



Pickaway County Agricultural Society
Monthly Meeting Minutes
January 10, 2022

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Chris Pence
- III. Roll Call – Directors not present: Jody Kidd and Jay Jude
- IV. Guest- Judy Clifton from PCCF would like to host and sponsor Pancakes with Chris Cakes again this year to support the Ag Fund. They would like to change the time to 9am-11am still on Saturday morning of the livestock sale.
- V. Scott Pritchard made a motion to go out of session. Sean Mayhugh seconded. Chris Pence made the motion to go back in session. Donnie Smith seconded.
- VI. Secretary Report –Jen Hendershot-Capsel moved to approve the December 20th meeting minutes. Barry Anderson seconded. Motion carried.

VII. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$26,675.64
- Money Market \$493,095.94
- Water Bill Credit \$17,030.34
- Petty Cash \$100
- Total funds/Kingston National Bank \$519,871.58
- Income \$13,999.71
 - Rentals \$12,178.36 (\$9,501.00 AGR Cattle Show)
- Expenses \$12,359.46
 - Utilities \$1,886.08
- Profit \$1,640.25

Brad Shannon moved to approve PCAS Treasurer’s Report. Chris Pence seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 109,009.56
- Money Market/The Savings Bank \$ 14,011.53
- Total Funds in bank/The Savings Bank \$ 123,021.09
- Income \$5.28 (interest)
- Profit \$5.28

Brad Shannon moved to approve GAP Treasurer’s Report. Donnie Smith seconded. Motion carried.

VII. Committee Reports

a) Building Rentals/Tiffany Anderson

- Not too many changes.
- Point of contacts was passed out. If you can't do your event let me know who you got to cover you.

b) Junior Fair Board/Von Cremeans

- 6 Jr Fair members attended the meeting, Audrey Keplar, Elie Hill, Kellen Horvath, Jazmyn Carrillo, Dereck Yarnell and Kyle Yarnell. They discussed what they did at their meeting yesterday, went over take-aways from convention on Saturday, elected officers and thanked the Senior Fair Board for sponsoring lunch on Saturday at convention and dinner at their Sunday meeting. The new officers are President Makayla Robinson, Vice President Audrey Keplar, Secretary Evie Layton and Treasurer Ellie Hill.
- Joy spoke with Evie the fair queen about her experience at the state queen contest at convention. She really enjoyed her experience but didn't know what to expect or what they are looking for as there is not a lot of information about it. Maybe get some past queens together and go over what was expected of them and questions they were asked.
- Horse advisor meeting tomorrow to finalize class schedule and order.
- 4 advisor trainings coming up that will include Jr fair updates, requirements and changes.
- Clubs kicking off, enrollment due at the end of the month with 4-H week also the last week of the month if Tiffany can put it on the sign.
- Q/A training for little kids, hands on fun activity for first year little kids. Not a certified training
- Fist YQCA training has been completed already. It renewed Oct 1st no reason to wait start the online training now.

c) Livestock Committee/Jeff Wippel

- At the meeting last week, it was discussed at weight in on April 16th dairy beef will weigh in from 8-9 followed by hog, sheep, and goats 9-12.
- Finished and completed the Treasury audit Joy and Bennett co-chaired. Suggestions were corrected at the Wednesday meeting. Everything was accounted for, and budget was approved.
 - Total Income \$535,576.95
 - Total Expenses \$ 537,711.85
 - Total Net Income -\$2,134.90
 - Open Equity \$ 70,085.18 as of Dec 1st, 2020
 - Total Net Income -\$2,134.90
 - Ending Equity \$67,950.28 as of Nov 30th, 2021
 - Premium Sale \$419,831.00
 - Packer Bid \$99,004.11
 - 2021 Pickaway County Livestock Sale \$533,223.38 record sale

- d) Gate Committee/Chris Pence
 - We need to start looking for volunteer groups to work the gates or parking. If you might know of someone let me know.
- e) Beef Committee/ Brad Shannon
 - Would like to allow market heifers in the beef show. They will show with the market steers follow same rules and sale intentions.
- f) Budget Report/ Sean Mayhugh
 - Large increases we expect to see will be 10% increase in rentals this coming year and a donation from the county Von is working on.
 - \$1,027,900.00 is the 2022 budget
 - Increase with the secretary moving to salary
 - Same buildings in the budget last several years for \$100,000 for horse barn to replace the ones tore down out front, storage building and a hoop barn. Working with commissioners on this.
 - A \$70,000 donation from the county for 2020 covid lost revenue.
 - \$30,000 for equipment purchase, looking for a cab tractor.
 - Projected estimated expenses \$1,230,590
 - Projected estimated net income of \$2,335.00

VIII. Old Business

- a) Calf Scramble Application/ Brad Shannon
 - Brad made the motion to have the calf scramble again this year on Jr Fair Night at the Fair. Donnie Smith seconded. Motion carried.
- b) Golf Carts at Fair/ Ryan Sark
 - A letter with the new Golf Cart rules has been passed out. The Sheriff Dept will help us enforce the rules, but we must enforce as well.
 - Brad Shannon made the motion to allow golf carts back at the fair. Craig Weiler seconded. Paper vote count 12 Yes- 6 No. Motion carried.

IX. New business

- a) Director Golf Cart Fee/ Von Cremeans
 - Need a motion to approve Eagle Golf cart price.
 - Steve Barthelmas made the motion to pay the fee for the Golf Carts and that everyone will get a golf cart. Brad Shannon seconded. Motion carried.
- b) Pancakes with Chris/Von Cremeans
 - Donnie Smith made a motion to allow PCCF to host Pancakes with Chris again this year and move the time to 9a-11a. Jen Hendershot-Capsel seconded. Motion carried.
- c) Volunteer Grant/ Jen Hendershot-Capsel
 - Jen Volunteered her time for a week for a \$500 grant from Bank of America for us to use however we like.

d) Market Heifers/ Von Cremeans

- Ryan Sark made the motion to allow Market Heifers to show with the Market Steers starting in 2023. Brad Shannon seconded. Motion carried.

e) Budget Report/ Von Cremeans

- Craig Weiler made a motion to approve the 2022 Budget Report. Brad Shannon seconded. Motion carried.

f) Hinkle Report/Sean Mayhugh

- Passed around is the state auditors report need approved with one add being made is the \$100,000 loan. Is posted on our website.
- Brad Shannon made a motion to approve the 2021 Hinkle Final report. Donnie Smith seconded. Motion carried.

g) Tractor Pull/ Craig Weiler

- On Thursday night of the fair would like to have a Tractor Pull instead of a Rodeo.
- There will be 3 classes.
- Done by OSTPA for \$13,6978
- Brad Shannon made the motion to have a Tractor Pull on Thursday night. Donnie Smith seconded. Motion carried.

X. Correspondence

- Check your shirt sizes on the list for you fair shirts so I can get them ordered so we get the sizes we need.
- Thank you card from Jr Fair Board

XI. Adjournment - Chris Pence moved to adjourn. Brad Shannon seconded.

NEXT MEETING: *February 14th @ 7pm*

UPCOMING DATES...