



Pickaway County Agricultural Society
Monthly Meeting Minutes
September 14, 2020

*FFA/Future Farmers of America...GAP/Gun-A-Palooza...HH/Heritage Hall...HHB/Heritage Hall Ball...JFB/Junior Fair Board...
L&S Committee/Livestock & Sale Committee...ODA/Ohio Department of Agriculture...PAEC/Pickaway Agriculture & Event Center...
PCAS/Pickaway County Agricultural Society...PCVB/Pickaway County Visitors Bureau...SFB/Senior Fair Board...RFP/request for
proposal*

- I. Call to order - by President, Von Cremeans at 7pm
- II. Pledge of Allegiance - led by Chris Pence
- III. Roll Call - Directors not present:
- IV. Secretary Report - Jay Jude moved to approve August 10, 2020 meeting minutes. Scott Pritchard seconded. Motion carried. Treasurer Report
- V. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$181,222
 - *Going to move \$80k into money market account to earn interest*
- Money Market \$200,026
- Petty Cash \$100
- Total funds/Kingston National Bank \$381,348
- Income \$93,265
 - Building rentals \$39,634
 - State matching grant & BWC refund \$50,253
- Expenses \$84,225
 - Utilities \$24,052 (electric \$18,978)
 - Annual insurance renewal \$18,187
 - Manure hauling (from cattle shows) \$15,450
 - Wi-Fi Upgrade \$7,061

Tracey Rittinger moved to approve PCAS Treasurer's Report. Jim Arledge seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$133,551
- Money Market/The Savings Bank \$29,912
- Total Funds in bank/The Savings Bank \$163,464
- Income \$169,889
 - Tickets sold \$166,000
- Expenses \$57,670

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

VI. Committee Report

a) Building Rentals/Von Cremeans

- Board received printed copies of upcoming rental schedule
- Need volunteers to clean out hog barn the evening of 10/8 after dairy show is over and reassemble and place all hog pens
- Jay Jude said that we need to make sure up front with that they know how to operate equipment for horse shows or they pay us to have someone operate it
- Need sports organizations, 4-H clubs, volunteers to clean out horse stalls after horse shows
- Horse stalls need torn down after horse show starting 9/21 complete by 9/30 in preparation for dairy show that starts 10/1

b) Junior Fair Board/report sent from Joy Sharp

- JFB applications – 15 new and 23 returners. Need to set a date to interview them. Will accept late apps for another week.
- 4-H awards programs – While clubs are allowed to interview with Joy in person with many regulations, OSU has extreme limitations on in-person programs at the county level! They have received permission and held a drive through for youth awards recipients. They have received permission for a drive through advisor event to take place on September 28. This will replace the typical banquet and will only include advisors. They regretfully will not be able to include SFB and Sale committee members with a meal at a banquet this year.
- 4-H Pin Sponsorship –SFB has traditionally sponsored the 4-H member pins. Pins are given out to members who have completed 1, 3, 5, 8, 9, 10, 11,12 years of membership. This year the cost for that sponsorship would be \$457.25.

- c) GAP/Von Cremeans
 - Went well. Appreciative of help and support.
 - Still waiting on about 15 guns to arrive. Time of arrival unknown. May not be able to close year out on time.

VII. Old Business

- a) General livestock committee update on terminal market shows/Mark List
 - Livestock Sale Committee does not want to go all terminal
 - Mark will present some options/recommendations at October meeting.
 - Tracey Rittinger moved to split breeding rabbits back to jr. and sr. does and bucks for rabbit breeding show. Chris seconded. Motion carried.
 - Reorganize poultry and rabbits set up in small animal barn.
 - Mark proposed doing a pig and calf scramble on jr. fair night during fair. Similar to having another “class”. Brad Shannon has researched it quite a bit and understands how they work. Darin Myers moved to do a pig scramble and a calf scramble. Craig Weiler seconded. Motion carried.
 - Chris Pence moved to form an additional committee to explore rules on the scrambles. Steve Barthelmas seconded. Motion failed.
 - Need to consider involving jr. fair board more in all fair activities instead of just show. Have task list for pre-fair. Have assist barn superintendents. Should have SFB be mentors.
 - Mark List recommended that the people who took pigs early without permission should get a warning letter. Caleb Eversole will get the names from Jeff Wippel.
- b) Horse show committee
 - Von recommended hiring someone for horse shows at fair to enforce rules. There is an entire book of horse-riding rules.
- c) Old fair sign was donated to Pickaway County Sportsman Club. They declined. Sean Mayhugh is going to check with someone else to see if they want it.

VIII. New business

- a) 4-H Pin Sponsorship - Steve Barthelmas moved to approve sponsoring of 4-H pins \$457.25. Scott Pritchard seconded. Motion carried.
- b) Harness Racing paperwork due in October for state money - Scott moved to approve Horse Racing for 2021 fair. Jay Jude seconded. Motion carried.
- c) Horse barn rentals & phase 2 - Horse barns are emptying. Fewer stalls being rented. Phase 2 is on the horizon. Getting estimate on tearing down barn 1 and 2 from Darby Creek Excavating. Going to start process to get Nicholas Dr/west

parking gate open. Going to put stalls in barn 3. Continue fixing up other barns. Original multi-purpose building going to be scaled back from original plan.

- d) Office Administrator - job is posted on indeed. 100+ resumes were submitted. Bev is going to stay through the end of the year to help transition for at least 2 days/week.
- e) Chris Pence moved to form committee to plan and run a jr. fair night. Jay Jude seconded. Motion failed.
- f) Mark List moved to expand to a 2nd jr. fair liaison/advisor. Mark resented the motion based on feedback from Von. Recommended that President and VP designate someone.
- g) Darin Myers moved to approve \$1,750 to purchase gates. Jay Jude and Jennifer Pontious seconded. Motion carried.
- h) Jay Jude is researching possibly purchasing a lift as it is often needed. 33ft scissor lift \$15,000-22,000. Also 19 ft scissor lift (7ft long), helpful for setting up pens and putting up banners, \$4,000-5,000. Jay moved to spend up to \$5,000 for electric 19 ft scissor lift if one becomes available. Craig moved. Scott seconded. Motion carried.

IX. Correspondence

- Jackie Cooper called to show her support for the sr. fair board. Backs SFB 100% and appreciates that they had the fair.
- Kayla Bowens sent thank you for donating the royalty sashes
- Jennalyn Pence sent a thank you for sponsoring her goat showmanship ribbon
- Chris & Christy Pence and family sent a thank you card for the flower arrangement for Chris's mom's funeral
- Jerry Leist sent an email apologizing for not being able to be at fair to accept his Friend of the Fair Award due to surgery and COVID-19 precautions. He confirmed his support and advocacy of the fair and said this is the highest honor he has received from the agricultural community.
- Chad Black resigned. Scioto Township is available. Will promote in newspaper and on FB.

X. Adjournment

NEXT MEETING: Monday, October 12 @ 7pm

UPCOMING DATES...

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