



**Pickaway County Agricultural Society**  
**2018 Annual Meeting Minutes**  
**November 12, 2018**  
**7:00pm**

- I. Call to order – at 7:00pm by Von Cremeans
- II. Pledge of Allegiance – led by Mark List
- III. Roll Call – Directors not present: Craig Weiler
- IV. Oath of new directors  
– sworn in by County Commissioner Jay Wippel
  - Chad Black
  - Craig Justus
  - Brad Lutz
  - Carl Myers
  - Darin Myers
  - Scott Pritchard
  - Frank Reisinger
  - Brad Shannon
  - *Notary, Sherry Duck present to validate signatures to official oath document*
- V. Officer Elections  
  
President:
  - Mark List moved to nominate Von Cremeans for President. Randy Smith & Carl Myers seconded. Motion carried.
  - Motion to close nomination was made by Sean Mayhugh. Chris Pence seconded. Motion carried.
  - Von Cremeans became 2019 President as only nominee.  
Vice-President:
  - Mark List moved to nominate Scott Pritchard for Vice-President. Brad Lutz seconded. Motion carried.
  - Shirley Lear nominated Randy Smith for Vice-President. Carlee Stewart seconded the motion. Motion carried.

- Motion to close nomination was made by Chris Pence. Shirley Lear seconded the motion. Motion carried.
- After vote by directors of 10 votes for Scott and 8 votes for Randy (*1 ballot marked as "yes" was invalid to be counted*) Scott Pritchard became 2019 Vice-President.

Treasurer:

- Carlee Stewart nominated Sean Mayhugh for Treasurer. Mark List seconded the motion. Motion carried.
- Motion to close nomination was made by Darin Myers. Brad Lutz seconded the motion. Motion carried.
- Sean Mayhugh became 2019 Treasurer as only nominee.

Secretary:

- Randy Smith nominated Christy Pence for Secretary. Darin Myers seconded motion. Motion carried.
- Motion to close nomination was made by Randy Smith. Darin Myers seconded the motion. Motion carried.
- Christy Pence became 2019 Secretary as only nominee.

- VI. Adjournment – Sean Mayhugh moved to close annual meeting. Scott Pritchard seconded. Motion carried.