

Pickaway County Agricultural Society Monthly Meeting Minutes March 8, 2021

- I. Call to order at 7pm by President, Von Cremeans
- II. Pledge of Allegiance led by Darin Myers
- III. Roll Call Directors not present: Jay Jude
- IV. Guest- Jenny Patterson expressed her concerns about the Breeding Gilt show. She talked about showing by weight or declared weight not date of birth. Also being able to use pens and not trailers as some don't have trailers for the breeding gilt show. They are willing to help clean up the pens after the show. Would like to park by the wash racks not in the parking lot. As for the extra tag in can they designate the extra by May 15th that's when online entries are due and as your breeding gilt are not at tagged in. We will have to check and see if this is an ODA rule.
 - C.E. Taft from Buckeye Rodeo Company explained all his company has to offer for a rodeo at the fair. They have good quality livestock and contestants. Limit contestants to 30-35 for bull riding with no downtime between events. Bull riding would be open to card holders first and barrels open to locals. They will do all the work. The cost for bulls and barrels is \$12,500 and full rodeo is \$15,000. Held rain or shine.
- V. Secretary Report Randy Smith moved to approve the February 8th meeting minutes. Chris Pence seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$25,906.85
- Money Market \$250,248.30
- Petty Cash \$100
- Total funds/Kingston National Bank \$276,255.15
- Income \$56,075.07
 - o Building rentals \$14,874.36
 - o Camping Rental \$ 30,590.00
- Expenses \$118,415.88
 - o Curtains and Barns \$ 63,876.16
 - o Horse Barn Repairs \$37,285.54 (barn 3& 6)
 - o Loss \$(62,340.81)

Darin Myers moved to approve PCAS Treasurer's Report. Jim Pollock seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$3,042.67
- Money Market/The Savings Bank \$94,003.66
- Total Funds in bank/The Savings Bank \$97,046.33
- Income \$3.98 (Interest)

Chris Pence moved to approve GAP Treasurer's Report. Randy Smith seconded. Motion carried.

VII. Committee Reports

- a) Building Rentals/Von Cremeans
 - Constantly changing with new rentals
 - Keep an eye out for reminds for help with cleaning up and set up for events coming with the Dairy show at the end of this month
- b) Junior Fair Board/Joy Sharp
 - There were 5 JFB members present for the meeting Lillianna Stafford, Josiah Paul, Audrey Kepler, Alex Pontius and Jose' Kern.
 - A JFB member reported no meeting since SFB last meeting. Their meeting will be this Sunday to work in their committees.
 - Animal numbers are project numbers not animal numbers
 - Picking projects based on the amount of time the project will take up their time on how busy they want to be going forward
 - 4-H wise they have a drop in their numbers about 13% also down a couple advisors these are both 4-H and FFA numbers
 - Award planning has started moving names around if there are no projects in certain areas. Have a lot of openings in horse and hogs left open.
 - Targeted emails out to include a overall welcome, YQCA training will go out next. Swine Breeding rules is a big question people are asking for.
 - Question about fair week someone else care for their animal can someone else take care of it. We always tell them no.
 - Open house and final date will we be doing it
- c) Sponsorship/Randy Smith
 - 350 letters and brochures to go out
 - No fair book ads only banner on tv's and on website
 - Every Senior FB Member is expected to get one \$500 sponsorship
- d) Livestock Committee/Jeff Wippel
 - No meeting since last SFB meeting
 - April 17th tag in will work out a traffic pattern for tag in
 - Getting a lot of calls on leasing of pigs there is no leasing of pigs

- e) All Livestock Committees
 - Do have a judge hired or do you need anything
 - Poultry- No and needs contracts
 - Goats and Sheep- Yes and needs contracts
 - Beef- Yes and Yes have contracts
 - Swine- Yes and Yes have contracts
 - Rabbits- No and needs contracts
 - Horse/Llama- No and needs contracts
 - Tiffany will print out some judges contracts for those you need them
- f) Buildings and Grounds/Darin Myers
 - A few simple repairs need done that have been put off. Barns 3, 6 and well house need a little TLC.
 - The total cost of repairs is \$4600 if we do all the repairs 10% will be given back to the fair making the total cost for repairs \$4140.

VIII. Old Business

IX. New business

- a) Barn Renovations/ Von Cremeans
 - Need a motion for repairs totaling \$4600
 - Jim Pollock made the motion to approve the repairs. Donnie Smith seconded.
 Motion carried.
 - Randy Smith abstained from the vote
- b) Breeding Gilt/ Von Cremeans
 - Will go with declared weight unless judges call back
 - 1 Set of overall awards even with call back
 - Will have to get with Jay about if they need registration papers or pictures by tag-in when no other animal does that. Or by the May 15th online registration
- c) OFMA Spring Meeting/Von Cremeans
 - Meeting is Sunday April 11th everyone is invited
 - Please let Tiffany know tonight if you plan on going Fair Board will pay for you to go also for your guest. Due by April 5th can pay at the door
 - We will pay for Fair Queen and her guest
- d) Amphitheater Evening Entertainment/Tracey
 - With the rodeo on Thursday what night for a band
 - Tracey checked with a local band Simple harvest and he is willing to do Thursday night 9-11pm for around \$500-\$600
 - Would you want bands any other nights
- e) Jr. Fair Night/Chris Pence
 - The idea is to have 2 teams of 4 from each local school for kids not in 4-H
 - 4 Events for fun
 - Needs some helpers with putting this event on
 - Is going to copycat what Hartford fair does

- The night will have Calf Scramble and the Outhouse race
- f) Open House/Von Cremeans
 - Do we still want to have an open house to show the kids around the grounds and the building for first time 4-Her's to answer questions prior to fair
 - Table for next meeting to get a better date
- g) Rodeo/ Von Cremeans
 - Need a motion to switch to Buckeye Rodeo Co
 - Bulls and Barrels only
 - Randy Smith made the motion to go with Buckeye Rodeo. Jim Pollock seconded. Motion carried.
- h) Horse workout Night/Jenifer Pontious
 - First night will be on 3/18 from 6-8pm must sign a waiver/medical release
 - Joy will send out email to all the horse clubs letting them know about it
- i) Curtains/Brad Shannon
 - They will be here to start the curtains in a week or 2

X. Correspondence

- We received a thank you letter from Bev thanking the board for all their generosity and friendship
- XI. Adjournment Chris Pence moved to adjourn. Darin Myers seconded.

NEXT MEETING: Monday, April 12th @ 7pm

UPCOMING DATES...