



Pickaway County Agricultural Society

Monthly Meeting Agenda

June 3, 2019

7:00pm

12 DAYS UNTIL FAIR!!!

Abbreviations:

*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 7:00pm
- II. Pledge of Allegiance – led by Tracey Rittinger
- III. Roll Call – Directors not present: Brad Lutz, Carlee Stewart, Craig Weiler. Frank Reisinger arrived at 7:04pm.
- IV. Special Guests – none speaking
- V. Secretary Report - Darin Myers moved to approve 5/13/19 meeting minutes. Tracey Rittinger seconded. Motion Carried.
- VI. Treasurer Report

PCAS

- Checking/Pickaway County Banking Center \$39,619
- Checking/Kingston National Bank \$9,614
- Savings/Pickaway County Banking Center \$171,401
- Petty Cash \$100
- Total funds in bank \$211,121
- Income \$93,302
 - Harness Racing \$71,336
 - Horse Barn Rentals \$10,719
 - Fair Sponsorship \$4,800

- Expenses \$56,473
 - Electric \$14,112
 - Drag, dump wagon, gates \$26, 956
 - Fireworks \$2,000
 - Empty manure pit \$4,500

GAP

- GAP Checking/Pickaway County Banking Center \$4,284
- GAP Checking/The Savings Bank \$20,000
- Income \$500
 - Tickets purchased so far \$500
- Expenses \$1,042
 - Office expenses \$17.47
 - Credit card charges \$25.50
 - Heritage Hall Ball \$1,000
- Brad Shannon moved to approve Treasurer’s Report. Chris Pence seconded. Motion carried.

VII. Committee Reports

a) Jr. Fair Board

- JFB members: Aubrey Colburn, Jacob Hawkes, Alexis Henry, Morgan McFarland, Halley Stone, Erin Vincent
 - No additional updates. Haven’t met since last SFB meeting.
- Joy Sharp –
 - JFB continues working on committee projects/tasks in preparation for fair.
 - King & Queen contest update – 3 gentlemen have applied to compete for king, 6 ladies have applied to compete for queen. Newspaper release and photos later this week.
 - Thursday 6/13/19 work day. Learn how to use sound system. Work on awards and ribbons.
 - Morgan McFarland and Liz Paul working on scheduling and stocking concession stand.
 - 3 emails to go out Tu 6/4/19:
 - 1st email to advisors – horse specific, stall assignments, patterns, PAS show
 - 2nd email to all exhibitors - about skillathon at Emmett Chapel, 11am-8pm Th 6/6 & Fr 6/7
 - 3rd email to all exhibitors – barn/species specific, booth set-up, tack early, what to expect

b) Livestock & Sale Committee/Brad Shannon

- Making scale, printer and software updates for hogs, steers. Should be in place by fair.
- LSC voted to donate \$15,000 to SFB for fair expenses.
- Von Cremeans complimented the mailing that went out advertising the livestock sale and mentioned there is also information on website and social media.
- Christy Pence shared that buyers can pre-register via a link that is available on the website.

c) Revitalization & Construction Update/Von Cremeans

- Paving done
- Buildings are done.
- Electric in buildings done.
- Plumbing done.
- The rest of rabbit barn stuff will be here by the weekend.
- Goat and sheep barn completely set up.
- Hog barn completely set up. Other supplies will be here next Mon 6/10 or Wed 6/12.
- Horse barn is done.
- Work nights every night starting at 5pm and all day Sat 6/8 & Sun 6/9. Youth can help after HHB (6/11/19). All fair board directors are expected to be here as much as they can to help. Scott Pritchard and Darin Myers have worked extra hard.
- Fair board directors nor staff are no longer permitted to park outside the Ankrom Building. They must park in gravel/Midway. The spaces outside Ankrom Building is reserved for customers/guests only.

d) Gates/Chris Pence

- Westfall, boosters, Teays Valley music boosters, and Lighthouse Church working gates.
- Paint lines in parking lot if time allows. Jay Jude may be able to get one from Sunbelt. Will use track for overflow parking after harness racing is over.
- Small walk-in gate will be open.
- Beer gardens open 1 hour before events start.
- Directors park golf carts behind north side of hog barn.
- 4% fee will be incurred by guests who pay by credit card.
- Will have someone manning exhibitor only pass gate from golf coral
- Wright's ticketing company provides all cash. Provides daily report. They will count and balance everything. Credit card purchases will be settled at end of fair.

- e) Concessions & Vendors/Scott Pritchard
 - Commercial vendors still calling, inquiring and renting available space.
 - Having meeting at 7pm Tu 6/4 with vendors/concessionaires. Sat 6/15 move-in, bad day to bring trailers in.
 - Electric complete.
 - Needs forks with a ball if any need help on soft ground.
 - Chris Pence needs to have 100+ bales of straw stored on site.

- f) Gun-A-Palooza/Von Cremeans
 - Tickets are on sale. They are being sold online.
 - Tickets will not be sold in office during fair week.
 - Directors can get packets of tickets from Betsy Cremeans.
 - Mailer will go out Thursday of fair (6/20/19).

VIII. Old Business

- a) Heritage Hall Ball/Christy Pence
 - Clarification that \$50 must be paid for a ticket to partake in appetizers, dinner and other events of the night. If just coming to work in barn during tours you're expected to be there from 4:15pm-6:30pm.
 - All superintendents must have coverage at their barn to be a host(s) and welcome guests even if they're unavailable to be there. 1 or 2 people available in barn during guided tours to answer questions from guests. There will be an appetizer station and water in each barn.
 - Send names to Christy of who is working if they are just working and not staying for event.
 - Christy requested donation of 4 weekly passes (\$80 value) to include in Yeti Mystery Treasure Chest Raffle for HHB event. Mark List made a motion to approve. Chris Pence seconded. Motion carried.
 - Von Cremeans offered that species/barn chairs will each receive a ticket to attend the HHB event.

- b) Gator John year round service/Randy Smith
 - Tabled until after fair

IX. New business

- a) Work Days/Von Cremeans, Scott Pritchard, Darin Myers
 - Someone will be here every day starting at 5pm to give instructions. Sat & Sun 9am.
 - They have organized lists of projects and tasks that need completed before fair.

b) Parade Float/Christy Pence

- It's an important part of what we do as part of the community. Visibility, support, participation, promotion, etc.
- Takes a couple of months to build. So, if we want one for Pumpkin Show we need to start thinking about it asap and have a plan in place by July meeting.
- Darin Myers and Christy will not be building it this year. Would like to consider having Thompson Floats in Williamsport build it (lease or rent). Randy Smith and Christy working on gathering more information and pricing by July meeting. Welcome input and contributions from others.

c) Sheriff's Contract/Randy Smith

- \$17,000 approximate cost for 2019.
- Cost for 2018 was \$10, 595 (a lot of rain last year, \$14-15k was last year's estimate).
- Part of increase due to requirements for police for beer gardens and traffic directing on Stoutsville Pike and Lancaster Pike.
- Brad Shannon moved to approve budget/contract of \$17k for Sheriff. Caleb Eversole seconded. Motion carried.

d) Rain Insurance/Sean Mayhugh & Von Cremeans

- Sean Mayhugh provided paper copies of rain insurance options proposal to all directors in attendance.
- Providers that submitted proposals were Rain and Hail, LLC and Commerce Industry/Avemco Insurance Company.
- Commerce Industry/Avemco Insurance Company doesn't have specific experience and coverage we're looking for. Delaware County recommended Rain and Hail LLC. Tuscarawas County also has rain insurance through Rain and Hail, LLC.
- Just rain coverage, not cancellation. Rain gauge would be located onsite.
- Needs submitted immediately. Supposed to be 14 days prior to event(s).
- Monday daily attendance already covered because today is 14th day. The rest must be voted on tonight.
- Highland County – tractor pull last year, had tractor pull and still collected \$70k in insurance.
- Daily attendance rain insurance for Tuesday 6/18 to Saturday 6/22...cost of \$371/day for coverage of \$5k/day if there is 1/4" between 3pm-8pm. Total cost of \$1,855 for \$25k in coverage. Sean Mayhugh moved to approve. Darin Myers seconded. Motion carried.
- Rodeo insurance (option 1 on proposal)...cost of \$1,533 for \$35k coverage if there is 1/4" rain between 5pm to 8pm. Chris Pence moved to approve option 1. Scott Pritchard seconded. Sean Mayhugh opposed. Motion carried.
- Truck & Tractor Pull rain insurance (option 1 on proposal).
 - Chris Pence moved to approve partial option 1, 1/4" rain between 1pm-7pm only, with cost of \$3,066 for \$70k coverage. Scott Pritchard seconded. After vote motion did not pass.

- Sean Mayhugh moved to approve complete option 1, ¼” rain between 1pm-10pm, with cost of \$4,380 for \$100k coverage. Frank Reisinger seconded. Chris Pence and Scott Pritchard opposed. Motion carried.
- e) Petty Cash for fair/Sean Mayhugh
- Sean requested authorization to withdraw \$9k for rodeo pay out. Darin Myers moved to approve as requested. Randy Smith seconded. Motion carried
 - Sean requested authorization to withdraw \$2,500 petty for premiums for home and garden pay outs. Darin Myers moved to approve as requested. Chris Pence seconded. Motion carried.
 - Sean requested authorization to withdraw \$4k for petty cash for office. Randy Smith moved to approve as requested. Darin Myers seconded. Motion carried.
- f) Judges contracts/Sean Mayhugh
- Needs to be pre-written before fair starts. They are needed no later than Friday, June 5. Anything over \$599 will only be paid if W-9 is submitted to Sean.
- g) Cake Auction/Shirley Lear – Shirley requested that ½ money raised from cake auction goes to JFB, the other ½ to SFB. Darin Myers moved to approve as requested. Steve Barthelmas seconded. Motion carried.
- h) ATM Machines/Von Cremeans
- Wright’s Ticketing (company providing gate/ticketing service) provides ATM service.
 - Wright’s charges consumer \$5 service charge. PCAS gets \$1.50 of the fee. PCAS has no cost involved. Only thing PCAS provides is electric. Must have cellular service available (which there is). Fire department put a repeater in HH for better cell service because fire alarms are cellular based.
 - One outside HH. One by main gate. Chris Pence going to request they be delivered by HHB on Tu 6/11.
 - Chris Pence moved to approve as proposed. Randy Smith seconded. Motion carried.
- i) Pumpkin Show barricades - Chris Pence will arrange for delivery of Pumpkin Show barricades/event fencing Friday 6/14 before fair.
- j) Rocket launch Wed 6/19 @ 8:30am/Joy Sharp – plan a, will take place in-field. Back side of track should work fine as plan b if it rains heavily.
- k) Track/Jim Arledge - Horses off track by 8am. Sat 6/22 track closed all day.
- l) Carl Myers – as of today, Monday, June 3 Carl resigned siting that he doesn’t have the time to serve. City of Circleville director seat is vacant.

- X. Correspondence – none to report
- XI. Adjournment – Caleb Eversole moved to adjourn at 8:45pm. Scott Pritchard seconded.

NEXT MEETING: Monday, July 8 @ 7pm

**Gun-A-Palooza – Sat, August 24*

Submitted by Secretary, Christy Pence