

Pickaway County Agricultural Society
Meeting Minutes
April 9, 2018
7:00pm

- I. Call to order by Von Cremeans at 7:05pm
- II. Pledge of Allegiance – led by Jennifer Pontious
- III. Roll Call – Directors not present: Dustin Hube (courtesy of notice given), Brad Lutz (courtesy of notice given),
- IV. Special Guests
 - a) Rumpke – Josh Bauer/Sales Manager in Columbus region (financial), Charlie and Scott from Circleville office – emailed proposal to Von Cremeans earlier today. Charlie – Have had discussions with Von Cremeans and Randy Smith - in previous years, service starts about 3:30-4:00am, provided about 50 waste containers, provided crew to do hand pick up of grounds (down to cigarette butts), a roll off dumpster, cleaned off steps in show arena, blow off steps on track. Services will remain the same, except Circleville Pumpkin Show will provide waste containers instead. Also, will bring crew in around 1:00pm for mid-day clean-up to service waste carts, with special focus on high traffic areas like midway. Two extra roll-off containers will be provided, as requested by Von. Camping area can be serviced daily (on outside perimeters, not between campers) if requested and a mid-week dumpster pick-up/empty can be scheduled – to be determined based on ongoing conversations with Von and Randy. There is no extra cost associated with dumping the blue cans (probably will not have them this year because Pumpkin Show has 240 available to use). The last financials provided by PCAS Treasurer for 2017 for waste removal is very different from what was quoted for 2018 - \$24,000 difference/increase from 2017 actual cost of \$10,000 to 2018 estimated cost of \$34,000. Von asked Charlie to provide pricing from last year for the fair. Rumpke representatives said they would have to get back with Von to provide that information as it was not immediately available.
- V. Secretary Report – Printed copies of minutes provided at meeting for review. Scott Pritchard moved to accept minutes as written. Shirley Lear seconded. Motion passed.

VI. Treasurer Report – Checking account has \$66,733. Savings has \$161,690. Petty Cash \$100. Total funds in bank = \$228,524. Camping income = \$21,800. Golf Cart/ATV passes purchased = \$1,260. Exhibitor tickets = \$2,100. Memberships = \$2,310. Total income for month = \$48,040. Expenses for month = \$9,998. Profit for month = \$38,042. Carlee Stewart asked how much the golf shirts cost. Ordered from JM Printing & Graphics for \$543. Mark List asked if a sponsor had been found for the golf shirts. Christy Pence replied no sponsor was found for golf shirts. Still looking for sponsor for fair week t-shirts for senior fair board. Von Cremeans observed that internet and phone bills cut in half (by \$120 – still using both Frontier and Spectrum). \$1,700 worth of gravel for track, out of horsemen’s account. Sponsorships = \$7,200 total - for Coughlin + 2 of the banks + truck pull. Carlee Stewart moved to accept the treasurer’s report. Craig Weiler seconded. Motion passed.

VII. Committee Reports

- a) Jr. Fair Board – Emma McKibbon, Maria McKibbon, Chloe Kidd, John Stiver, Megan Reynolds, Hannah Patterson – Last meeting was Sunday, April 8. Worked on finalizing committee work. Jr. Fair fun event moving into show arena. Received scheduled drafts for fair week. Finalized May 12 and June 9 as work days. Joy Sharp did presentation on how to deal with difficult people at fair. Joy Sharp reported that Jr. Fair Board also had volunteers sign up for spring weigh in and tagging. Making plans to do flower pots. Randy Smith inquired on whether Jr. Fair Board would still be able to help with Kiddie Tractor pull. Joy responded that they are working on getting it covered but running low on help because there are only 28 Jr. Fair Board members and 3 livestock shows that day. Many kids are both showing and working those shows. She suggested asking other clubs or organizations. Carlee Stewart suggested that Girl Scouts be reached out to and asked. Christy Pence reported that Alise Wagner the Girl Scout Fair Coordinator could not be in attendance but inquired on getting event space finalized. Scott Pritchard said that he has been in touch with her and will finalize with her as soon as entertainment schedule is finalized. Sean Mayhugh inquired and Randy Smith confirmed that outhouse races are still happening. Joy Sharp has rules from last year. She suggested that Sr. Fair Board start promoting it asap via social media and the extension office will copy and share. All fair related materials go out at the end of April. Jennifer Pontious might have photos from last year of outhouse races. Sean said that someone came up to him at the District 6 meeting on 4/8 and said that they hope the event was happening again.
- b) Sponsorship – Von Cremeans challenged everyone in room to sell 1 golf cart sign or 1 banner. Everyone knows at least one business. Mark List shared that round tables for the VIP area at the Saturday night concert are \$300, 10 already sold, and said we can sell several more – could take up to 20 more. Need sponsorships finalized and money received by mid-May. By next meeting on 5/14 we need to know all sponsors to have time to get signage made.

- c) Fairbook – Von Cremeans reported on Brad Lutz’s behalf that a draft has been submitted to Herald. Should have draft back for review this week. Scott Prichard needs updated copy of schedule asap to finalize events and spaces.
- d) Workday update – Craig Weiler and Chris Pence reported clean up day held a couple weeks ago. Had at least 15 kids and 8 adults, including Alise Wagner, a Girl Scout and a parent, that attended and helped cleaned up hog barn, beef barn, sheep barn, flower beds, picked up litter. Roof fixed. Grandstand will be sided after April 21. Christy Pence requested a list of dates scheduled as work dates. About half dozen club advisors reached out offering for their clubs to help. Jennifer Pontious’s club cleaned up barn and stalls Sunday 4/8. There is plenty more to do, brush needs burned from around campground, and rabbit barn/trays need cleaned, hog pens will need set back up. Craig said if anyone thinks of anything else that needs done to contact him to add to the list. Joy Sharp said that Teays Valley FFA Chapter has expressed interest in contributing to work day efforts. Christy Pence will get FFA Advisor info (5 teachers) from Livestock committee.
- e) Randy Smith shared that Jack Pontious’s organization will provide and set up any sound system/equipment needed. Anyone with a need fair weeks needs to notify Jack and Randy asap.
- f) Poultry Committee - Carlee Stewart reported that there will be a 40x40 tent for poultry show as agreed on by their committee. Will go where golf carts used to be parked in southeast (back) side where asphalt grindings are. Golf carts will now go in front of that near asphalt. Chris Pence requested that the committee organize a workday to clean out poultry pens. Von Cremeans reported that the county engineer’s office (spoke with Steve Smith) is going to come in and spread remaining asphalt grindings on the campground roads and pack them down.

VIII. Old business

IX. New business

- a) Fair Trash Removal – tabled. Rumpke needs to provide more information
- b) Portable Restrooms – Von Cremeans got quotes A-Z Sanitation very high. Gator Johns \$2,560, same price. ABC (owned by Coughlin) higher, \$3,700 with comparable equipment/facilities as last year. They give PCAS \$5 for every camper they pump (which brings them back down close to Gator John pricing). \$25 to pump campers (Directors free). Replacing 16 of portable toilets. If we replace with flushing restrooms it goes up in price to \$3,900. No electric. Hand wash stations and sanitizers for outside barns requested by Joy Sharp. Trailers have hand-sanitizing stations on them and two hand-washing stations included. ABC will have someone on the grounds full time staying in a camper. Mark List moved to use ABC for portable restroom services. Gerald Loudermilk seconded. Motion passed.

- c) Credit Card usage policy and procedures – Sean Mayhugh and Von Cremeans have PCAS credit cards. Policy and procedures document was distributed for review. Same as county. Sign out credit card when needed. Sean needs to match up to invoice when he gets bill. All directors have ability to use. Officers have to authorize use. Tracey Rittinger moved to approve the policy as written. Mark List seconded. Motion carried.
- d) 990s – due April 15. Sean Mayhugh handed out to directors for review. Same numbers that were approved in January. Just incorporated for tax purposes. Sean is mailing out later this week. Scott Pritchard moved to accept. Jim Arledge seconded. Motion passed.

Adjournment – Chris moved to adjourn at 8:15. Jim Arledge seconded. Motion carried.

NEXT MEETING: Monday, May 14, 2018