



Pickaway County Agricultural Society
Monthly Meeting Minutes
June 5, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Craig Weiler
- III. Roll Call – Directors not present: Darin Myers and Ryan Sark.
- IV. Guests-Mike Sherron the EMA Director stopped in to give us a map for entrances for emergency vehicles. On the radio we will ask for assistance from EMT or Sheriff, only they will be the ones to call 911. Mike also asked the Fair Board to form an Emergency Action Committee.
- V. Secretary Report – Donnie Smith moved to approve the May 8th meeting minutes. Jim Pollock seconded. Motion carried.
- VI. Treasurer Report
 - PCAS Monthly
 - Checking/Kingston National Bank \$ 32,357.11
 - Money Market \$ 502,227.93
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$534,685.04
 - Income \$176,057.47
 - Commissioners (hot box) \$39,925.00
 - Harness Racing income \$82,801.84
 - Rentals \$9615.00
 - Sponsorships \$25,000.00
 - Expenses \$133,209.44
 - Capital Outlay (cameras/guardrail/hot box) \$65,756.75.
 - Insurance (rain) \$12,929.05
 - Sound System \$15,265.00
 - Profit \$42,848.03

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

GAP Monthly

- GAP Checking/The Savings Bank \$95,951.46
- Money Market/The Savings Bank \$54,043.27
- Total Funds/The Savings Bank \$149,994.73
- Income \$68,806.42
 - Tickets \$10,500.00
 - Pig A Palooza \$48,101.00

- Expenses \$39,690.00
 - Pig A Palooza (prize money) \$34,800.00
- Profit \$29,116.42

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

VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - 3 Junior Fair Board members were in attendance tonight, Emma Brown, Aly Hatfield, and Alana Weaver. Aly reported on their last meeting was a workday around the fairgrounds, they planted flowers and folded T-Shirts for the board. Emma stated that they will be working on ribbons, banners, and trophies on their next workday.
 - Joy has turned in all Jr Fair judge's contracts to Sean.
 - Joy reported to us that Lillianna and Sam have sent out their royalty invite for the luncheon.
 - 2023 Royalty interviews will be held on Thursday.
 - Skillathon will take place Friday and Monday.
 - Joy has been helping the Livestock Sales Committee with online entries as there have been many issues this year. I have been cross-referencing those entries with the project they enrolled for. Mallory has run multiple reports so they can fix the entries to the right class.
 - As of last Friday, we had 20 people signed up for 80 spots for Skillathon to volunteer to judge, there will be a long line of kids waiting.
 - Pen assignments must be done by next Wednesday so Advisors can come in at Noon and assign them to the kids.
- b) Livestock Committee/
 - N/A
- d) Any Committee
 - Worknight tomorrow night, Thursday, and every night next week.

VIII. Old Business

- The young man that was supposed to come before the board tonight was unable to attend as he is on a mission trip. He has submitted a letter of apology to the board. He will come in for 2 worknights next week then he will be allowed to show at the fair.

IX. New Business

- a) Fence/ Jim Pollock
 - I have a bid to repair the fence from damage from tress and around the track perimeter for \$2975.00.
 - Jay Jude made the motion to approve the repairs. Donnie Smith seconded. Motion carried.
- b) Horse Barns/Jim Pollock
 - I have a bid to replace downspouts on barns 4 and 5 for \$3200.
 - Donnie Smith made the motion to replace downspouts. Jay Jude seconded. Motion carried.

- c) Rumpke Trash/ Von Cremeans
 - We received a bid from Rumpke for this year's fair trash pick-up, estimate \$7000.
 - Jim Pollock made the motion to approve the trash bid. Jody Kidd seconded. Motion carried.
- d) Dump Fee/ Von Cremeans
 - Chuck Nasty's will be dumping in our dump stations this year. The city has come and put meters on the dump stations. I think we need to increase the dump fee by \$10 for us to collect to help pay for the sewer bill from the meters.
 - Jim Pollock made the motion to increase the fee by \$10. Donnie Smith seconded. Motion carried.
- e) Electrical Work/ Scott Pritchard
 - If you need any electrical work done, I need it in writing or in an email by June 7th or it won't get done.
- f) Petty Cash/Sean Mayhugh
 - I need a motion to withdraw up to \$20,000 for petty cash for the Senior Fair premiums, fun show, and gates.
 - Donnie Smith made the motion to approve the petty cash. Tracey Rittinger seconded. Motion carried.
- g) Office Help/Sean Mayhugh
 - I need a motion to hire Marsha Few and Sherrie Duck as office help the week of Fair.
 - Tracey Rittinger made the motion. Donnie Smith seconded. Motion carried.
- h) Construction/Von Cremeans
 - Construction updates, the new entry at gate A will start July 10th. They have a new design for the new building with some changes being made to save around \$2.5-3 million. All barns are now insulated. All the windows in Heritage Hall will be replaced to fix the leaks but they will need a whole month without rentals in the building to complete.
- i) Tiffany Anderson- I passed out an updated sponsorship list, we are only about \$8500 away from last year's total. Check the schedule, I need a list of what times and where you will need sound/microphones. The Fair Book is posted, please check and make sure all the info is correct.
- j) Amendment Change/ Jay Jude
 - Would like to make an amendment to the Constitution and By-Laws that all Townships positions change to At-Large positions and still only have 3 per township. If a tie should occur by too many from the same township out of the top seven voted in, it would be broken by a vote of the board. If a tie would still occur after the board vote, it would be broken by the board president.

X. Correspondence

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