



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**October 12, 2020**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Chris Pence
- III. Roll Call – Directors not present: Caleb Eversole, Jennifer Pontious, Scott Pritchard, Frank Reisinger, Tracey Rittinger, Craig Weiler
- IV. Secretary Report – Jay Jude moved to approve the September 14 meeting minutes. Darin Myers seconded. Motion carried.
- V. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$111,440
- Money Market \$300,064
- Petty Cash \$100
- Total funds/Kingston National Bank \$411,604
- Income \$53,597
  - Building rentals \$29,923
  - GAP expense reimbursement \$3,367
- Expenses \$22,121
  - Utilities \$7,521

Darin Myers moved to approve PCAS Treasurer’s Report. Jim Arledge seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$24,331
- Money Market/The Savings Bank \$144,917
- Total Funds in bank/The Savings Bank \$169,248
- Income \$9,993
  - Beverage sales (horse sale) \$2,105
  - PCAS Electric reimbursement \$7,879

- Expenses \$3,805
  - Building rental for GAP event \$1,000
  - GAP communications/texts \$780

Darin Myers moved to approve GAP Treasurer's Report. Mark List seconded. Motion carried.

## VI. Committee Reports

- a) Building Rentals/Von Cremeans
  - All directors present received an updated list of upcoming rental dates
  - Dairy show went well and are considering coming back in the spring. They were especially pleased with the service and help they received from Brad Shannon and Jim Pollock, and others from the board.
  - Local businesses are pleased with the traffic they're getting as a result of the events taking place
- b) Junior Fair Board/Joy Sharp – no report/updates submitted
- c) Livestock Sale Committee/Jeff Wippel
  - Annual meeting last month. Officers are President, Jeff Wippel, Vice-President, Bennett Musselman VP, Secretary, Megan Moorman Sec. Treasurer may possibly be replaced at next meeting in November.
  - 12/12/20 @ 10am-11:30am – winter steer weigh-in
  - 4/17/20 – spring tag in. No times set yet.
  - Committee continues to support keeping market show partial terminal as it is/has been.
  - Voted to recommend adding a breeding gilt show starting in 2021.
  - At LSC meeting Lucas Helser moved to add a rule to fair book that parents are not permitted in barns while market animals are being loaded on trucks (except steers). *Fair book committee chair needs notified.*
  - 2 vacant positions available on committee.
  - Brad Shannon is going to research BEST show tag vs Pickaway fair tag
- d) GAP/Von Cremeans
  - Final number not yet available to close out because still waiting on 15 guns.

## VII. Old Business

- a) Old Fair Sign/Sean Mayhugh
  - Sean moved for the board to approve sale of the old fair sign for \$300 as is. Jay Jude seconded. Motion carried.
- b) Warning letters for taking pigs early from fair/Mark List

- Von asked Jeff for the names. Austin Brown, Chad Black, Brian Cook (didn't show, just provided truck & trailer), Donovan Skellet. Warning letter, no consequences for this incident.
- c) Calf Scramble/Brad Shannon
- To implement at 2021 fair. Distributed printed copies of sample calf scramble rules and registration form
  - Von will designate a committee to present a plan/rules at November mtg. Members: Brad, Chris, Mark, Craig J
  - Clark County has a hog scramble that can be referenced. Rules on website. For consideration for 2022 fair.
- d) Horse Barn & Phase 2 Update/Von Cremeans
- Commissioners have started process on opening Nicholas Dr. parking with engineer.
  - Von will be contacting Darby Creek Excavating for quotes to demo barns.
  - County has received some COVID-19 "use it or lose it" money from state and may use for proposed upgrades
    - Permanent generator in HH.
    - Security cameras that link to Sheriff's office.
    - Insulation, heating and air in hog barn. For use as emergency shelter. Would then have to remove dump station behind hog barn and build bathroom/shower house.
    - Electric gates at Gates A & B

#### VIII. New business

- a) 2021 Fair Dates (Sat 6/19-Sat 6/26)/Von Cremeans
- Chris Pence moved to approve Sat 6/19-Sat 6/26 for 2021 fair. Randy Smith seconded. Motion carried.
- b) Terminal Market Livestock for fair/Von Cremeans
- No motion. Remains partial terminal, as is.
- c) Breeding Gilt Show/Mark List
- Directors in attendance received printed copy of proposed swine show rules and schedule
  - Run like a jackpot show. Junior fair/county show. Not open show.
  - Von appointed committee: Jeff, Jay, Mark, Joy, Brad.
  - Von suggested that more shows need to happen twice a day/evenings to draw crowds for midway.
- d) Build new arena in HH for 2<sup>nd</sup> show ring/Mark List

- SFB pay half \$4,282.75. Mark List pay half \$4,282.75. Total cost \$8,565.50.
  - Darin Myers moved to approve \$4,282.75 to purchase second hog show ring. Jay Jude seconded. Motion carried.
- e) Darin Myers moved to approve LSC's recommendation for a rule to be added to general livestock rules that no parents or exhibitors are permitted in barns during market truck loading (except cattle). Authorized fair personnel only will be permitted. Jim Arledge seconded. Motion carried.
- f) Memberships must be purchased at next meeting on November 9 for \$30/Sean Mayhugh
- g) Hiring committee has selected someone to hire, Tiffany Anderson. She has accepted for \$15/hr. Will start part-time (M W F) with agreement to be potentially full-time within the year. Bev will remain on for Tu & Th through end of year. Hiring has already been approved in previous meeting. Mark List moved to hire Tiffany Anderson as Office Assistant. Brad Shannon seconded. Motion carried.

IX. Correspondence

- Caleb Eversole sent a letter to the board thanking them for the opportunity to be a part of the team. Did not re-run for his position because he is moving.
- Thank you received from Kylee Pontious for sponsoring peewee sponsorship
- Thank you received from Ella Miles for purchasing her market rabbit.
- Thank you received from Arianna Miles
- Thank you received from Westfall Local Schools for donation of \$500 & \$3,000 (for crews working during fair week)

X. Adjournment - Brad Shannon moved to adjourn. Darin Myers seconded.

NEXT MEETING: Monday, November 9 @ 7pm

*UPCOMING DATES...*

*\*Pickaway County hosts OFMA District 6 Fall Meeting – Th November 5*