



Pickaway County Agricultural Society
Monthly Meeting Minutes
April 11, 2022

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Darin Myers
- III. Roll Call – Directors not present: Jody Kidd and Craig Weiler
- IV. Guest- Kelsey Kohler a family member of Weta Mae Leist asked the fair board to do something in honor of her for all her years of service and dedication the 4-H and the community. It will be discussed, and a committee put together in new business.
- V. Secretary Report –Brad Shannon moved to approve the March 14th meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$48,842.28
 - Money Market \$ 583,213.26
 - Water Credit (City of Circleville) \$15,883.93
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$632,155.54
 - Income \$123,361.56
 - Commissioners \$70,000.00
 - Sponsorships \$30,600.00
 - Total Rentals \$13,321.00
 - Expenses \$35,671.90
 - Utilities \$8,656.82
 - Capital Outlay (Design) \$3200.00
 - Grandstand Events \$3,375.00
 - Website/Computer Service/ Printer/WIFI \$3,317.89
 - Profit \$87,689.66

Donnie Smith moved to approve PCAS Treasurer’s Report. Jay Jude seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 33,331.51
- Money Market/The Savings Bank \$ 14,013.27
- Total Funds in bank/The Savings Bank \$ 47,344.78
- Income \$ 2.41
 - Interest \$ 2.41
- Expenses \$964.11
 - Tickets/Brochures \$964.11
- Loss \$ (961.70)

Jay Jude moved to approve GAP Treasurer's Report. Donnie Smith seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- 7 Jr Fair Board members and 4 Jr Fair Royalty were in attendance Evie Layton, Mason McFarland, Avalon Havan, Austin Eitel, Kiera Scott, Alex Pontious, Erin Vincent, Lillianna Stafford, Aly Hatfield, Sterlin Mullins and Alex Patterson. They gave a report from their last meeting that they finalized committee work, sending a group to help with spring tag in, talked about attending senior fair board meetings, had a lesson on working with difficult people, public speaking and May 14th will be their workday here at the fairgrounds to work in the flower beds.
- Jr Fair Queen Evie Layton asked the Senior fair Board for a budget of around \$150 for the royalty luncheon held during fair.
- Joy stated all non-livestock judging contracts are coming in so we can get those turned over to Sean.
- Facebook post with due dates and deadlines will be going out.
- No update on Poultry restrictions yet as there has only been one case of backyard flu in Franklin Co. A notice was sent to all the kids with poultry projects in case they wanted to add another project as a backup.
- 24% of Quality Assurance has been completed and completion date is May 1st to compete at county or state fair.
- We are having some issues with the new QA platform and the certificate. Joy responds to each email that she gets that she received their certificate.
- The newspaper wants to review how kids submit photos to them to be published in the paper.
- Rocket projects have their own judging on how high they can go and hit a target. They would like to move to a new area for launching them as the infield is sometimes to muddy.
- The Rocket launch will move to the track in front of the grandstand.

b) Livestock/ Jeff Wippel

- Spring Tag-In will be this Saturday from 8-noon. Senior fair Board will help with traffic control.
- Online entry form will go live Friday pickaway.fairwire.com. You will get emailed a receipt of with what you entered for your projects. A check list will be passed out Saturday to all 4-H/FFA kids on how to register and advisors

will be emailed a password to check all their club members entries are put in correctly.

- Crossbreed Gilts to be put online.
- Species chair will receive online link, so you are familiar with it as well.

VIII. Old Business

- Queens luncheon/ Von Creamens
- Jim Pollock made a motion for a budget of \$200 from here going forward each year. Barry Anderson seconded. Motion carried.
- Must turn receipts into Tiffany to be reimbursed.

IX. New Business

a) Skid Steer/ Von Cremeans

- Lease is up in July on current skid steer will take 6/8 weeks to get one in after ordered. Went up 2 sizes bigger than current one.
- We got quotes from 4 different companies.
- Jim Pollock made a motion to purchase from JBC for \$857 a month for 5yrs. Donnie Smooth seconded. Motion carried.

b) Current Skid Steer Lease/ Von Cremeans

- Do we want to turn in current skid steer lease with CAT Financial or buy it out for the remaining balance of \$27,195 to have an extra one on hand?
- Jay Jude made the motion to purchase skid steer at the end of lease in July. Donnie Smith seconded. Motion carried.

c) Senior Day/ Jennifer Pontious

- I have several sponsors to help sponsor Senior Day to help cover admission price.
- A free lunch will be provided by Community United Methodist Church.
- Jennifer Pontious made a motion to have free admission on Senior Day. Darin Myers seconded. Motion carried.

d) Craft Show/ Barry Anderson

- Barry asked if we could host another craft show on Nov 12th and increase the price of booth rental to \$40. Increasing the price will cover cost of admission so we can charge free admission maybe ask to bring a nonperishable item for a food donation.
- We will have pictures with Santa
- And will look into getting a sponsor for the craft show.

e) Logan Elm School/Tracey Rittinger

- Logan Elm Pickaway elementary has a positive behavior program that offers incentives to the students and they give away prizes at the end of the final nine weeks of the school year.
- Tracey Rittinger made a motion to donate a family 4 pack of 4 one day fair passes and 4 rides passes to the program. Brad Shannon seconded. Motion carried.

- f) Fair Rain Insurance/ Sean Mayhugh
 - Sean went over the cost of rain insurance coverage for the fair this year and the total cost is \$11,357 for the entire week.
 - Jay Jude made the motion to carry the rain insurance coverage. Jim Pollock seconded. Motion carried.
- g) Weta Mae Committee/ Von Cremeans
 - A committee consisting of Sean Mayhugh, Randy Smith and Steve Barthelmas will meet to decide on something the Fair can do to honor Weta Mea.
- h) Calf Scramble/ Brad Shannon
 - We only have 1 calf scramble participant this year. She was also in it last year I would like to make an addition to the rules, so they are just not getting a free calf each year.
 - Brad Shannon made a motion to add a rule stating they cannot participate in the calf scramble back-to-back years they must wait a year in between winning one to participate again. Jim Pollock seconded. Motion carried.

X. Correspondence

XI. Adjournment - Chris Pence moved to adjourn. Donnie Smith seconded.

NEXT MEETING: *May 9th* @ 7pm