



Pickaway County Agricultural Society
Monthly Meeting Minutes
September 9, 2019
7:00pm

Abbreviations:

*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*

- I. Call to order - by President, Von Cremeans at 7:00pm
- II. Pledge of Allegiance – led by Randy Smith
- III. Roll Call – Directors not present: Jim Arledge, Chad Black, Brad Lutz (courtesy of notice given), Darin Myers (courtesy of notice given), Frank Reisinger, Carlee Stewart (courtesy of notice given). Craig Justus arrived at 7:02. Brad Shannon arrived at 7:03.
- IV. Special Guests
 - a) Pickaway County Visitor’s Bureau/Nathan Wilson – Tim Wilson no longer with the Pickaway County Visitor’s Bureau. Nathan is interim Director until replacement is found. Rentals going well. Several events scheduled. Having first wedding and ag day last week. Both events went real well. Hog show upcoming. Ohio Hemp Growers co-op expo upcoming. Rabbit show upcoming. Native American event upcoming. Google calendar with all event rentals. Von Cremeans has access to calendar. Christy Pence needs access calendar.
- V. Secretary Report - Scott Pritchard moved to approve 8/12/19 meeting minutes. Randy Smith seconded. Motion Carried.
- VI. Treasurer Report

PCAS

 - Checking/Pickaway County Banking Center \$60,458 (no longer writing checks out of there)
 - Checking/Kingston National Bank -\$31,280
 - Savings/Pickaway County Banking Center \$5,012
 - Petty Cash \$100
 - Total funds in bank \$96,852
 - Income \$6,949

- Expenses \$49,259
 - Insurance renewal \$17,494
- Randy Smith moved to approve PCAS Treasurer's Report. Caleb Eversole seconded. Motion carried.

GAP

- GAP Checking/Pickaway County Banking Center \$217
- GAP Checking/The Savings Bank \$233,691
- Income \$127,515
 - 4,368 tickets sold (note: correction, 4,323 incorrect on statement presented to board)
- Expenses \$94,002
- Brad Shannon moved to approve GAP Treasurer's Report. Randy Smith seconded. Motion carried.

VII. Committee Reports

a) Jr. Fair Board/Joy Sharp

- 52 applications for JFB. 25 returning. 27 new. Interviews Oct 13. 4 applicants are college returners – possible different level of leadership (Jr. Advisor role?)
- Ohio Fairs Queens contest is in January. Ambrosia at Hocking Fair tonight, 68th fair. Hotel coverage/reimbursement (vote at October mtg).
- 4-H Awards Banquet Mon 9/23. Reservations due this Fri. 9/13. Milestone achievement pins have been sponsored by SFB for several years. Asking for consideration to sponsor again \$375.10
- Asked for SFB's consideration to set 2020 fair dates soon

b) Livestock & Sale Committee/Jeff Wippel

c) Gun-A-Palooza/Von Cremeans

- GAP was a huge success. Thanks to all who worked and contributed. \$20k winner has still not claimed prize. 2 guns will likely not be claimed. Wrap-up meeting last Thursday. More conspicuous places for 50/50 and bucket tickets will be considered. Different colored t-shirts for each work group with title on back of shirt with what they do. Food was much better this year. Will keep improving, expanding and growing.

VIII. Old Business

- #### a) Parade Float/Randy Smith – Randy & Christy Pence went to Thompson Floats. Picked out float decorations. Backdrop is a barn. Similar to what we had last year but much nicer. White picket fence around front. A pig statue. Handles for royalty for hold on to. We lease it for Pumpkin Show (\$800) & Christmas Parade (\$400) for \$1,200 total. It is delivered and stored here (in HH) all week. In Pumpkin Show parades for Wed, Th, Fri

and Sat nights. We will provide banners for sides, mums and pumpkins. Carl Myers will drive. Randy Smith will secure a truck from Coughlin. We will provide banners on sides with website. Tracey Ritinger moved to approve request. Craig Justus seconded. Motion carried.

\$45 per float to store in HH for week.

IX. New business

- a) Halloween Camping & Trick or Treat/Von Cremeans – community event weekend before or weekend after Halloween. GAP campers suggested to have one and thought \$30/night. Project football game in amphitheater. Jennifer Pontious moved to approve request. Scott Pritchard seconded. Motion carried.
- b) Repairs & grant application/Sean Mayhugh – Ohio Horseman’s offering grant designated to be used for repairs and upgrades related to horse racing (tracks, barns, grandstands, electric, etc.). App deadline Oct 31. \$10,000 spending credit that grant will pay back. Barn 7 needs roof, and ½ stalls need repaired. We have to spend \$20,000 to get full \$10,000 reimbursed. Brad Shannon moved to approve request. Steve Barthelmas seconded. Motion carried.
- c) Heritage Hall – PCCF donation from Glitz In A Glass and beer sales from Heritage Hall Ball event = \$897.62 Randy Smith moved to approve request. Mark List seconded. Motion carried.
- d) Queen OFMA Convention expenses \$100 for application + up to \$150 for 1 night lodging/room expense (Total of \$250). Brad Shannon moved to approve request. Steve Barthelmas seconded. Motion carried.
- e) 4-H Banquet Pins \$375.10 Randy Smith moved to approve request. Chris Pence seconded. Motion Carried. Joy will send invoice to Sean.
- f) Livestock & Sales Committee – Von Cremeans said they seem overwhelmed. Sale was 1 ½ hours late starting. We need to restructure. SFB will be committee chair, LSC rep as barn superintendent. They use our EIN number. They are a general committee, not an independent board. Von will create a flow chart for visual to help understand. Ross County pays an unbiased unaffiliated person to check that all animals meet requirements (hair length, etc.)
- g) Tractor below needs moved by end of month or it will be towed. Sean Mayhugh will contact the person who needs to take care of it.
- h) Christy Pence distributed a rough draft of a timeline/deadline template of when things are due/need to be done for review by the board. Would like all board members to review and finalize by next meeting. Christy is requesting input from all directors on their tasks/projects/to dos for fair and throughout the year to include.

X. Correspondence

- Thank you card from Abigail Park for supporting her 1st place intermediate goat showmanship project.
- Thank you card from Addie & Audrey Keplar for overall making the 2019 fair a success.
- Thank you card from Makayla Robinson for overall making the 2019 fair a success.

XI. Adjournment – Chris Craig Weiler

NEXT MEETING: Monday, November 11, 2019 – Annual meeting starts at 7pm, monthly meeting immediately follows

**Livestock & Sale Committee Meeting – Mon, September 16*

**Pumpkin Show – fair float in nightly parade at 8pm –*

Wed 10/16, Th 10/17, Fr 10/18, Sat 10/19

**OFMA District 6 Fall Meeting – Th 11/7 @ 6:30pm*

**DBA Christmas parade – fair float – Sunday, 12/1 @4pm*

**OFMA Convention – Th, January 2 – Sun, January 5*

**2020 Pickaway County Fair – Sat 6/20-Sat 6/27*