



Pickaway County Agricultural Society
Monthly Meeting Minutes
December 18, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Ryan Sark
- III. Roll Call – Directors not present: Jim Arledge, Ben Brisker, Jen Hendershot-Capsel, Jay Jude, Nicole Mitchell, and Tracey Rittinger.
- IV. Guests- Heather Burke
 - Would like to be considered to be appointed as Director representing Perry Township. States she would like the opportunity to help the fair be the best that it can be. She has been involved in the fair world since she was an infant, she is currently on the Livestock Sales Committee as well as a 4H advisor. We will move this to New Business.
- V. Secretary Report – Donnie Smith moved to approve Annual meeting minutes and November meeting minutes. Randy Smith seconded the motion. Motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$40,739.88
 - Money Market \$194,141.58
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$234,981.46
 - Income \$62,167.94
 - Rentals \$22,118.01
 - Expenses \$104,416.70
 - Maint. Expense/Repairs \$15,874.20
 - Utilities \$17,103.91
 - Loss \$(42,248.76)

Donnie Smith moved to approve PCAS Treasurer’s Report. Barry Anderson seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$60,395.34
- Money Market/The Savings Bank \$54,056.82
- CD/Vinton County Bank \$50,000.00
- GAP Checking/ Vinton County Bank \$10,000.00
- GAP Saving/ Vinton County Bank \$40,015.34
- Total Funds in Bank \$214,467.50
- Income \$27.92

- Expenses \$5,370.34
- Loss \$(5,342.42)

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

VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - In attendance from Junior Fair Board were Brinleigh Gygi, Brianna Stebelton, Brylee Brunton, and Abby Suntheimer.
 - At their last meeting they held a holiday party that they really enjoyed. It included food, games, and a white elephant.
 - They thanked the fair board for giving them lunch money for when they attend the Junior Fair conference in January.
 - All JFB members in attendance helped with the Steer Weigh ins.
 - Joy Sharp states 32 kids are currently signed up to attend Junior Fair Conference. The Queen application in submitted and she is excited to see how Samantha does. She says Fair royalty turned in their travel logs for expense reimbursement. 4H enrollments have kicked off and there are a lot of new advisors.
 - January-three opportunities for Advisor updates.
 - Von notified Joy that letters of concern mentioned in previous meetings had been sent out to the three families that were to receive them.
- b) Livestock Committee/ Jeff Wippel
 - There were 26 steers weighed in this year.
 - The Livestock sales committee approved to purchase 10 wheelbarrows for the barns.
 - Jeff gave sales summary, there were 457 total entries with Market Rabbits making up 47% of the entries and a final sale total of \$551,054.06.
 - Total Revenue was \$677,457.32 Total earnings to exhibitors was \$650,359.42 Total sale commission was \$27,098.29.
 - Out of the commission will be the Livestock sales committee's contribution to the revitalization and things they do for the kids, this year is wheelbarrows and possibly gate widening.
 - He would like to get a quote on gate widening and would like the board to entertain the idea.
 - Von thanked Jeff and the Livestock Sales committee for another record sale and the great work they're doing, its putting money back in to the kids pockets.
- c) Any Committee
 - a. 2024 Committee List/ Von
 - Jeff still needs to add Livestock committee members and list will be emailed out.
 - b. Senior Fair Exhibits/ Randy Smith
 - Randy let the Senior Fair Exhibitors know that the cake judging needs to start 1 hour earlier.
 - Randy Smith motions to give 50% of cake auction money to the Junior Fair Board and 50% goes to senior fair board. Donnie Smith seconds the motion. Motion Carried.

VIII. Old Business

- a. No old business

IX. New Business

- a. Ducks Unlimited and Dueling Pianos are requesting to sell alcohol at their upcoming events/ Christy Pence
 - Donnie Smith moved to allow both events to obtain their own liquor license and sell alcohol at their events. Jim Pollock seconded the motion. Motion carried.
- b. Horseman Camping/ Jim Pollock
 - Jim Pollock moves to raise the horseman camping costs from \$500/ month to \$550/ month due to rising costs of utilities. Donnie Smith seconded the motion. Motion carried.
- c. Camping and Golf cart applications for fair/ Andrea Hoover
 - Darin Myers moves to approve applications. Ryan Sark seconded the motion. Motion carried.
- d. 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.
 - Donnie Smith moved to approve the report. Darin Myers seconded the motion. Motion carried.
- e. Heather Burke to fill Perry Township Director seat
 - Darin Myers moved to appoint Heather Burke to Perry Township director seat. Randy Smith seconded the motion. Motion carried.
 - Heather Burke will be sworn in as Perry Township Director at the next meeting January 8th, 2024.

X. Correspondence

- We received a thank you from McKenzie Riley for being so great to work with on the Mardi Gras cattle show.
- We received a Thank you from Nathan Videkovich for sponsoring his sr beef showmanship ribbon. He says thank you for supporting him and Pickaway County 4H.

XI. Adjournment - Christy Pence motions to adjourn. Donnie Smith seconded the motion. Motion carried.