



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**Dec 19th, 2022**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – led by Randy Smith
- III. Roll Call – Directors not present: Jim Arledge, Jen Hendershot-Capsel, Jody Kidd, Jennifer Pontious and Scott Pritchard.
- IV. Guest
- V. Secretary Report – Jay Jude moved to approve the Nov 14<sup>th</sup> meeting minutes. Donnie Smith seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$45,263.76
- Money Market \$ 408,635.42
- Water Credit (City of Circleville) \$3,798.95
- Petty Cash \$100
- Total funds/Kingston National Bank \$453,999.18
- Income \$90,621.82
  - Building Rentals \$11,278.00
  - Reimbursement (Commissioners) \$76,770.81
- Expenses \$99,255.25
  - Capital Outlay (Tractor) \$29,199.99
  - Utilities \$14,305.44
  - Service Contract (county commissioners % of rentals) \$18,348.00
- Loss \$-6,633.43

Jay Jude moved to approve PCAS Treasurer's Report. Donnie Smith seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$137,469.93
- Money Market/The Savings Bank \$54,029.81
- Total Funds in bank/The Savings Bank \$191,499.74
- Income \$4,318.55
- Expenses \$1,714.95
- Profit \$2,603.60

Donnie Smith moved to approve GAP Treasurer's Report. Chris Pence seconded. Motion carried.

## GAP Year-End Report

- The report was passed out with a comparison from 2021 to 2022. New additions to the report are Pig a Palooza and beer sales at other events. GAP expenses were up this year, but we still made a decent profit.
- Tracey Rittinger made the motion to accept the report. Darin Myers seconded. Motion carried.

## VII. Committee Reports

### a) Junior Fair Board/ Joy Sharp

- 7 JFB members were in attendance Morgan Cline, James Curtis, Savannah Curtis, Kaitlyn Ball, Sylvia Mayhugh, Samantha Mayhugh and Lillianna Stafford.
- JFB gave a report from their last meeting they discussed steer weigh-in, enjoyed games and food at their Christmas party and thanked SFB for sponsoring lunch for them at convention in January.
- Jr Fair Royalty passed out a proposal with rules for the Princess contest on how they want to run the contest. Also stated that the Princess contest will be run by the outgoing Jr Fair Royalty each year.
- Jr Fair Royalty also passed out an invitation to Heritage Hoedown in January they would like to host for local Pickaway County festivals and all Ohio Jr Fair Royalty using Heritage Hall.
- Joy stated there are 30 JFB attending conference this year, a record number and that we have 5 drivers.
- January we will have our next JFB meeting before conference to start teaching about shows and things that happen at the fair.

### b) Livestock Committee/ Jeff Wippel

- Steer weigh-in was Dec 3<sup>rd</sup> weighed in 28 steers this year
- Thanked SFB that helped with the weigh-in. Cattle committee great job setting up.
- Our next meeting is January 4<sup>th</sup>.

### c) Any Committee

- Von Cremeans stated the committee list for 2023 has been passed out, let him know if you have any questions or concerns.

## VIII. Old Business

### Camping & Golf Carts/ Ryan Sark

- Camping changes no spot shall be left empty after designated times or will forfeit camping. Anyone who leaves after 2pm on Sat June 24<sup>th</sup> will forfeit camping.
- Jay Jude made the motion to approve camping changes and application. Craig Weiler seconded. Motion carried.
- Golf Carts changed rule #7 to state Fair permitted golf carts street legal or not.
- Donnie made the motion to approve changes and application. Chris Pence seconded. Motion carried.

Advance Showmanship/ Jay Jude

- Jay has passed out a proposal for new showmanship rules.
- Jay Jude made a motion to approve Showmanship Graduation. Donnie Smith seconded. Motion carried.
- Donnie Smith made a motion to approve Advance Showmanship. Barry Anderson seconded. Motion carried.

IX. New Business

a) Grandstand Door/ Von Cremeans

- We have a proposal to replace the sliding doors inside the grandstand with new roll up one for the cost of \$7614.00.
- Craig Weiler made the motion to approve the proposal. Darin Myers seconded. Motion carried.

b) Craft Show Auction Funds/ Tiffany Anderson

- Need a motion to split the auction funds among Jr Fair royalty to help with their travel expenses depending on the number of trips they took.
- Barry Anderson made the motion to approve. Donnie Smith seconded. Motion carried.

c) Applications/ Von Cremeans

- Need motion to approve camping application for the horseman.
- Jay Jude made the motion to approve. Ryan Sark seconded. Motion carried.
- Need a motion to approve director camping fee of \$75.
- Jay Jude made the motion. Craig Weiler seconded. Motion carried.
- Need a motion to approve Spring Craft show application. Darin Myers made the motion. Donnie Smith seconded. Motion carried.

d) Princess Contest/ Von Cremeans

- Need a motion for the Jr Fair royalty to run the princess contest as proposed.
- Donnie Smith made the motion. Darin Myers seconded. Motion carried.

e) Donate Heritage Hall to Jr Fair Royalty Dance / Von Cremeans

- Need a motion to donate Heritage Hall for the dance in January proposed by Jr Fair Royalty.
- Darin Myers made the motion. Chris Pence seconded. Motion carried.
- Chris Pence made a motion to donate \$250 to the royalty to help with cost of putting on the dance. Darin Myers seconded. Motion carried.

f) Annual Report/ Sean Mayhugh

- The Annual Report has been passed out, please check you addresses and spellings as this will be turned in at the convention in January.
- Jay Jude made the motion to approve the report. Donnie Smith seconded. Motion carried.

- e) Roger Newlon/ Von Cremeans
  - Effective last Friday Dec 17<sup>th</sup> Roger turned in his letter of resignation.
- f) Sean moved to go into executive session regarding an employee. Tracey Rittinger seconded.
  - Tracey Rittinger made the motion to go back into regular session. Randy Smith seconded.
  - Barry Anderson left the room and abstained from voting.
  - Motion on the floor is to give Tiffany Anderson a 5% raise effective January 1<sup>st</sup>.
  - Motion carried.
- g) Snacks/ Chris Pence
  - Chris Pence made a motion that Tracey bring snacks to all the meeting from here on out. Donnie Smith seconded. Motion carried.

X. Correspondence

- The new POC has been passed out for 2023 event, subject to change as I am working on 3 more contracts.

XI. Adjournment - Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: Jan. 9<sup>th</sup> @ 7pm