



Pickaway County Agricultural Society
Monthly Meeting Minutes
July 11, 2022

- I. Call to order – at 7pm by Vice President Scott Pritchard
- II. Pledge of Allegiance – led by Jennifer Pontious
- III. Roll Call – Directors not present: Jim Arledge, Von Cremeans, Jen Hendershot-Capsel,
- IV. Craig Justus, Jim Pollock, Frank Reisinger, Tracey Rittinger, Ryan Sark, and Craig Weiler.
- V. Guest- Brenda Palm came to express her concerns over the dust from the parking lot. She was assured by board members that the parking lot was watered down multiple times a day.
- VI. Secretary Report –Chris Pence moved to approve the June 6th meeting minutes. Donnie Smith seconded. Motion carried.
- VII. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$156,663.33
 - Money Market \$ 483,354.69
 - Water Credit (City of Circleville) \$14,772.75
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$640,118.02
 - Income \$348,200.86
 - Gates \$186,178.89
 - Expenses \$287,432.23
 - Security Services \$25,655.00
 - Capital Outlay \$27,195.00
 - Harness racing \$118,236.22
 - Loss \$-39,231.37

Chris Pence moved to approve PCAS Treasurer’s Report. Barry Anderson seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$84,023.44
- Money Market/The Savings Bank \$14,015.02
- Total Funds in bank/The Savings Bank \$98,038.46
- Income \$27,929.16
 - Pre-Sale Tickets \$18,700.00
 - Table Raffle \$300.00
 - Pre-Sale 50/50 \$2,925.00
 - VIP Table Sponsor \$6,000.00
- Expenses \$20,720.00
 - VIP Giveaways \$14,265.00
- Profit \$7,209.16

Chris Pence moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- Jr Fair Board member application are out Due back Sept 1st. We were down the number of members helping at fair this year, so it was tough on the ones there working.
- Right now, we are in the process of approving kids for State Fair.
- Suggestions for next year, need signs that point people in the right direction as to where Livestock office is, Jr Fair board office and Fair office, need safety pens ordered for back tags, bulletin boards in each barn again for a place for all that barn's info to be placed for easier access to kids and parents.
- Photographer had a lighting issue with the new fair sign hung on the swine barn, needs shade to block sun.
- 2 kids left early with their rabbits, they have been notified and Tracey is dealing with that. They were to go on the trailer but were taken home.

VIII. Old Business

IX. New Business

a) Donation to PICCA/ Scott Pritchard

- PICCA did the transportation during fair for us from the overflow parking. Would like to donate \$300 to PICCA and a \$50 gift card to each driver.
- Donnie Smith made the motion for the donation and gift cards. Barry Anderson seconded. Motion carried.

b) Fair Debriefing/ Scott Pritchard

- There was a discussion that took place with the Sheriff Dept and Sales Committee on how we can improve on things for next year.

c) Resignation/ Scott Pritchard

- Brad Shannon has turned in his resignation effective immediately. But would still like to volunteer to help with events if needed.

d) Bake Sale/ Steve Barthelmas

- Steve Barthelmas made a motion to donate half of the Cake/Pie auction money raised to the Jr Fair Board. Donnie Smith seconded. Motion carried.

X. Correspondence

- We got a couple thank you cards from Jr Fair Board, Kate Bitler and Mayor Don McIlroy.

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

NEXT MEETING: Aug 8th @ 7pm