



Pickaway County Agricultural Society
Monthly Meeting Minutes
June 8, 2020
12 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...RFP/request for
proposal*

- I. Call to order – by President, Von Cremeans at 7pm
- II. Roll Call – Brad Shannon arrived at 7:40pm
- III. Pledge of Allegiance
- IV. Secretary Report - Darin Myers moved to approve May 11, 2020 meeting minutes. Jay Jude seconded. Motion carried.
- V. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$127,896
- Petty Cash \$100
- AEP Credit \$7,765
- Total funds (including credit from AEP)/Kingston National Bank \$135,761
- Income \$30,674
 - Camping \$4,680
 - State funds for harness racing \$9,739
 - Building rentals \$12,801
- Expenses \$10,102
 - Utilities \$4,409

Jim Arledge moved to approve PCAS Treasurer's Report. Chris Pence seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$1,205
- Money Market/The Savings Bank \$34,638
- CD/The Savings Bank \$20,175
- Total Funds in bank/The Savings Bank \$56,019
- Income \$33.19 (interest earned)
- Expenses \$0

Craig Weiler moved to approve GAP Treasurer's Report. Randy Smith seconded.
Motion carried.

VI. Committee Report

a) Building Rentals/Von Cremeans

- Have had 2 hog shows the last couple of weeks that were very successful
- Another hog show scheduled after fair.
- Ohio Youth Livestock Expo (replaces Ohio State Fair for 2020) Dairy Show (6 days), and Hog Show (11 days)
- Ohio Harness Horse Breeders (7 days, all buildings rented)

b) Junior Fair Board/Joy Sharp

JFB Attendees: Austin Eitel, Cassidy Lange, Makayla Lange, Allison Remick, Delaney Sark

- Will have next JFB meeting Wed 6/10 and a work day next week Tu 6/16. Will be doing training and sorting awards. Practicing talking on microphone.
- All awards are in and in process of being sorted
- Quality assurance, only 1 exhibitor (from TV FFA) has not completed, Kylie McIntire

c) Sale Committee/Jeff Wippel

- Buyers letters are going out this week
- Online livestock registration photos have been sent to species committee chairs
- Packer bids are confirmed
- Sale committee having special meeting Monday, June 15 @ 7pm.

- d) Camping/Von Cremeans
- Rules must to be adhered to in order to avoid being shut down by health department
 - A survey was sent out to campers to see who is camping, who wants refund, who wants to hold money over to apply for next year's camping, who wants to donate fee, etc. Livestock show schedule will be published on website by end of day Tuesday, June 9 to help people decide what they're going to do.
- e) Sponsorship/Christy Pence & Randy Smith
- Since modified Plan A was decided upon the committee has decided to proceed with asking for sponsorships. Sponsorship brochures were handed out to those in attendance.
 - Businesses want to support the fair. All fair board directors are expected to ask at least one business for a \$500 sponsorship. Most businesses will say "yes" when asked.
- f) Rides, concessions, vendors, day time entertainment/Scott Pritchard
- Triple Treat Ride Company that we have used in years past has decided they will not be going out on the fair/festival circuit at all this year. Therefore, for 2020 we have contracted Kissell Amusements out of Canton. Has 11 licensed rides.
 - Spoke with ODA ride inspectors. They were un-furloughed the week of June 1. Currently working 70 hour weeks to get amusement parks inspected. They are making fairs a high priority. Ride company has already scheduled ride inspection with ODA.
 - Only a few have cancelled, but most will be coming.
 - Commercial vendors and day time/amphitheater entertainment will be confirmed later in the week.
- g) Gates/Ticketing/Chris Pence & Betsy Cremeans
- Westfall and Teays Valley athletic boosters splitting gates.
 - Admission prices for 2020 same as 2019.
 - Social distancing and sanitization procedures being worked on.
 - Wristbands for jr. fair exhibitors – no paper pass for 2020. There will be a list at Gate D ticket booth at specified times on Sat & Sun during move-in.
 - Weekly pass holders and members can get their wristbands the first time they enter the grounds.
- h) Parking/Chris Pence
- Painting lines to help with parking
 - "One way" and "do not enter" signage
 - Meeting with Pumpkin Show committee to get a plan together for parking Friday and Saturday night.

- i) Signage/Betsy Cremeans
 - Signage to remind about social distancing, sanitizing, no outside alcohol, no touching/leaning on railing, and one way barn signage.
 - Species chairs need to look around their barns to identify what other signage is needed and let Betsy know.
- j) Evening Amphitheater Entertainment/Christy Pence
 - Mark List confirmed the Menus for Monday
 - Christy Pence confirmed Travis Brown for Thursday
- k) Harness Racing/Sean Mayhugh
 - Changes from State of Ohio continuing daily.
 - Racing will take place Saturday and Sunday only of fair. No racing Monday.

VII. Old Business - none

VIII. New business

- a) Modified Fair Plan/Von Cremeans
 - Barn superintendents need to walk through their barn and identify what is needed for fair week. There is hand sanitizers at every entry.
 - Fletcher's will be on hand for towing.
 - Amphitheater, grandstands and Heritage Hall are required to be at 50% capacity.
 - There will be a pre-screen form for jr. fair exhibitors required by the health department
 - Microphones have to be sanitized between users.
 - Golf carts will not be allowed inside gate after 8am.
 - Fairgoers cannot touch the animals.
 - Barns will have one way signage.
 - Signage will be posted all over with social distancing and sanitizing guidelines.
 - Participation in jr. fair exhibition is optional.
 - All ODA rules are applicable.
 - No hobbies, crafts and baked goods in Ankrom.
 - Masks will not be required, but are encouraged.
 - Alcohol is not permitted and will not be sold
 - No livestock sale committee trailer will be rented. Instead they will be located in small office across from conference room in south end of Heritage Hall.
 - Sr. Fair Board office will be located more central in conference room in south end of Heritage Hall.

- b) OYLE, Dairy Show events/Von Cremeans
 - Dairy Show is July 29-August 6. Volunteers needed.
 - Hog Show August 9-19. Volunteers needed.
 - Quick turnaround between OYLE hog show and Gun-A-Palooza on Sat, 8/22

- c) Rain Insurance/Sean Mayhugh
 - Prices the same as 2019. \$8,000. Paid out \$5,000.
 - Darin Myers moved to approve the same coverage as 2019 for 2020. Jim Arledge seconded. Motion carried.

- d) Media/Christy Pence
 - Members of the media are asked to notify Christy directly when they plan to be onsite. They should enter through Gate D during fair week and show credentials. Gate workers will be asked to call Christy to notify her that they're on the grounds. She will determine whether they need received/escorted.
 - TV media must be held at gate until Christy or Von can meet up with and escort them on the grounds.

- e) Work Days/Darin Myers
 - Every day until fair is a work day 5pm-9pm
 - Hand sanitizers need assembled and filled.
 - Randy Smith's Saddle & Sirloin 4-H club painted the camper posts, and maintained/planted flower beds and some flower pots. Noted, they were properly social distanced and not required to participate.
 - All directors should know how to turn off lights and fans in all buildings, and know where electrical boxes are.

- f) Office Assistance Expenses/Sean Mayhugh
 - Bev will work more/longer hours before and during fair week, and another office person will need to be hired (@ \$10/hr) for the week before and during fair week (June 15-28) to assist Bev.
 - Jay Jude moved to approve extended hours and cost for Bev. Randy Smith seconded. Motion carried.
 - Scott Pritchard moved to approve cost for additional office assistance staff. Brad Shannon seconded. Motion carried.

- g) Petty Cash for fair week/Sean Mayhugh
 - \$12k in cash needed to have on hand for change during fair week.
 - Chris Pence moved to approve \$12k petty cash for fair week. Randy Smith seconded. Motion carried.

- h) Rodeo Contract/Sean Mayhugh
 - Payout is \$9k
 - Brad Shannon moved to approve \$9k payout to rodeo. Jennifer Pontious seconded. Motion carried.

- i) Judges Parking/Chris Pence & Betsy Cremeans
 - The morning of each livestock show the barn superintendents will need to get the judges parking plaque from Betsy and meet the judge(s) at Gate C to access driving into the grounds to park behind barns.

- j) Gates for cattle/Brad Shannon
 - There is a possibility of getting multiple cattle shows to rent the facilities.
 - Need to purchase quantity of 45 twenty-foot long gates, and 30 barrels of concrete.
 - Craig Justus moved to approve cost to purchase gates and concrete barrels. Randy Smith seconded. Motion carried.

- k) Security Codes for alarm system/Randy Smith & Von Cremeans
 - Grandstands has been broken into multiple times and had a lot of items stolen
 - All directors need to send/give Christy a 4-digit code that they can remember for alarm system.

IX. Correspondence - none

X. Adjournment - Darin Myers moved to adjourn. Craig Weiler seconded.

NEXT MEETING: Monday, July 13 @ 7pm

UPCOMING DATES...

**PCAS Director Election – Monday, July 13 3pm-7pm*

** OYLE Dairy Show - July 29-August 6*

**OYLE Hog Show – August 9-19*

**Gun-A-Palooza – Sat, August 22*

**Pickaway County hosts OFMA District 6 Fall Meeting – Th November 5*