



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**November 13, 2023**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Randy Smith
- III. Roll Call – Directors not present: Jody Kidd and Jay Jude
- IV. Guests-N/A
- V. Secretary Report – Jen Hendershot Capsel moved to approve the October 9<sup>th</sup> meeting minutes. Nicole Mitchell seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$33,547.89
- Money Market \$243,591
- Petty Cash \$100
- Total funds/Kingston National Bank \$277,238.89
- Income \$36,776.75
  - Rentals \$6,379.69
- Expenses \$52,015.02
  - Maint. Expense/Repairs \$2,182.95
  - Utilities \$22,538.06
- Loss \$(15,238.27)

Randy Smith moved to approve PCAS Treasurer’s Report. Jim Arledge seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$161,580.76
- Money Market/The Savings Bank \$54,054.60
- Total Funds/The Savings Bank \$215,635.36
- Income \$32,484.96
- Expenses \$117,233.58
- Loss \$(84,748.62)

Donnie Smith moved to approve GAP Treasurer’s Report. Darin Myers seconded. Motion carried.

GAP Final

- Total Income \$557,309.00
- Total Expenses \$528,933.82
- Profit \$28,375.18

## VII. Committee Reports

### a) Junior Fair Board/ Joy Sharp

- Eva Merritt Pickaway Co. Junior fair board President reported they had their first meeting last night that went well. They did a lot of activities and games for the new members. She stated that they discussed Steer weigh ins and they had a record breaking number of volunteers for weigh ins. She feels all junior fair board members are eager to get more involved this upcoming year.
- The board asked Eva how many new members there are on Junior Fair board, she stated there are 37 members total, 23 returning and 14 new members.
- Samantha Mayhugh, 2023 Pickaway Co. Fair Queen, (accompanied by Abigail Baker, 2023 Pickaway Co. Fair Princess, Mitchell Ruff, 2023 Pickaway Co. Fair King, and Eva Merritt, 2023 Pickaway Co. Fair 1<sup>st</sup> attendant) brought forth their idea to the board regarding the event that they hosted last year, Heritage Hoedown. Samantha stated they had 60 in attendance in last year, all of which were Ohio Fair Royalty, (they did line dancing, cornhole, and horseshoes) she stated as she was traveling to other fairs this year the royalties were still talking about it and how much fun they had. Samantha, Abigail, Eva, and Mitchell would like the board to approve them hosting this event again this year on January 20<sup>th</sup>. Christy has already confirmed the date is available. The kids would like the name to remain Heritage Hoedown. They would like to request use of Heritage hall and they would like to make a playlist and are requesting use of the speaker systems. They are wanting to do subs and chips with cookies and juice/water for drinks. They are looking to charge \$5/ person admission. Time would be at 5pm and last 2-3 hours. They are requesting up to \$400 reimbursement from the board for the cost of any supplies.
- Samantha Mayhugh reports that Fair royalty attended the Pumpkin show and rode through 4 parades.
- Joy Sharp asked how much the Holidays at Heritage Chinese auction raised for the fair royalty travel expenses, Sean Mayhugh responded \$485. Fair royalty was asked to keep a log of their travel expenses so that they can be reimbursed for some of their travel expenses.
- Samantha Mayhugh reported that her Queen Application for the OFMA convention was almost complete, and she would have it turned in to Joy Sharp by the end of the week so she could compete.
- Joy Sharp- reported to the board that the warning letters mentioned in previous meetings needed to be sent ASAP and the 4H advisors would also like copies of the letters. 4H online registration opens November 1<sup>st</sup>, the start of the Pickaway 4H new year is November 15<sup>th</sup> as well as the open house. Issue with clubs getting very large, they are encouraging clubs to split if they have more than 30-35 members, she is concerned that 4H advisors will not be able to handle the large numbers and would like the board to take that in to consideration. There is also a partnership with DODD that are looking to send their kids in to clubs.

### b) Livestock Committee/ Jeff Wippel

- N/A

### c) Any Committee

- Von is working on 2024 committees; the list will be emailed out when completed.

## VIII. Old Business

### 1) Species rule changes-

- a) Cattle-Milking Dairy to be moved in no later than 11am on Thursday, the steer show to start at 7pm on Wednesday and no bulls. Darin Myers Motions. Donnie Smith Seconded. Motion carried.
  - b) Swine- they would like to add a pure bred barrow show. Darin motions swine show. Donnie seconded the motion. Motion carried.
  - c) Poultry- Jen Hendershot-Capsel motions that all market poultry can be male or female. Tracey Rittinger seconded. Motion carried.
  - d) Sheep & Goat- Jen Hendershot-Capsel motions to approve sheep & goat rule changes. Ryan Sark seconded. Motion carried.
  - e) Donnie Smith motions to change rule to allow hogs to be leased. Ben Brisker seconded. Motion carried.
  - f) Darin Motioned FFA can not change anything after April 15. Donnie Smith seconded the motion. Motion carried.
- 2) Fair-
- a) Donnie Smith motions to approve fair schedule discussed at last month's meeting. Jim Pollock seconded. Motion carried.
  - b) Electric bills are increasing quickly, and rental rates have stayed the same. We need to increase camping rates accordingly. Ryan Sark motioned to approve adding an additional \$10 per year for the next 3 years. Jim Arledge seconded the motion. Motion Carried.

## IX. New Business

- Rental Contract changes/ Christy Pence
    - Christy Pence proposed a change to the rental contract, she presented the old contract and the new contract to the board. Jim Pollock motioned to approve the rental contract change. Randy Smith seconded the motion. Christy Pence abstained from the vote. Motion carried.
    - Christy Pence proposed advertising rates and contracts. Nicole Mitchell motioned to approve the advertising rates and contracts as well as giving Christy the authority to negotiate prices. Donnie Smith seconded the motion. Christy Pence abstained from the vote. Motion carried.
  - Golf Car renewal contract for 2 years/Von Cremeans
    - Donnie Smith motioned to approve the golf car rental contract. Randy Smith seconded the motion. Motion carried.
  - December Meeting/ Von Cremeans
    - Donnie Smith moves to change the date of the December meeting from 12/11 to 12/18. Jim Arledge seconded the motion. Motion carried.
- d) Heritage Hoedown
    - \$400 reimbursement/ Use of sound system/ use of heritage hall.
    - Jen Hendershot-Capsel motioned to approve the Heritage Hoedown. Donnie Smith seconded the motion. Motion carried.
  - e) Junior Fair Board OFMA & Parking reimbursement (\$15)
    - Jen Hendershot-Capsel motions to approve. Ryan Sark seconded the motion. Motion carried.
  - f) Senior fairboard OFMA expense reimbursement up to \$200
    - Jen Hendershot-Capsel motioned. Randy Smith seconded. Motion carried

X. Correspondence

- We received a thank you from Kaylee Holshue and Blaine for Von t-shirts at the fair.

XI. Adjournment - Jim Pollock motions to adjourn. Donnie Smith seconded the motion. Motion carried.