



Pickaway County Agricultural Society

Monthly Meeting Agenda

November 11, 2019

Starts immediately following Annual Meeting (starts @ 7:00pm)

222 DAYS UNTIL FAIR!

*FFA/Future Farmers of America...GAP/Gun-A-Palooza...HH/Heritage Hall...HHB/Heritage Hall Ball...JFB/Junior Fair Board...
L&S Committee/Livestock & Sale Committee...ODA/Ohio Department of Agriculture...PAEC/Pickaway Agriculture & Event Center...
PCAS/Pickaway County Agricultural Society...PCVB/Pickaway County Visitors Bureau...SFB/Senior Fair Board*

- I. Call to order - by President, Von Cremeans at 7:05pm
- II. Roll Call - Directors not present: Brad Shannon (courtesy of notice given), Carlee Stewart
- III. Special Guests
 - Nathan Wilson/PCVB
 - Event rental going well. Getting procedures in place.
 - A lot of interest in horse shows. Need to possibly figure out how to better accommodate them and attract more.
 - Prom and weddings scheduled.
 - Roller derby coming back.
 - Word is getting out fast about how nice and accommodating PAEC is. They're blown away how nice the facilities and grounds are.
 - Rabbit show this coming weekend. Public health center. Rotary has cookies and milk with Santa. Craft show. Smaller events throughout the week.
 - Rentals take resources (heat, lighting, etc.). Will work on getting a 4-hour pricing/rate. Need to better stream line/improve contract.
 - Ambrosia Havan/Fair Queen & mother, Alicia Hall –
 - Visited 75 fairs.
 - Her experience traveling around to other fairs around the state made her especially thankful for our senior fair board and the size of our fairgrounds. Small town/home feel. Collaborative, supportive spirit and atmosphere.
 - Appreciate the partnership with the county commissioners and the beautiful fairgrounds as a result. Made them realize that we have a unique relationship that is not normal at other fairs/counties. They had the opportunity to educate others who asked how fairgrounds was funded.

- Appreciative of the emphasis on junior fair. Really thankful for Joy Sharp. So many counties do not have the same experience with their 4-H Director.
- Thankful for the OFMA Fair Managers card to get into all fairs.
- Brought back a lot of ideas that she will share on a document and email to Christy Pence with photos.

IV. Secretary Report - Brad Lutz moved to approve 10/14/19 meeting minutes. Scott Pritchard seconded. Motion Carried.

V. Treasurer Report

PCAS Monthly

- Checking/Pickaway County Banking Center \$2,227 (no longer writing checks out of there)
- Checking/Kingston National Bank \$42,870
- Savings/Pickaway County Banking Center \$68,023
- Petty Cash \$100
- Total funds in bank \$113,221
- Income \$18,718
 - Building rentals \$
 - Camping \$5,260 (Pumpkin Show & Camp out)
- Expenses \$8,870
 - Utilities \$2,561
 - Service Contract with Pickaway County/Maintenance \$3,000
- Brad Lutz moved to approve. Darin Myers seconded. Motion carried.

GAP Monthly

- GAP Checking/Pickaway County Banking Center \$217
- GAP Checking/The Savings Bank \$68,049
- Income \$1,152
 - Beverages sold at Chili Cook Off \$1,138
- Expenses \$112,844
 - Donation to PCC \$111,352
- Brad Lutz moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

VI. Committee Reports

a) Jr. Fair Board/Joy Sharp

- Ambrosia Havan & Avalon Havan reported
 - 1st jfb meeting was last night. 37 out of 43 attended. Team building and ice breaker. Explained mission, purpose, and duties of JFB. 4 junior advisors (will not hold officer positions), more of a training role to lead JFB.

- New committee, Education Committee to make educational posters for barns.
- \$645 was donated by SFB to JFB from pie auction
- 26 potential JFB members going to OFMA convention
- Steer weigh-in volunteers
- December 13 holiday party in Ankrom Building.
- Showman of showmen contest will be reviewed and possibly changed. Will start being discussed in December. Decisions will be made closer to fair time/spring.
- 4-H Open House 6-7:30 in Heritage Hall Tu 11/12. Expecting 120+ to attend and explore 4-H. 27 4-H members will be here to share about their projects/clubs.
- November 15, clubs kick off new year. Packets can be picked up.

b) Fair Book/Brad Lutz

- Proposed 1st rough draft to be presented to board at February meeting
- Herald has not paid us our portion of money for fairbooks

VII. Old Business

a) Halloween Fall Fest Camping Event Report/Jennifer Pontious & Von Cremeans

- 22 kids participated in costume contest, activities, trick-or-treat
- Need to improve promoting and advertising for next year.
- Campground will continue to be improved. A lot of things need fixed (posts rotting, plugs need replaced, etc). Proposed an increase for camping by \$10 annually for the next 3 years. Currently \$200 for 30 amp & \$250 for 50 amp. Brad Lutz moved to accept proposal to increase camping cost \$10 annually for 3 years. Chris Pence seconded. Motion carried.
- Letter for registration for fair camping will go out earlier in January

b) Livestock & Sales Committee restructure/Von Cremeans

- Not a complete restructure of Livestock & Sales Committee. Just reorganizing for more focused and efficient systems.
- Copy of list of committees (committee chairs denoted with a *, barn superintendents denoted with a ^) and a flow chart of committee reporting structure was distributed to all directors present.
- Committee chair members need to read all the rules and have committees review too.
- Von requested that SFB members call the members of LSC on their committees to begin the process of getting together to discuss changes for 2020 fair.
- Judges will not be announced until a week after tag in. Judges will be picked randomly.
- Saturday take homes need a new resolution because it's too much chaos during sale time. Traffic heavy and paperwork required. Considering overnight load out, Friday night, Sunday morning or Saturday post-sale, Von will approach LSC at their meeting next week.

- c) OFMA Convention RSVP, info, schedule/Christy Pence
 - Christy has received everyone's rsvp's. She needs to be notified of any changes by next Tuesday, November 19
 - Correction, group dinner at Buca Di Beppo is not on Saturday, Jan 4. It is on Friday, Jan 3.
 - Link with full schedule and details will be sent out in December

VIII. New business

- a) OFMA District 6 Meeting Takeaways/Von Cremeans
 - Other fairs struggling with same challenges, high electric bills, parking, disobedient fair attendees
 - Great turnout of our board. 10 attended.
 - Great ideas shared for jr. fair night events. Straw bale stacking and rolling. Where the kids are involved is where the money is made. People come to the fair for the kids.
 - Several other fairs have fireworks with no issues or complaints. They close the barns during the fireworks.
 - Next year's District 6 meeting will be hosted at PAEC by PCAS Thursday, November 5 @ 6:30pm.
 - Spring meeting will be at Fayette County Fairgrounds on Sunday, April 5.
- b) SFB & LSC Holiday Party/Von Cremeans
 - Friday, December 13, Corky Que is catering
 - RSVP due Sunday, December 8.
 - Will be having a non-perishable food drive
 - If anyone has requests, suggestions or ideas for fun activities let Christy know. Scott Pritchard suggested corn hole tournament. Von Cremeans suggested White Elephant gift exchange.
- c) Move December Meeting/Sean Mayhugh
 - Because of financial reporting Sean requested to move the December meeting to Monday, December 16 @ 7pm
 - Brad Lutz moved to approve to Monday, Dec 16 @ 7pm. Craig Weiler seconded.
- d) Horse take home/Von - recommendation is for Sunday. Traffic is too difficult.
- e) Chili Cook Off/Christy – SFB sold beer at Chili Cook Off event. People kept wanting to tip SFB members who were serving. Bartender doing mixed drinks at other station got to keep her tips. So, instead a tip jar was put out. \$22 was made. Brad Lutz moved to have the \$22 donated to PAEC revitalization fund. Chad Black seconded. Motion carried.

IX. Correspondence

- Connie Tootle, Pumpkin Show Trustee in charge of parade float judging sent thank you card extending appreciation for use of the grounds during Pumpkin Show week.

X. Adjournment – Chris Pence moved to adjourn. Craig Weiler seconded.

NEXT MEETING: Monday, December 16 @ 7pm

**Livestock & Sale Committee Meeting – Mon, November 18*

**DBA Christmas parade – fair float – Sunday, 12/1 @4pm*

**SFB & LSC Holiday Party – Fri, December 13 @ 7pm*

**OFMA Convention – Th, January 2 – Sun, January 5*

- Th Jan 2 @ 6:30pm – OFMA Queens Pageant

- Fr Jan 3 @ 8am – District 6 Meeting

- Fr Jan 3 @ 9:30am – 5pm - General sessions

- Fr Jan 3 @ 11:30 – ODA Lunch & Meeting

(TICKET REQUIRED/MUST RSVP TO CP)

- Fr Jan 3 @ 5:00pm – Group Dinner at Buca Di Beppo (MUST RSVP TO CP)

- Fr Jan 3 @ 6pm – Presidents Reception/Showcase

(TICKET REQUIRED/MUST RSVP TO CP)

- Sat Jan 4 @ 8:30am – 4:15pm – General sessions

- Sat Jan 4 @ 9:30am-11am – Main session

- Sat Jan 4 @ 6:00pm – Extravaganza

(TICKET REQUIRED/MUST RSVP TO CP)

- Sun Jan 5 @ 9am – Awards Breakfast

(TICKET REQUIRED/MUST RSVP TO CP)

- Sun Jan 5 @ 10:45am – Annual Meeting

**2020 Pickaway County Fair – Sat June 20 through Sat June 27*