



Pickaway County Agricultural Society
Monthly Meeting Minutes
Aug. 14, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Ben Brisker
- III. Roll Call – Directors not present: Craig Weiler
- IV. Guests-N/A
- V. Secretary Report – Jay Jude moved to approve the July 10th meeting minutes. Jen Hendershot-Capsel seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$20,658.71
- Money Market \$266,597.07
- Petty Cash \$100
- Total funds/Kingston National Bank \$287,356.78
- Income \$11,807.33
 - Rentals \$8,180.00
- Expenses \$146,696.4
 - Capital Outlay (Building) \$20,800.00
 - Insurance (PEP) \$33,677.59
 - Utilities \$33,299.30
- Loss -\$134,889.16

Donnie Smith moved to approve PCAS Treasurer’s Report. Darin Myers seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$119,806.91
- Money Market/The Savings Bank \$54,047.79
- Total Funds/The Savings Bank \$173,854.70
- Income \$84,807.25
 - Tickets \$73,550.00
- Expenses \$61,759.95
 - Table Game Supplies \$12,271.83
 - Guns \$22,950.00
- Profit \$23,047.31

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

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- Sam and Eva from Jr Fair Royalty came to give us an update on where they have traveled this summer. Sam has been to 12 fairs this year. Her favorite thing was a Hall of Fame pictures of past royalty that she would like to be seen brought to our fair. Eva has traveled to 8 fairs and her favorite thing she saw and would like to be brought to our fair was an auction for non-livestock projects.
- Sam asked the fair board to pay for the OFMA Ohio Fair Queens application, and 2 nights hotel stay. Jay Jude made the motion to approve up to \$600 in reimbursement for the queens OFMA fees. Donnie Smith seconded. Motion carried.
- Joy gave updates on Jr Fair Board applications that are due Sept 1st, but FFA teachers have asked to move that to Sept 15th, so they have more time to work with their kids. Jr Fair Board is for Freshman in high school and up. She would like to see at least 40 applications this year. As the number of animals allowed to be shown has taken away from JR Fair Board members being able to help at shows.
- 4-H Banquet is Sept 25th and RSVP will be going out. The Senior Fair Board is invited to attend so we can show you our appreciation.
- OFMA Ohio Fairs Queen application is available now the fee is \$100 to be paid online.

b) Livestock Committee/ Jeff Wippel

- Jeff reported that they had a fair debrief meeting last month. The fair went well and would like to thank the Senior Fair Board and the species chairmen for their help.
- They approved for hog loadout to take place Saturday night after 8pm and would like to make the gate wider behind the hog barn along 22 for trucks to get in for loadout. The committee has agreed to help with that expense.
- We invite species committees to bring us ideas of what they need for their barns.
- We will rotate barrow sale in show works for the hog sale each year.
- \$545,000.00 is the unofficial sale number.
- We did a buyers survey this year, with 39 responses. It was a split decision on a 2-day sale. The majority would like to see the sale moved up to 9am to get done earlier.
- They discussed the sale of champions first wondering if buyers would stick around or champions sell in the middle of the sale.

d) Any Committee

- Sean Mayhugh handed out the final Fair report that we were only under \$1800.00 from 2022 considering we spent less this year.
- Jay Jude- Swine breeding show numbers were down this year with less interest and would like to give it a try one more year. Jay would like to add a purebred barrow class but don't make it part of the market hog numbers. Depending on the wording they could stay as market barrow but not be available as a take-home. He would like to change the rules to allow leased gilts, if leased they will need to fill out a lease form from ODA and no one else will be allowed to show that animal. He had questions about the duplication of awards in the fair book.

Fans in barn only. Would like to remove rule #31 no exhibit shall be removed prior to 10pm strike that rule. Rule #36 all covers removed for Vet check. Pop-Up tents at the goat/sheep barn was an issue.

- Jay Jude- Grandstand events he would like to limit access to the pit and charge for pit passes, maybe sell an all-access pass for all four nights. He would like to move Jr Fair night back to the Pavilion and new ideas for events that night. Tuesday charge \$20 for a mechanics parking in the infield. Wednesday changing up the track for auto-cross making it more fun to drive. Thursday/Friday switch truck and tractor pull nights. Saturday stays the same.
- Jay Jude- Gates and parking there is a group called NPO for \$25,000.00 they handle 100% of the gates and parking the fair board doesn't have to do anything.
- Jay Jude would like to create an online registration form for auto cross, over the hill, the fun show and peewee showmanship.
- Jody Kidd- Need to add no bulls to the rules as a bull was brought into the breeding show. Split shows up by classes. Have a set time for the market steer show.
- Jen Hendershot-Capsel- Change market turkeys and market chickens can be a Hens or a Tom, weights will stay the same. Take max weight out of rules. Add only one exhibitor can enter per class. Change Poultry weigh-in times to 8-10 and rabbits from 11-1. Add to the crate size rule anything larger than a 12x12x12 will be removed. And only 1 12x12x12 per exhibitor. No shaving bags in the barn or they will be removed or have someone sponsor a box and shavings for the kids to use so they don't have to bring a bag. They loved the split shows of breeding, showmanship, and market. Just not have rabbits and poultry on the same day. Jen has a proposed schedule to email Von for him and Joy to review when they meet to review the schedule.
- We will hold off on goat/sheep as Craig Weiler is not here. I got some notes that they would like to see the pop-ups go away and have one large tent and assign them spots.
- Von-GAP is this coming Saturday we will have workdays Thursday 5pm Friday all day. We will need everyone's help and as many of you as possible to work on Saturday.

VIII. Old Business

IX. New Business

- a) Sell Old Equipment/ Von Cremeans
 - Need a motion to sell the old grader.
 - Donnie Smith made the motion to sell the grader. Tracey Rittinger seconded. Motion carried.
 - Need a motion to sell old pens.
 - Donnie Smith made a motion to sell the old pens. Jay Jude seconded. Motion carried.
- b) Destroy Ballots/Von Cremeans
 - Need a motion to destroy the ballots from the July elections.
 - Tracey Rittinger made the motion to destroy the ballots. Randy Smith seconded. Motion carried.
- c) Trees/Von Cremeans
 - Need a motion to replace all the trees that are dying in front of Heritage Hall over by the horse barn. I have a quote from Rhoads for \$3825.00.

- Jim made a motion to replace the trees. Donnie Smith seconded. Motion carried.

X. Correspondence

- We received several thank you cards for sponsoring awards from Alana Weaver, Emma Black, Mae Ruff, and Mitchell Ruff. Also, a thank you from Logan Elms boys basketball for sponsoring their golf outing.
- Rentals are picking back up again for the next several months so I have passed out a new rental schedule. I have made some changes to the point of contacts, removing myself as I will no longer be here. Please look to make sure you are available for that event.

XI. Adjournment - Donnie Smith moved to adjourn. Jim Pollock seconded.