



Pickaway County Agricultural Society
Monthly Meeting Minutes
February 8, 2021

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Sean Mayhugh
- III. Roll Call – Directors not present: Frank Reisinger, Ryan Sark and Brad Shannon
- IV. Secretary Report – Darin Myers moved to approve the January 11th meeting minutes. Jim Pollock seconded. Motion carried.
- V. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$40,597.13
 - Money Market \$341,251.77
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$381,948.90
 - Income \$19,003.85
 - Building rentals \$14,993.59
 - Expenses \$22,461.79
 - Utilities \$9769.62
 - Loss \$(3,457.94)

Jim Pollock moved to approve PCAS Treasurer’s Report. Steve Barthelmas seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$2,590.86
- Money Market/The Savings Bank \$100,000.07
- Total Funds in bank/The Savings Bank \$102,590.93
- Income \$5.06 (Interest)
- Misc. Expense (Refund Double Barrell) \$17,115.54
- Profit \$17,120.60

Randy Smith moved to approve GAP Treasurer’s Report. Darin Myers seconded. Motion carried.

VI. Committee Reports

- a) Building Rentals/Von Cremeans
 - AGR to stay at the State Fair.
 - Still booking several new shows and events
- b) Junior Fair Board/Joy Sharp
 - There were 5 JFB members present for the meeting Hanna Thomas, Skyla Smith, Kierra Scott, Makayla Lange and Cassidy Lange.
 - A JFB member reported no meeting since SFB last meeting. Their next meeting is Sunday will decide on committees next meeting.
 - There are 2 new pages of updates to the Junior Fair newsletter it is posted online.
 - Enrollment is due Monday there is about 600 members. FFA is still reporting will have a better total number of members next meeting.
 - There is 38 Breeding Hogs this year.
 - Joy worked with Tiffany on updating the fair book and website.
 - Will leave breeding leasing taking place the way it is this year.
- c) Entertainment, Concessions & Midway/ Scott Pritchard
 - Midway will be Triple Treat again this year.
 - Concession have not been contacted yet.
 - Randy has entertainment in place for amphitheater during the day and Tracey has entertainment set up for the evenings..
 - Will need a W-9 Form for all contracts over \$599 attached to their contracts.
- d) Swine Committee/Jay Jude
 - Need to vote on no Ractopamine until further notice in New Bus.
- e) Livestock Sale Committee/ Jeff Wippel
 - Approved \$5,000 for the curtains for the barns
- f) Building/ Darin Myers
 - Need some volunteers to help this Sunday 8am for Barn and Grandstand to work on cleaning up.
- g) Gap Final/Sean Mayhugh
 - Total income \$231,913.44
 - Total Expense \$214,588.71
 - Profit \$17,324.73

VII. Old Business

- a) Open Horse Riding/Randy Smith
 - Cost is \$500 additional to the policy each year.
 - They will be required to sign a waiver and medical release also wear helmet.
 - They will need to have their own insurance.
 - Jim Pollock made a motion to approve the \$500 additional for the policy and to have open riding night. Jennifer Pontious seconded. Motion carried.

VIII. New business

- a) Jr. Fair Awards/Von Cremeans
 - Need a motion to donate \$450 for awards and trophies.
 - Jay Jude made the motion to approve the donation. Steve Barthelmas seconded. Motion carried.
- b) Chamber of Commerce/ Von Cremeans
 - Need a motion to renew our membership with the chamber for \$190.
 - Jay Jude made the motion to pay renew fee. Jim Pollock seconded. Motion carried.
- c) Network Contract/Von Cremeans
 - Net Steady to take over contract from the county.
 - It is a 1 year contract for \$695 a month and that includes them paying the monthly internet bill.
 - They will be doing all the servers, any issues, back up and WIFI. He will be connecting it all.
 - Will charge \$1000 access fee to larger shows.
 - Campsites will enter their campsite number for access to WIFI.
 - They will provide 4hrs a monthly service if needed at no charge then it will be a \$85 per hour charge after the initial 4hrs.
 - Jim Pollock made the motion to approve moving service to Net Steady. Craig Weiler seconded. Motion carried.
- d) New Website/Von Cremeans
 - Skip this discussion as Tiffany just received info as to more control she may have to make changes to the site without contacting Stephen and his charges.
 - Last year there was 43,227 visitors to the fair website. June was the largest month with 25,569 visitors.
- e) Fair Book/ Von Cremeans
 - The Fair Book Committee met and would like to go all digital this year.
 - We will sell ads to be placed as a banner on the website and run across the TV's at the fair.
 - We will separate all the species into separate links to be placed on the website.
 - There will be a PDF fair book available on the website, some printed copies in the office for pick up and we will have the QR codes again this year to scan for access the fair book.
 - Jay Jude made the motion to go digital fair book. Donnie Smith seconded. Motion carried.
- f) Friends of the Fair/Von Cremeans
 - We discussed the names that were nominated during the executive session.
 - We will not announce the names just vote for number 1 or number 2.
 - After a count with a vote of 11 to 6 number 1 is the new Friends of the Fair.
- g) Ractopamine/Jay Jude

- Need a motion to leave the policy the same until further notice,
- Scott Pritchard made the motion. Darin Myers seconded. Motion carried.

h) Stall Rent/ Jim Pollock

- Need a motion to raise stall rent in November when they sign yearly contract to \$120. \$5 of that is going towards track expense.
- This is needed with the new hire and updates to the barns.
- Sean Mayhugh made the motion to increase stall rent. Darin Myers seconded. Motion carried.

i) GAP Donation/ Von Cremeans

- Would like to have a motion to donate \$5000 from the GAP account to help pay for curtains for the barns.
- Darin Myers made the motion for the donation. Jim Pollock seconded. Motion carried.

j) Executive Session was called.

- Need to vote on the amended motion to give Bev a \$1500 severance package.
- After a paper vote count of 14 to 3 passed to pay her the \$1500
- Need to vote on the original motion to give Bev a \$3000 severance package.
- After a paper vote count of 3 to 14 motion failed.

IX. Correspondence

- We received a thank you letter from the Pickaway County Community Foundation for the donation of \$72,995.64 from the GAP proceeds.

X. Adjournment - Chris Pence moved to adjourn. Jay Jude seconded.

NEXT MEETING: Monday, March 8th @ 7pm

UPCOMING DATES...