Loudermilk
 - i) Spots for Pritchard, List & Lutz
 - ii) We have 11 spots open, 30+ lottery applications
 - (1) Try to offer primitive where barn 4 was.... stay within barn footprint to leave room for trucks & trailers. Can run generator. Has water, no electric. Von to measure out this week to see how many spots we can make.
 - (2) Pritchard to take spot at Arledge's barn.
 - (3) Only one changed spot.
 - (4) Lottery drawing is Friday at 4:05.
- k) Grounds & Building Maintenance...Craig
 - i) Grandstand
 - (1) Handrails through Central Ohio Fabrications...\$6332
 - (a) \$16168 left after handrails from \$22500 budget/train sale. We have \$15K in sponsorships.
 - (2) Engineers say it is structurally sound...no plans for it to go away.
 - (a) \$36K to side it. No gutters.
 - (b) \$28K to paint
 - (i) Gerald moved to allow up to \$24K of FB assets/money to put metal siding on grandstands by fair 2018. 2nd by Carlee.
 - (3) AC fire department to water blast the interior, steps on grandstand.
 - (4) Find donations for spouting
 - (5) Need concrete pad donated for wheel chair accessible area w/a roof over it.
 - ii) WORK DAY!!! Saturday, March 31st 9:00-Noon
 - (1) Von, Chris Pence, Pritchard (?)
 - (a) 3 4-H clubs coming
 - (b) Needs number for Girl Scout lady
 - (2) Craig provided a list of what needs done.
 - (a) Take down hog & cattle pens and clean barns
 - (b) Clean up hay chaff in beef barn
 - (c) Dispose of truck bed liners, covers
 - (d) Push brush in pile & burn

- (3) Jennifer's group coming in April 8th for a work day to clean up the horse barns
(18 kids)
- l) Ankrom Building/Sr Fair...Shirley
 - i) Girl Scouts in old FB office
 - ii) Sr Fair in old coliseum kitchen?!!
 - iii) MAPs...where to fit it all?!?!?
 - iv) Ankrom office area for registration site on Sunday...all day.
 - (1) Maintenance crew (county) to put hose under sink to fill mop buckets...can be used for filling flower containers.
- m) Charity Horse Race
 - i) Needs contact for Circleville coach
 - (1) Arledge or Shirley to get contact info to Sean
- n) Revitalization Committee
 - i) Auction is June 30th, Bart Fannin
 - (1) Thinks we have \$25K-\$30K of stuff
 - (2) Week after fair LOTs of work to sort & separate what goes into auction
 - (3) Take electric stuff down, need telehandler
 - (4) Pens stay up in hog barn, will be sold in sections (group of 6 or 8)
 - (5) Sheep & goat pens are all individual
 - (a) Take all out of barn and build set to sell (of 2, 4, 6)
 - (6) Lights...sold by barn
 - (a) Must be removed by certain date or forfeited
 - (7) Horse stalls...all out, sold in lots
 - (a) Bring lots of power tools to take stuff down/apart
 - (8) White tractor, brush hog, blade, snow plow
 - (9) Desks, curtains, lattice work backdrops, pictures, etc.... grange building
 - (a) Put in curtains in storage tubs for storage
 - (b) Pictures donated to historical society
 - (c) Horse stall advertisements/sponsors to be stored
 - (10) Writsel arena signs: 1 stored, 1 to family
 - (11) Benches given to family who donated or keep around for ride area.
 - ii) EVERYTHING OUT by June 6th (depending on Kevin's demolition schedule)
 - iii) Sealed bids for buildings
 - (1) Goat/sheep barn in 3 sections
 - (2) Shelter house
 - iv) Storage Plan...under grandstands and storage containers
 - (1) Brad working with intermodal for "donation" or deal on containers
 - v) We will have until end of week after fair to get stuff in storage to avoid loss/auction
(Joy asked)
- 5) New Business
 - a) Flea Market
 - i) Rules recommended by Randy
 - (1) Set up times, tear down times
 - (2) \$5 for 8' tables, \$3 for 6' tables
 - (a) Replace wooden tables with plastic
 - (3) \$15/space +\$5 if not paid by Friday

- (4) Must take trash to dumpster
 - (a) Dumpster will be moved near building
- 6) Engagement letter for state audit
 - a) Will cost us \$6200,
 - b) Chris Pence moved to comply with the State Auditor's request, seconded by Gerald Loudermilk
- 7) Joy...updated livestock numbers
- 8) Mark List...eagles donating \$500 to FB for use of grounds for Easter egg hunt
 - a) Sean...do they need I-9
- 9) Adjournment
 - a) Moved to adjourn by Gerald Loudermik, seconded by Randy

Respectfully Submitted,

Betsy Cremeans, Interim Secretary