



Pickaway County Agricultural Society
Monthly Meeting Minutes
July 12, 2021

- I. Call to order – at 7pm by Vice President, Scott Pritchard
- II. Pledge of Allegiance – led by Jim Pollock
- III. Roll Call – Directors not present: Jim Arledge, Von Cremeans, Frank Reisinger, Brad Shannon, and Craig Weiler
- IV. Guest- None
- V. Secretary Report –Jay Jude moved to approve the June 7th meeting minutes. Jody Kidd seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$160,498.43
- Money Market \$318,371.52
- Petty Cash \$100
- Total funds/Kingston National Bank \$478,969.95
- Income \$484,339.04
- Expenses \$338,015.39
 - Profit \$146,323.65

Will have a full Fair report at the August meeting.

Darin Myers moved to approve PCAS Treasurer’s Report. Chris Pence seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$48,340.91
- Money Market/The Savings Bank \$14,008.00
- Total Funds in bank/The Savings Bank \$62,348.91
- Income \$32,306.38
- Expenses \$127.02
 - Promotion Give-A-Way (fair shirts) \$6200
- Profit \$32,179.36

Darin Myers moved to approve GAP Treasurer’s Report. Chris Pence seconded. Motion carried.

VII. Committee Reports

a) Building Rentals/Jan Shannon

- N/A

b) Junior Fair Board/Joy Sharp

- The kids worked hard and had a great fair.
- Livestock Sales Committee had a pizza party for them on Friday night during set up for Saturday's sale.
- Jr. Fair Board application for next year due September 1st.

c) Livestock Committee/Bennett Musselman

- N/A

d) All Committees

- Any rule changes you want made must be submitted at the August meeting. We want to get the rules out early.
- Work on what we can improve, bring back an idea on how we can fix it.
- There is a sign-up sheet to work Gun-A-Palooza.
- Bring a list to work on for next year's fair.
- Tracey- In the rabbit barn can we make it a rule for the size of tack they can bring like a huge bag of shavings for all week.
- We could donate shavings for the week, so everyone does not have to bring a big bag and it go to waste.
- We are handing out Ohio Fair Manager passes to attend other fairs now. Look around see how they are doing things different like ticketing, midway and barns see what we can do different.

VIII. Old Business

- The position listed on Facebook to work the track has been filled by Mike Meyers at \$15 an hour.

IX. New business

a) Limit Increase Kingston Bank Card/ Scott Pritchard

- Need a motion for a temporary limit increase to \$30,000 on the Kingston National Bank credit card to finish the purchasing of guns for Gun-A-Palooza.
- Darin Myers made the motion to approve the temporary limit increase to \$30,000. Chris Pence seconded. Motion carried.

b) Donation/Scott Pritchard

- Need a motion to donate \$150 to the Pickaway County Community Foundation for their Ag fund at the Farm to Plate Dinner.
- Jay Jude made the motion for the donation. Randy Smith seconded.

c) Fair Attendance/Sean Mayhugh

- Total paid admission was 21,923 actual attendances including pre purchased tickets, memberships and Jr. Fair was 31,152. Up about 10,000 from last year.

d) Executive Session was called by Sean Mayhugh

- Motion on the table to give Tiffany a \$1.00 an hour raise and a \$250 bonus.
- Motion Carried.

- e) Float/Randy Smith
 - Float for the Pumpkin Show.
 - Tabled till next meeting till we get some more information on the cost in the past.
- f) Car Magnets/Scott Pritchard
 - Need a motion for up to \$150 to purchase car magnets for the Fair Royalty for parades.
 - Darin Myers made the motion. Chris Pence seconded. Motion carried.

X. Correspondence

A Thank you card from Isabella Capsel for supporting Jr Fair awards.

Thank you card from Savanna Moore for sponsoring her Grand Champion Turkey banner.

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

NEXT MEETING: Monday, August 9th @ 7pm

UPCOMING DATES...