

# Pickaway County Agricultural Society Monthly Meeting Minutes Jun 7, 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: Jen Hendershot-Capsel and Ryan Sark
- IV. Guest- Sheriff Hafey- If you need anything please call him, he is trying to personally return all calls himself.
- V. Secretary Report –Chris Pence moved to approve the May 10<sup>th</sup> meeting minutes. Jim Arledge seconded. Motion carried.
- VI. Treasurer Report

## **PCAS** Monthly

- Checking/Kingston National Bank \$37,717.89
- Money Market \$300,341,69
- Petty Cash \$100
- Total funds/Kingston National Bank \$338,159.58
- Income \$35,343.34
  - o Camping Rental \$6,125.00
  - o Commercial \$3,023
  - o Total Rentals \$17,696.00
- Expenses \$43,890.57
  - o Loss \$(8,547.23)

Craig Weiler moved to approve PCAS Treasurer's Report. Jim Pollock seconded. Motion carried.

## **GAP Monthly**

- GAP Checking/The Savings Bank \$16,153.22
- Money Market/The Savings Bank \$14,009.33
- Total Funds in bank/The Savings Bank \$30,162.55
- Income \$9,695.65
  - o Prepurchase Ticket Sales \$7000
  - o VIP Tables \$2400
- Expenses \$7,121.27
  - o Promotion Give-A-Way (fair shirts) \$6200

Jim Pollock moved to approve GAP Treasurer's Report. Jody Kidd seconded. Motion carried.

# VII. Committee Reports

- a) Building Rentals/Jan Shannon
  - Slowing down will pick back up in July and August.
- b) Junior Fair Board/Joy Sharp
  - 3 Jr. Fair Board members were in attendance Aubry Colburn, Emma Brown and Austin Eitel.
  - They will be having a workday on June 15th from 8-12
- c) Livestock Committee/Bennett Musselman
  - We will be using the concessions as the Livestock Sales office and will be donating to the Jr Fair Board of \$1000 for the use of concessions.
  - On Friday night of fair, we will have a pizza party for Jr Fair Board during set up for the livestock sale taking place on Saturday morning.
  - There will be some Show Works training and updates taking place.
  - All pen assignments have been sent out to everyone if you have not received them let us know.

## d) All Committees

- Horse/Llamas- Jennifer Pontious-check the lasers, more cleaning on Wednesday and putting screen on Pavilion window on Wednesday also.
- Beef-Brad- good
- Sheep/Goat- Craig Weiler- good
- Swine- Jay- good
- Poultry- Frank- need 8 more pens for Turkeys.
- Rabbits-Tracey- need 12-15 more pens and the tables from Westfall FFA made are too tall for kids maybe use for storage for tack.
- Sponsors-Randy- We have received \$32,270 in sponsorships with \$5,650 payments still outstanding for a total of \$38,350 this year in sponsors not including trade for equipment or services. Thank you to all who has help asking for sponsorships this year. There is still time to secure a \$500 sponsorship but at they would need to provide their own banner.
- Senior Fair- Randy- Will need help setting up the cases, 30 tables and hanging the cables for quilts.
- Concessions/Rides-Scott- Will need a load of gravel to put down for another an extra craft tent. Rides and food are good to go.
- Gates/Tickets-Chris- Ticket booth is covered for Saturday and Sunday for 4-Her's to pick up their wristbands. Jen Hendershot-Capsel will be the change runner in the evenings. Will need help on Jr Fair night to last around 2hrs. WE have 1 team from each school and events for small kids as well.
- Harness Races-Sean- Finishing up the winner circle and we are up 11% from last year.
- Tractor Pull-Craig W- Will need help on Friday night and still need an announcer for Saturday morning. Selling VIP parking for Friday night on the track not infield. Big 4x4 trucks will pull at the end for an exhibition.

- GAP- Von- Get your packets and start selling tickets.
- Check all barns for rules make sure they are up to date posted in barns.
- All TV's will be up and running schedule for the day, all will run the same info. Except in auction day TV's will run the number they are on.

#### VIII. Old Business

- Mowing Bid- \$275 per mowing from Mark List
- Jay Jude made the motion to approve mowing bid. Jim Pollock seconded.
   Motion carried.

#### IX. New business

# a) Nightly Cleaning/ Von Cremeans

- Rumpke will not be doing the nightly loose trash pick up around the grounds this year. We put a post on Facebook and got back to bids, one for \$9000 and one for \$8400. Rumpke's charge was \$14,000.
- Jay Jude made the motion to approve up to \$10,000 for cleaning to be approved by a committee. Craig Weiler seconded. Motion carried.

# b) Hog Fun Show/Von Cremeans

- Market show after sheep show on Tuesday, top 5 winner takes all.
- \$10 to enter, use weigh-in weight or blind draw. Rules to come later.
- We pay the judge.
- Brad Shannon made the motion to have a fun show. Donnie Smith seconded.
- Chris Pence made a motion to amend the original motion that grand and reserve champion are not eligible to show. Jody Kidd seconded.
- Vote on the amendment, motion carried.
- Vote on the original motion, motion carried.

## c) Adult Showmanship/Jay Jude

- Tuesday after the fun show for an adult showmanship.
- \$10-\$15 to enter. Entry fee will pay for the judge.
- No prize, maybe a certificate or small trophy.
- Jay Jude made a motion to have an adult showmanship class. Chris Pence seconded. Motion carried.

# d) Petty Cash/Sean Mayhugh

- Need a motion for up to \$10,000 in change for the gates.
- Tracey Rittinger made the motion. Randy Smith seconded. Motion carried.
- e) Petty Cash for Antique Tractor Pull/Sean Mayhugh
  - Need a motion for up to \$1000 for Antique tractor pull payouts.
  - Darin Myers made the motion. Randy Smith seconded. Motion carried.
- f) Senior Fair Premiums/Sean Mayhugh
  - Need a motion for up to \$2500 in cash to payout Senior Fair premiums.
  - Darin Myers made the motion. Tracey Rittinger seconded. Motion carried.
- g) Rodeo Payout/Sean Mayhugh
  - Need a motion for \$2500 in cash for rodeo payouts on Thursday night of fair.
  - Jay Jude made the motion. Craig Weiler seconded. Motion carried.

- h) Office Help/Sean Mayhugh
  - Need a motion for extra office help.
  - Sherrie will be the week before and week of fair. Marsha to help balance the office out at night and Bev for 3 days to help cut checks for the harness races.
  - All will be at \$15 an hour.
  - Craig Weiler made the motion. Randy Smith seconded. Motion carried.
- i) Outhouse Payouts/Randy Smith
  - Need a motion for \$200 for payouts, \$100 for the winner split the rest.
  - Randy made the motion. Steve Barthelmas seconded. Motion carried.
- j) Coaches Payout/Sean Mayhugh
  - Need a motion for \$1000 payout on the school coach's race.
  - Tracey Rittinger made the motion. Jim Pollock seconded. Motion carried.
- k) Goat Scrapie Tags/Craig Weiler
  - Can we cover the tags up or cut them out as we have been informed that they are marking them for judges to be able to identify certain ones?
  - Von will contact ODA to see what we can do.
- 1) Craft Show/Scott Pritchard
  - Would like a motion for the Ag Society to host a craft show in Nov/Dec in Heritage Hall for 4-6hrs. As we have turned away 40 crafters for the fair.
  - We could fit 60 vendors in the hall. Charge \$25 for a 10x10 space \$10 for electric and \$5 for tables and chairs.
  - Maybe Jr Fair Board can open concessions for food or have a food vendor.
  - Looking at the weekend of Chili Cookoff on Saturday.
  - Jay Jude made the motion. Jody Kidd seconded. Motion carried.
- m) NO Texting/Von Cremeans
  - If you have a problem, call do not text. As text are submittable in court, calls are not.
- n) Petitions/Von Cremeans
  - Petitions are now available pick on up and turn back in by July 5<sup>th</sup>.
- o) Fair Book/Von Cremeans
  - We will not answer questions, direct them to the fair book and we do not answer questions for someone else's species.
- p) Grievance/Von Cremeans
  - They will pay the \$150 fee with Tiffany then we will review it up here away from the barns and if they lose its non-refundable.
- q) Start Every event with the National Anthem.
- r) Work night tomorrow night or any night this week.
- s) Need more trash cans around.
- t) Buyers Club is up to \$30,000 so far this year.
- X. Correspondence
- XI. Adjournment Chris Pence moved to adjourn. Darin Myers seconded.

NEXT MEETING: Monday, July 12th @ 7pm

UPCOMING DATES...