



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**May 10, 2021**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Jay Jude
- III. Roll Call – Directors not present: Tracey Rittinger, Randy Smith and Craig Weiler
- IV. Guest- None
- V. Secretary Report –Donnie Smith moved to approve the April 12<sup>th</sup> meeting minutes. Jim Arledge seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$45,358.83
- Money Market \$300,316.18
- Petty Cash \$100
- Total funds/Kingston National Bank \$345,775.01
- Income \$50,826.18
  - Grant (OHHA) \$10,000.00
  - Sponsorships \$10,200.00
  - Horse Barn Rentals \$12,257.10
  - Donations (Curtains & Misc) \$9,409.00
- Expenses \$ 53,054.54
  - Utilities \$13,716.76
  - Loss \$(2,228.30)

Jim Pollock moved to approve PCAS Treasurer’s Report. Craig Justus seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$3,604.76
- Money Market/The Savings Bank \$24,010.41
- Total Funds in bank/The Savings Bank \$27,615.17
- Income \$3.27 (Interest)
- Expenses \$69,438.95
  - Guns \$69,288.95
  - Permits (Liquor) \$150.00

- Loss \$(69,435.68)

Jay Jude moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

## VII. Committee Reports

### a) Building Rentals/Jan Shannon

- Still moving along not a lot of large show coming

### b) Junior Fair Board/Joy Sharp

- 6 Jr. Fair Board members were in attendance Allison Remick, Avalon Havan, Aubrey Colburn, Landon Drum, Eva Merritt and Derrick Yarnell.
- They gave a briefing in what they have been doing around the fairgrounds like planting flowers and mulching the beds this past Saturday along with 2 committees having a short meeting to cover some topics.
- Joy- We had a large group of Jr Fair for workday planting flowers and mulching around the fairgrounds they did a great job.
- Right now just supporting Jr Fair stuff, shows going on and getting awards together.
- Newsletter went out a week ago that was about 4-H and Jr. Fair updates with skillathon schedule. We need help for skillathon both days anyone welcome to come help 2 shifts each day.
- 1 more Jr Fair update will go out the beginning of June from Sr Fair board and Livestock committee about move in or any changes before fair.
- Quality Assurance we had 455 kids that needed to go through Q.A. only 6 had not completed. 1 family was completed but was not in the national registry they found it in their outbox before the cutoff date so they are good.
- An email has been sent to all the families and their advisor that did not complete it.
- Coming up a Jr Fair workday to get all ribbons and awards set. We will need enough tables in Heritage Hall for Skillathon.
- All clubs are required to have a booth and there are 34 clubs. Have not heard back if any FFA chapters will have any booths.

### c) Livestock Committee/Jeff Wippel

- Tag in was April 17<sup>th</sup> thanks to SFB for help with traffic flow. Tagged in 459 head. No complaints. 93 goats, 49 sheep, 280 hogs, and 25 dairy beef feeder 1 family animal for goats and 11 for hogs.
- Meeting next Monday will discuss to get an office trailer.
- 5 days left for online registration, 535 online registered so far not including breeding.
- Each club/chapter can review their club entries to make sure everyone is registered or if something is entered something is wrong.
- Each species chair will have a meeting with the livestock committee before the fair.

### d) All Committees

- Sponsorship/Christy- we are at over \$30,000 just waiting to hear back from a couple people. We have till June 1<sup>st</sup> to make their banner unless they have one

of their own we can take it right up till fair. And we have 8 day sponsors this year.

- Cake Auction/Randy- will be on opening ceremony night.
- Don't answer any questions send them to the Fair book or to Tiffany so we don't give them the wrong information. Or to the species chairperson don't answer them upfront. Someone answered a question today with the wrong information and it was spread around on Facebook.
- Two different rules in fair book say same thing if someone wants to complain the need to pay to do complain so we are not listening to it anymore.
- Close access to gate C where the trash is no golf carts no reason for anyone to be there. Other than the let the judges in. I would like to put a sign up to call office for emergencies for judges to call to get in. If you put a number up they will call the office with everything.
- Tiffany will email judges to call the office to be let in when they arrive then she will call species chair to go let them in the gate.
- Pit passes/track passes 50/60 spots only with fire lane no advance sales give them a colored post it tells them where to park. Move to new Business.
- No Senior Day this year as they are still not allowed out on outings.

e) GAP/Von Cremeans

- Full go, guns and ranger are bought.
- Tickets will go on sale soon.
- Shirts have been ordered to throw out at the fair in the grandstands.
- VIP tables \$1000 for 8 tickets, no holding must pay first.

VIII. Old Business

- Sunshine Law/Tiffany Anderson  
I sent out email with the test I took. It was 13 videos 9-20 minutes long at the end of each video answer 2 questions. Didn't pertain to anything we do all of our meeting are open to the public and posted online each month. At the end they give you a certificate of completion. I can email anyone the link if you would like to watch it.
- Event Sign up/Von Cremeans  
Best way to get people to sign up for event contact person. Tiffany will create a spreadsheet of 2 people per event and email it out then you are in charge of getting someone to cover for you if you cannot work your event.

IX. New business

a) Maintenance Contract/ Von Cremeans

- Commissioners want to carry on with the current maintenance contract. Going back to facility dude so don't call grant text or email Tiffany she will enter a work order for Grant if something needs done.
- They have a contract for mowing with Mark List north of the grandstand we mow south. Grant will no longer mow.
- Price is the same and will include custodial that we have been paying for but they have not been doing for Ankrom and Heritage Hall.
- Commissioners have agreed to waive their 40% commission on events for the remainder of 2021 since we have been spending money to fix up around the

grounds. Possible of them doing away with the 40% for good. GAP will stay the same.

- Jay Jude made the motion to approve contract. Jim Pollock seconded. Motion carried.

b) Quality Assurance/Von Cremeans

- Had a young person sign up for breeding instead of market. He got the first 2 emails reminding him quality assurance deadline but not the last since he signed up for breeding. He did tag in 2 goats a tag-in day.
- He did complete quality assurance 1 day past the May 1<sup>st</sup> deadline but within the 45 days state ruling.
- Can they change their project this late? Typically no.
- Brad Shannon made the motion to let him show. Jay Jude seconded. Motion carried.

c) Rule Change/Von Cremeans

- To increase the fee to file a grievance form for any complaints and non-refundable if they loose their complaint.
- Sean Mayhugh made the motion to increase the fee to \$100. Donnie Smith seconded.
- Jay Jude made a motion to amend the cost to \$150. Darin Myers seconded.
- Vote to amend \$150
- Vote to original motion \$100
- Both carried.

d) Veterans Day/Randy Smith (Tiffany)

- Need a motion to have all Active and retired military in free to the fair on Wednesday June 23<sup>rd</sup>.
- Jay Jude made the motion. Donnie Smith seconded. Motion carried.

e) First Responders/Randy Smith (Tiffany)

- Need a motion to let all first responder free entry into the fair all week if they are in uniform.
- No motion needed as they already do let them in free.

f) Weather Insurance/Sean Mayhugh

- Purchase weather insurance for the fair for 6 days between the hours of 3-8pm quarter of an inch they pay us \$5000 premium cost is \$2226.
- Truck Pull if we get quarter of an inch of rain between 1-4pm we get \$30,000 premium \$1314, 4-7pm we get \$40,000 premium \$1752. 7-10pm we get \$30,000 premium \$1314 totaling \$6606.
- Demolition Debry quarter of inch of rain between 3-8pm we get \$10,000 premium \$742.
- Rodeo quarter of an inch of rain between 5-8pm we get \$35,000 premium \$1533.
- \$8881 for all including 3 events. Same as last year.
- Jay Jude made the motion to do weather insurance plus all 3 events. Frank Reisinger seconded. Motion carried.

g) Race Blanket/Sean Mayhugh

- Need a motion for Senior Fair Board to approve \$100 race blanket for this year same as last year.
- Steve Barthelmas made the motion. Jody Kidd seconded. Motion carried.

- h) June Meeting Date/Von Cremeans
  - Need a motion to change June meeting from 14<sup>th</sup> to the 7<sup>th</sup>.
  - Jay Jude made the motion to move the meeting date. Darin Myers seconded. Motion carried.
- i) Mower/Jim Pollock
  - Bids to replace mower to mow from grandstands south Skaggs \$12,200, Kuboda \$14,000 and XMark \$12,479
  - Why not bid it out to Mark List since he is mowing front half under the commissioners contract.
  - Von to get bid from Mark table to next meeting.
- j) Truck/Jim Pollock
  - Need a motion to buy a truck from Chris Pence for track work. The other one we were going to buy didn't work out.
  - Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
  - Chris Pence abstained from the vote.
- k) Horse Barns/Von Cremeans
  - Need the board to approve to write a letter to all horse barn tenants past due 120 days pursue action in court.
  - Jim Pollock made the motion. Donnie Smith seconded. Motion carried.
- l) Committee Meeting/Von Cremeans
  - Committee meeting May 22<sup>nd</sup> at 9am in Heritage Hall for all specie committee chairs with the livestock sale committee.
- m) VIP Track Pass/Von Cremeans
  - \$20 plus fair entry to be parked on the track. Total 60 cars allowed on the track.
  - Not allowed in till 4pm Tuesday-Saturday
  - Jay Jude made the motion for \$20 track parking pass. Brad Shannon seconded. Motion carried.
- n) Pritchard Electric Contract/Von Cremeans
  - Contract for electrician during fair week totaling \$5500.
  - Scott Pritchard left the room for the vote.
  - Jay Jude made the motion to approve contract. Darin Myers seconded. Motion carried.
- o) Llama Pack/Jennifer Pontious
  - Need a motion to purchase 2 Llama training packs at \$79.95 each.
  - Brad Shannon made the motion for the purchase. Donnie Smith seconded. Motion carried.
- p) Grandstand Event Entry/Jay Jude
  - Must pay to enter infield no matter if you are the rider or the driver unless it's in their contract they let them in.
  - Unless you are a puller who have a card to get in free.
  - Derby they let 1 driver/1 pit.
- q) Track/Jim Pollock
  - Request for horse people be able to use the track till 10am everyday during the fair for training since we have extra horses this year.

X. Correspondence

- Thank you card from Spring Dairy Expo for the opportunity to utilize the facility. They had a great show despite the weather and are looking forward to more curtains next year.

XI. Adjournment - Chris Pence moved to adjourn. Jody Kidd seconded.

NEXT MEETING: Monday, June 7<sup>th</sup> @ 7pm

*UPCOMING DATES...*