

- I. Call to order at 7pm by President Von Cremeans
- II. Pledge of Allegiance Barry Anderson
- III. Roll Call Directors not present: Jody Kidd, Jay Jude, Scott Pritchard, and Ryan Sark.
- IV. Guest- Rachel and Callie from The Wolf Country Radio 101.9 stopped in to tell us about how they are out supporting the community. They would like to be able to set up at the fair to do a live broadcast 2/3 hours a day to give out prizes to 4-H shows winners and attendees.
- V. Secretary Report Barry Anderson moved to approve the Feb. 13th meeting minutes. Donnie Smith seconded. Motion carried.
- VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$85,041.24
- Money Market \$ 361,299.54
- Water Credit (City of Circleville) \$632.40
- Petty Cash \$100
- Total funds/Kingston National Bank \$446,440.78
- Income \$78,620.40
 - o Building Rentals \$14,024.90
 - Camping Rentals \$ 42,130.10
 - Sponsorships \$ 6500.00
- Expenses \$44,755.61
 - Utilities \$13,406.04
 - Building Repair \$7,614.00
- Profit \$33,864.79

Donnie Smith moved to approve PCAS Treasurer's Report. Jim Pollock seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$49,028.16
- Money Market/The Savings Bank \$54,036.47
- Total Funds in bank/The Savings Bank \$103,064.63
- Income \$4.83 (interest)
- Expenses \$13,649.40
 - Giveaway Shirts \$10,125
- Loss \$-13,664.57

Donnie Smith moved to approve GAP Treasurer's Report. Darin Myers seconded. Motion carried.

VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - 3 JFB members were in attendance Ava, Tyler and Aubrey. They gave a report from their last meeting that the committees worked on deciding their budget, did a teamwork exercise and went over spring tag-in. They asked the Senior fair Board if they might have some extra radios for them to use during fair, they would need around 20.
 - Joy passed out a sheet on the number of projects that kids have signed up for not the number of animals. Drop in market hogs and an increase in rabbits.
 - Joy reported that emails have started going out such as a Welcome email with information about Quality Assurance also targeted emails for what projects they have signed up for.
 - Horse packets will be ready to mail out tomorrow.
 - April tag-in emails will be going out.
 - They have started ordering awards, banners and metals and are wondering about the advance showmanship award sponsor who will be getting that or do they need to find one.
 - Quality Assurance information is out for online or in person training. 27 have completed online already. Circleville and Westfall FFA teachers will be offering an in-person training for their students after ours on March 20th. The 29th is in person Quality Assurance for first timers.
 - Von commented that he had a conversation with Joy's boss and said that she does more than she is required to and we should be thankful for her.
 - Joy also passed out information on the new rules for Jackpot shows that will affect the 4-H shows from ODA. Joy just seen a draft last week.
- b) Livestock Committee/ Jeff Wippel
 - Jeff gave a report from their meeting last week. They decided to purchase 10 new hinge hurdles for the swine barn for \$1200.00.
 - Swine committee recommended 3 holding pens ahead of the scale shoot.
 - There will be new gates between the swine barn and Heritage Hall.
 - Total cost is \$3645.00 for the gates and holding pens.
 - Jeff said if any other species is needing anything to let the livestock committee know.
 - Tracey Rittinger asked for a second rabbit scale for weigh-in, which Jeff stated they already have a second one they have never used.
 - They hired a third auctioneer for sale day.
 - Changed credit card company due to issues with a third-party card even though it was through Savings Bank we switched to Chase Bank.
 - Spring tag-in will be April 15th with beef from 8-9, Dr Davis has been notified, if your calf has been vaccinated already by your Vet you will need to show proof from your Vet, or they will be vaccinated again. The rest from 9-12, goats and sheep will tag-in the parking lot, hogs will pull in between hog barn and Heritage Hall like last year.

- c) Any Committee
 - GAP-Tickets should go on sale April 1st so you can pick up your packets next month.
- VIII. Old Business
 - Judges/ Von Cremeans
 - We have 1 Goat judges still working on another one.
 - We have 1 Rabbit judge still waiting for contract on the other one.
 - We have the judge for Poultry.
 - $\circ\,$ We need to get the judges contracts in a soon as possible we will announce them after tag-in.
 - Heritage Hall update/Von Cremeans
 - Drywall is done, ceilings and sprinklers are back in. We meet with the county to go over what furniture is needed to replace the damaged furniture. County will pay someone to come in and deep clean all the offices.

IX. New Business

- a) Friends of the Fair/ Von Cremeans
 - 1 nomination was turned in so they will receive this year's Friend of the Fair award.
- b) Spring Meeting/ Von Cremeans
 - Spring meeting is April 2nd in Washington CH please sign up by this Friday the 17th.
- c) Horse Equipment/ Jennifer Pontious
 - Jennifer asked to purchase a calf roping head, orange cones, pvc piping for jumps and to fix lasers.
 - We have plenty of orange cones in the grandstand and Chris has a calf roping head from last year's Jr Fair night.
 - Tell Tiffany what you need and Ryan can go get it from over at Sutherlands.
- d) Entertainment/ Tracey Rittinger
 - Monday night we would like to have Gypsy Kings from 8-10:30 at the Amphitheater.
- X. Correspondence
- XI. Adjournment Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: April 10th @ 7pm