



Pickaway County Agricultural Society
Monthly Meeting Minutes
Feb 13th, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Sean Mayhugh
- III. Roll Call – Directors not present: Jay Jude, Chris Pence, Jennifer Pontious, Scott Pritchard, and Tracey Rittinger.
- IV. Guest-
- V. Secretary Report – Jen Hendershot-Capsel moved to approve the Jan 9th meeting minutes. Donnie Smith seconded. Motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$51,137.05
 - Money Market \$ 360,538.95
 - Water Credit (City of Circleville) \$1585.29
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$411,776.00
 - Income \$19,156.61
 - Building Rentals \$16,324.90
 - Expenses \$46,560.80
 - Utilities \$16,399.72
 - Salary Wages \$11,858.07
 - Loss \$-27,404.19

Donnie Smith moved to approve PCAS Treasurer’s Report. Jody Kidd seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$62,674.80
- Money Market/The Savings Bank \$54,034.40
- Total Funds in bank/The Savings Bank \$116,709.20
- Income \$8.41 (interest)
- Expenses \$74,119.80
 - Equipment \$14,425.00
 - Guns \$58,620.00
- Loss \$-74,111.39

Donnie Smith moved to approve GAP Treasurer’s Report. Jody Kidd seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/ Joy Sharp

- 11 JFB members were in attendance Austin Clark, Emma Caudill, Eva Merritt, Allie Mullins, Sterlin Mullins, Maddex Stiver, Ava Waters, Kate Ridley, Lilly Moyer, Sam Mayhugh and Lillianna Stafford.
- Ava stated officers came early and had a meeting to assign JFB members their shows at fair and during the regular meeting made sure everyone was ok with their committee and show assignments.
- JF Queen Lillianna told us about her experience at the Ohio Fairs Queen contest that it was a lot of fun and she made top 15 out of 72.
- JF Attendant Sam said the dance they had, Heritage Hoe Down went well and had good attendance.
- Joy gave her report that enrollments are almost complete that FFA kids have their sheets should have number of enrollments and projects next meeting.
- Waiting to hear from FFA teacher for a county level training.
- 7 SFB and Livestock Sale committee members will be attending Quality Assurance training the 25th.
- Met with Tiffany to go over Fair Book things and has some questions on a couple things to put in fair book.
- Would like to add a rule that when animals arrive at fair all covers off or removed for Vet check.
- Horses and Llamas are not to be a part of advance showmanship as horses only have 2 age groups and llamas age groups are set by American Alpaca Assoc. that are not the same as our age groups.

b) Livestock Committee/

c) Any Committee

- Rentals/Tiffany-10 new events have been added since December meeting and will be adding 1 more this week. I have also added the Ankrom rentals so you can see how it is renting as well. You have an updated list of point of contracts as some of you are starting to get a second event for the year. Please make sure to find someone to cover your event if you cannot and let me know who you traded with so I don't give your name and number to the event.
- Camping/ Von Cremeans- we did not send out applications to a few that broke the rules if you have any complaints send them to the office.
- Gap/ Von Cremeans- all the guns have been bought except the last 15 or so. We upped the quality of the guns this year and it only increased the total cost by \$800. Hoping to have tickets for sale by March 15th.

VIII. Old Business

IX. New Business

- a) Friends of the Fair/ Von Cremeans
 - Nothing was submitted so we will bring it back to the March meeting.
- b) Sponsorship Flyer/ Tiffany Anderson
 - On the flyer I made a few changes for things that were not utilized last year. Took off Antique Tractor pull, wristbands, Truck Pull flags and admissions coupon. We added Veterans/Senior Day and Champions Row Tent. Changed Truck and Tractor Pull to all Grandstand events since we had all events sponsored last year. I just need approval so we can get these in the mail.
 - Jim Pollock made the motion to approve the sponsorship flyer. Donnie Smith seconded. Motion carried.
- c) Fair Porta Jons/ Von Cremeans
 - Need motion to fill an empty township with Nicole until election when she would need to run for the board.
 - Jim Pollock made the motion to use Chuck Nasty's at the fair again. Randy Smith seconded. Motion carried.
- d) Fair Trash Pick-up/ Von Cremeans
 - The church submitted a bid for this year increasing price from \$8400 to \$9000.
 - Darin Myers made the motion to approve bid. Craig Weiler seconded.
 - Randy Smith amended the motion to ask if we could have them add cleaning the bleachers inside of Heritage Hall to the contract. Will approve contract up to \$9600 adding inside Heritage Hall.
 - Darin made motion to approve amendment. Jody Kidd seconded. Motion carried.
 - Barry Anderson abstained from voting.
- e) New Cameras/ Von Cremeans
 - We got a quote to put 2 more cameras in. One behind hog barn and the other behind the goat barn to stop the rumors what happens back there. Commissioners have agreed to pay half of the \$10,415.00.
 - Darin Myers made the motion to approve. Donnie Smith seconded. Motion carried.
- f) Animal Covers/ Von Cremeans
 - Need a motion that all covers must be removed at Vet check in during fair.
 - Donnie Smith made the motion. Jody Kidd seconded. Motion carried.

X. Correspondence

- We got a Thank You card from JFB thanking the SFB for sponsoring them to attend OFMA conference.

XI. Adjournment - Darin Myers moved to adjourn. Donnie Smith seconded.

NEXT MEETING: March 13th @ 7pm