



Pickaway County Agricultural Society
Monthly Meeting Minutes
April 10th, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Randy Smith
- III. Roll Call – Directors not present: Craig Justus, Nicole Mitchell, Chris Pence and Craig Weiler.
- IV. Guests- Tim Colburn and Andy Bull from the Pickaway Co Health Dept came to state that they are here to set things right from the issues we have had in the past with some people that are no longer with the Health Dept. and to improve business practices.
- V. Secretary Report – Jen Hendershot-Capsel moved to approve the March. 13th meeting minutes. Donnie Smith seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$84,433.33
- Money Market \$ 362,202.79
- Petty Cash \$100
- Total funds/Kingston National Bank \$446,736.12
- Income \$32,701.25
 - Building Rentals \$8,539.50
 - Sponsorships \$ 18,550.00
- Expenses \$31,290.91
 - Utilities \$9,597.06
 - Fair Misc Exp \$4144.00
- Profit \$1,410.34

Donnie Smith moved to approve PCAS Treasurer’s Report. Jay Jude seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$48,985.31
- Money Market/The Savings Bank \$54,038.76
- Total Funds in bank/The Savings Bank \$103,024.07
- Income \$404.44
 - Interest \$4.44
 - Sponsorship \$400
- Expenses \$45.00
- Profit \$359.44

Donnie Smith moved to approve GAP Treasurer’s Report. Jen Hendershot-Capsel seconded. Motion carried.

VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - About 40% of QA is done. We had two in person QA thanks to the Senior Fair Board for paying for the training of 7 people. The rest of the QA will be online.
 - Horse and dog letters are out and due May 1st.
 - Banners are done, awards and ribbons are being worked on.
 - Sponsorships at their usual place of being sponsored.
 - Jr Fair Board has their crown and sashes for the King/Queen contest.
 - There is a group of Jr Fair Board that will be helping at tag-in this Saturday.
 - ODA sent out an email explaining wording on two rules. One will result in a new rule for 2024.
 - 1. Anyone leasing a species that we allow must have a lease agreement on file. The form is available on the State website. 2. Project members declares an animal for Jr. fair no one outside the immediate family can show that animal at another show, including leases. Exception is peewee showmanship and showman of showman.
 - We will be sending out all lease agreements to breeding kids they are due back by May 15th.
- b) Livestock Committee/ Jeff Wippel
 - Tag-In is this Saturday set up will be the same as last year 2 lines between hog barn and Heritage Hall, one behind hog barn for goat/sheep only and dairy beef will come in by the cattle barn.
 - We have all the helpers and tags.
 - Committee member tag-in will be Friday night at 6pm.
 - 8-9 will be dairy beef, 9-12 will be swine, goat, sheep.
 - We could use about 4-5 Fair Board members to help with traffic if you are available.
 - We put a committee together to come up with a survey for buyers to see how we can improve the sale and their experience with the sale.
- c) Any Committee
 - Sponsorships/Tiffany Anderson- Everyone should have received a paper with the list of sponsors. This list is last year's sponsors who have paid or highlighted in yellow who have committed to sponsor, on the back page totaling \$48,300. If you see a sponsor's name on there with nothing beside it and you know them personally maybe you can reach out to them to see if they are interested in sponsoring it again this year.
 - Insulation/Von Cremeans- Insulation is done now in the goat/sheep and Rabbit barns.
 - Rabbits/Tracey Rittinger-Does anyone know how kids can find rabbis this year they are having a hard time finding some. Silver Ponds or April Hawks posted on Facebook a John Stepp out of Carroll Ohio.

VIII. Old Business

- Advance Showmanship/Jay Jude-Do you have a showmanship award, Joy said no we talked about it, but it was never decided on. Von stated we are going to do belt buckles and GAP will be sponsoring them.

- Showmanship awards/Von Cremeans- Farm Bureau backed out of sponsoring showmanship awards this year and Engelhaupt Embroidery sponsored them as well. They will be here but not sponsoring them so the cost went from \$60 to \$120. I have a sponsor for part of the cost but will need 1 more sponsor or GAP will sponsor them.

IX. New Business

- a) Calf Scramble/ Von Cremeans
 - We will have it again this year, we updated the rules to state that you cannot win back to back years. We will make sure they follow all the rules, including the 300-word essay.
- b) Outhouse Race/ Randy Smith
 - I need a motion to pay out \$225 in prize money.
 - Darin Myers made the motion. Jen Hendershot-Capsel seconded. Motion carried.
- c) Acct. Money/ Von Cremeans
 - Need a motion to move \$250,000 to another bank with what is going on. We are insured an additional \$250,000 ins besides the FDIC \$250,000 ins. Tabled discussion for now.
- d) Fair Electrician/ Von Cremeans
 - We have a bid from Pritchard Electric for the fair again this year. The price and agreement have all stayed the same at \$6500.
 - Scott Pritchard left the room for the vote.
 - Jim Pollock made the motion to approve the fair electrician bid. Randy Smith seconded. Motion carried.
- e) Senior Fair/Randy Smith
 - I would like to add 4 new classes to the Senior Fair. I have a meeting in May with the ladies. I would like to add hay, honey, eggs and thistle. Have Senior Fair Board members be the judge. Do a box to drop you vote in.
- f) Construction/Von Cremeans
 - The new entrance came in over budget so it went back out for bid, I don't think it will be ready for this year's fair.
 - The bid for the Ankrom building will go out this fall.
 - I do have a builder for the storage building now that we have those drawings back and approved.

X. Correspondence

- There is a work night Friday April 28th at 6pm in Heritage Hall to clean up and get ready for the event coming in Saturday morning. Put away bleachers, tables, chairs and clean up restrooms.

XI. Adjournment - Donnie Smith moved to adjourn. Jay Jude seconded.

NEXT MEETING: April 10th @ 7pm