



Pickaway County Agricultural Society
Monthly Meeting Minutes
September 13th, 2021

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Randy Smith
- III. Roll Call – Directors not present: Craig Justus, Frank Reisinger, and Ryan Sark. Chris Pence arrived late 7:05pm and left early at 8:45pm.
- IV. Guest- Ryan List and Heather Burke- Expressed concerns over going all terminal and suggest we should stay the way we are. The way our fair falls early in the year if we go all terminal, we are hurting kids who may not be able to afford 2 sets of hogs. One set for our fair and another set for jackpot shows or state fair.
- V. Secretary Report –Jay Jude moved to approve the August 8th meeting minutes. Randy Smith seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$ 48,933.50
 - Money Market \$ 492,933.59
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$ 541,967.09
 - Income \$ 91,021.72
 - Rentals \$ 48,091.00
 - GAP Reimbursements \$ 31,925.10
 - Expenses \$ 83,295.28
 - Utilities \$ 12,575.30
 - Insurance \$ 19,761.00
 - Misc. GAP Expenses \$22,171.35
 - Profit \$ 7,726.44

Craig Weiler moved to approve PCAS Treasurer's Report. Donnie Smith seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 236,904.78
- Money Market/The Savings Bank \$ 14,009.19
- Total Funds in bank/The Savings Bank \$ 250,913.97
- Income \$ 307,996.08
 - Pre-Purchase Tickets \$ 121,950.00
 - Total Games \$ 162,690.00
- Expenses \$ 184,447.10
 - Food/Beverage \$ 36,571.12
 - Guns \$ 11,549.00
 - Wages \$ 16,973.75
- Profit \$ 123,548.98

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

VII. Committee Reports

a) Building Rentals/Jan Shannon

- Not a lot of changes just make sure to look at the back page for you event make sure you are available for them if they have any questions if not find someone to cover you.

b) Junior Fair Board/Joy Sharp

- The fair royalty has been visiting many different fairs.
- Fair Queen Evie wants to be more community service involved, so she participated in the 9/11 ceremony downtown.
- Jr Fair Board has about 40 applications for this coming year with about 24 returners. We will be setting up a time for interviews.
- If we have any returners that you have questions about let us know so we can invite them back for an interview as well.
- 4-H Banquet is coming up on Sept 27th. RSVPs are due this Monday, we have invited the Senior Fair Board as well as Livestock Committee as a thank you for all you do. Set up will begin this Sunday.
- Quality Assurance updates do not come out till early November. We have gone completely online, and ODA has allowed online testing for 9-11 yr. old. We have a couple Ag teachers offering to do in person class for the younger kids in their first 2yrs in 4-H as an option if ODA stays the same.

c) Livestock Committee/Laci Thompson

- Laci presented the sales summary of totals sales for the day of \$ 419,831.67.
- That is an increase of \$25,000 from last year and it was a record number.
- A few buyers still have outstanding invoices, we need to get invoices out quicker.
- Will discuss at the next meeting 4% to go back to the kids and the fair.

d) All Committees

- Rabbits/ Tracey Rittinger- Would like to move the rabbits show earlier in the week as rabbits get overheated and the meat breaks down making them not show worthy. Market Rabbits to 1 judge instead of 2 she will get with Beth before the next meeting on that. Rabbit boxes we got for covid, and we never used and returned them this year.

VIII. Old Business

- Float/Randy Smith- It will be \$800 to rent the float, not sure how much to decorate.
- Randy made a motion for up to \$1000 for float decorations. Brad Shannon Seconded. Motion carried.
- Goat/Sheep- Craig Weiler- All animals must have scrapie's tag at weigh-in if not they go back home and would like for exhibitors to walk their animals to the trucks.
- Craig Weiler made a motion that all sheep/goat must have a scrapie tag. Brad Shannon seconded. Motion carried.
- Steve Barthelmas made the motion that each species committee chair make the decision if the exhibitor can walk their animal to be loaded. Brad Shannon seconded. Motion carried.
- Barns clean out times daily and on Sunday. Cleanout old rule was on Sunday. Sunday clean-up time maybe on Sunday 8am-noon or maybe each species chairman decides for their species. Give Tiffany your rules by the next meeting.
- Pen assignments-Need to be approved by the Chairman and Superintendent they assign by club, then the club advisor assigns the pen for all species, so the club then is responsible to make sure the pens are clean. Barn cleanout time is to be decided by each species chair to be put in the rules. Tabled till the October meeting daily and final clean-up times.
- Cattle/ Brad Shannon- Brad made a motion to move the cattle show to 5pm on Wednesday starting with breeding then market. Jody Kidd seconded. Motion carried.
- Brad Shannon made the motion for calf scramble claves show in their own class then go back into champion drive. Craig Weiler seconded. Motion carried.
- Brad Shannon made a motion that all exhibitors wear numbers on their backs. Randy Smith seconded. Motion carried.
- Brad made a motion to change steer weigh-in date to the first Saturday in December from 8-10am. Craig Weiler seconded. Motion carried.
- Brad Shannon made a motion to remove bull calves as a project. Jody Kidd seconded. Motion carried.
- Swine/Jay Jude-Rule #13 change barn cleaning time from 8am to 9am. Bring time to the next meeting.
- Eliminate Rule #16 All hog pens in barn must be clean and tore down immediately after the sale.

- Jay Jude made the motion to remove rule #16. Brad Shannon seconded. Motion carried.
- Jay Jude would like to add the rule only authorized personnel are allowed in the hog barn area during load out. This rule would be in livestock and swine rules.
- Jody Kidd made the motion for the new rule on authorized personnel during load out of hogs. Donnie Smith seconded. Motion carried.
- Jay Jude would like to make a rule of no chairs allowed in the hog barn.
- Brad Shannon made the motion for no chairs in the hog barn. Jody Kidd seconded. Motion carried.
- Jay Jude would like to add a rule that only 1 family member allowed in the makeup area and 1 family member in the placing area.
- Jay Jude made the motion for family allowed in the makeup and placing area. Jody Kidd seconded. Motion carried.
- Jay Jude would like to switch to vinyl banners for top 5 including barrow and gilt. Joy sent the info to Dolores for pricing.
- Jay Jude would like to move the Fun Show, Over the Hill Show and Pee Wee showmanship to another day. Tuesday becomes a long day, and it would bring more people back in on another day. Jay will work with Joy on a day for the schedule.
- Horse/ Jennifer Pontious- will table till October meeting as their horse meeting in tomorrow night.

IX. New business

- a) Purchase Golf Cart/ Von Cremeans
 - Need a motion to purchase a golf cart for \$5000 with a utility box on the back of it to leave up here on the top of the hill.
 - Brad Shannon made the motion. Craig Weiler seconded. Motion carried.
- b) Painting Barns/Von Cremeans
 - Need a motion for up to \$9000 to paint the outside of barns 3, 6, and 7 with 20yr paint, just the walls from Dye Painting.
 - Randy Smith made the motion. Brad Shannon seconded. Motion carried.
- c) Event Parking/ Jim Pollock
 - Parking for event to take place in the east parking lot only. Unless it's a Heritage Hall or Ankrom event then they can park inside.
 - Camping all reservations go through Tiffany only not secondhand info or promises to camp.
- d) Outhouse Funds/Randy Smith
 - Needs funds for Sept 27th to pass out at the 4-H banquet.
- e) Fair Dates/Von Cremeans
 - Need a motion to approve next years fair dates of June 18th-25th.
 - Brad Shannon made the motion. Jody Kidd seconded. Motion carried.

- f) Donation Calf Scramble/Brad Shannon
 - We have made up a flyer to help offset the cost of the 2 calf scramble calves if you knew anyone who would like to donate so we are not asking the same people all the time.
- g) Terminal-Nonterminal/ Von Cremeans
 - No motion so we are leaving it as nonterminal.
- h) Need help selling beer on Thursday night of Horse sale 3-6pm. And Friday 10-6.
- i) Get a key card and master keys from Tiffany.
- j) Scott is moving the light switches in Heritage Hall and Amphitheater.
- k) Scholarship/ Von Cremeans
 - Aubrey Colburn worked exceptional during the fair nonstop. Would like to give her a \$500 scholarship for 2021 for all her hard work that week.
 - Jennifer Hendershot-Capsel made the motion. Donnie Smith seconded. Motion carried.
 - Need a motion to make it a yearly scholarship the Senior Fair Board decides who gets it. Maybe call it the Extra Effort Award to give out each year by October.
 - Jennifer Hendershot-Capsel made the motion. Brad Shannon seconded. Motion carried.

X. Correspondence

- We had a few thank you cards. One from Mason Mcfarland and a nice card from Aubrey Colburn thanking the fair board for all they do.

XI. Adjournment - Jennifer Hendershot-Capsel moved to adjourn. Donnie Smith seconded.

NEXT MEETING: *Monday October 11th* @ 7pm

UPCOMING DATES...