



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**Sept. 12, 2022**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – led by Barry Anderson
- III. Roll Call – Directors not present: Steve Barthelmas, Darin Myers, Jennifer Pontious, Scott Pritchard, and Frank Reisinger.
- IV. Guest- Ben Brisker attended the meeting to observe as he will be sworn onto the board in November.  
  
Jr Fair Royalty- King Austin Eitel said he has traveled to many fairs this year and has seen a lot of great things.
- V. Secretary Report – Donnie Smith moved to approve the Aug 8<sup>th</sup> meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$33,687.05
  - Money Market \$ 483,436.79
  - Water Credit (City of Circleville) \$7,962.93
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$517,223.84
  - Income \$39,149.83
    - Rentals \$30,922.50
  - Expenses \$82,565.57
    - Insurance \$26,732.00
    - Gap Expenses \$13,344.73
  - Loss \$-43,415.74

Jay Jude moved to approve PCAS Treasurer's Report. Jody Kidd seconded. Motion carried.

### GAP Monthly

- GAP Checking/The Savings Bank \$294,861.10
- Money Market/The Savings Bank \$14,016.21
- Total Funds in bank/The Savings Bank \$308,877.31
- Income \$375,789.09
  - Tickets Sold \$143,865.00
  - Total Games \$211,825.00
  - Beverages \$18,289.00
- Expenses \$198,259.73
  - Fraud Checks \$16,271.50
- Profit \$177,529.36

Craig Weiler moved to approve GAP Treasurer's Report. Chris Pence seconded. Motion carried.

### VII. Committee Reports

#### a) Junior Fair Board/Von Cremeans

- Joy Sharp submitted some notes for us as she could not be here this evening.
- Jr Fair Board and AC FFA distributed shavings for the horse show rental in which they paid each group \$400 for their help.
- There are 33 Jr Fair Board applications, 19 are returners.
- Current JFB advisors are Beth Allen, Jay Jude and Joy Sharp.
- And all the Senior Fair Board should have received and invite to the banquet Sept 26<sup>th</sup> please rsvp by the 19<sup>th</sup>.

#### b) Livestock Committee/Bennett Musselman

- They had to move their Sept meeting to the 21<sup>st</sup>.
- There is still \$6000 outstanding from unpaid buyers.
- There will be some wireless changes happening and with that we will buy some iPads. iPads can be used at weigh-in to scan tags right there and enter kids info to be uploaded to show works to help with registration. Rabbits and Poultry will be able to enter weights.
- There will be additional computers on sale day. Looking for a text service for sale day.
- Looking for suggestions for changes to take home animals.

#### c) Any Committee

- Swine/Jay Jude- Add advance showmanship and once you win your showmanship division you must move up to the next division. You can't win same division each year to give others a chance. For all species not just hogs. Fun Show banners for top 5 and change rule that says you must show your own hog to you can show someone elses to give someone showing a different species a chance to show a hog. Assign barn to be cleaned each day by a club including wash racks. Move move-in to 8:00-11 meeting at 11:30 and weigh-in at noon. Move born on date for breeding gilts from Dec 1<sup>st</sup> to Nov 1<sup>st</sup>. Breeding Gilt show top 5 pure breed and cross breed.

- Goat/Sheep/ Craig Weiler-Scrapie tags added at tag-in to online entry. Rule change add natural breeding and ages ewe's classes. Barn rule pop up tents must be weighted down, attended at all times, collapsed when not in use and cannot be set up until Sunday evening. Add signs where tents are allowed. Music for champion drive. Pee Wee showmanship for goats and sheep.
- Beef/Jody Kidd- separate show for dairy beef and beef show so they are not showing against each other in showmanship.
- Rabbits/Tracey Rittinger- Change weigh-in to same as move in and will need 2 sets of scales as poultry moves in same time. Breeding different day from market or switch to breeding show first. Can breeding leave after showing like hogs do. Can we eliminate the weight rule of 3.5-6lbs as we never have anything over 6lbs. At weigh in check size of tack box if not correct size make them take it out and bring a different one.
- Poultry/Jen Hendershot-Capsel- Split production from market for show and showmanship. Breeding to show off trucks and go home after. Put turkeys in a normal pen not duck pens. Need to add 24 pens to the barn for turkeys.
- It was mentioned maybe all breeding show on Saturday and Sunday then go home after and to put limits on number of animals you can take.
- Harness Racing/Jim Pollock- would like to go to 2 days of racing on Saturday and Sunday only.

## VIII. Old Business

### Calf Scramble Calf/Sean Mayhugh

- Motion to purchase 2023 calf scramble calf from Wolfe Farms for \$1600.
- Donnie Smith made the motion. Jody Kidd seconded. Motion carried.

## IX. New Business

### a) Float Storage Contract/ Tiffany Anderson

- Need a motion to approve the float storage contract.
- Tracey Rittinger made the motion to approve contract. Jen Hendershot-Capsel seconded. Motion carried.

### b) Pumpkin Vendor Contract/ Tiffany Anderson

- Need a motion to approve Pumpkin Show Vendor Contract.
- Tracey Rittinger made the motion to approve vendor contract. Jim Pollock seconded. Motion carried.

- c) Special Event Camping/ Tiffany Anderson
  - Need a motion to approve special event camping contract.
  - Donnie Smith made the motion to approve special event camping contract. Jim Pollock seconded. Motion carried.
- d) Fair Dates/Von Cremeans
  - Need a motion to approve next years fair dates of June 17 thru June 24, 2023.
  - Donnie Smith made the motion to approve 2023 fair dates. Chris Pence seconded. Motion carried.
- e) Fair Funds/Von Cremeans
  - Need a motion to approve the application to apply for 2023 Ohio fair funds money.
  - Chris Pence made the motion to approve fair funds application. Donnie Smith seconded. Motion carried.
- f) Membership & weekly Pass prices/Chris Pence
  - Chris would like to increase the cost of memberships to \$35 and weekly passes to \$30 due to the increase in daily gate admission change we did.
  - Jay Jude made the motion to approve the price increase for memberships and weekly passes. Donnie Smith seconded. Motion carried.
- g) Sean Mayhugh called for Executive Session on New Caretaker Position
  - First motion on the floor to hire a new caretaker for the fairgrounds on a salary and the potential of a bonus. There was a first and a seconded. Motion Carried
  - Barry Anderson left the room during second motion.
  - Second Motion on the floor was to give Tiffany a bonus from GAP account. Barry Anderson abstained from voting. There was a first and second motion. Motion carried.
- h) Von Cremeans- Commission will be donating all the money to insulate all the barns. They will start right after the horse sale is over. The engineers and commissioners got with Kokosing to fix all the windows in Heritage Hall that are leaking. Beams on the amphitheater are going to need wrapped as they are looking bad from the weather.

X. Correspondence

- We received 2 Thank You cards from Jack Burke and Logan Patterson for sponsoring awards.
- Rental schedule is updated something happening every weekend now through November.

XI. Adjournment - Chris Pence moved to adjourn. Craig Weiler seconded.

NEXT MEETING: Oct. 10<sup>th</sup> @ 7pm