



Pickaway County Agricultural Society
Monthly Meeting Minutes
June 6, 2022

- I. Call to order – at 7pm by President, Von Cremeans

- II. Pledge of Allegiance – led by Jay Jude

- III. Roll Call – Directors not present: Jen Hendershot-Capsel, Craig Justus, Chris Pence, and Brad Shannon.

- IV. Guest- Von invited Jenny and Matt Patterson to thank them for the great job they did putting on Pig A Palooza and all their hard work. He received great comments on the job of how it was put together. He would like to maybe bring in another pig show.

Mike Sheridan from EMA turned in the new emergency plan and will provide first aid for the fair again this year. They are donating their radios for us to use this year so we can have direct communication to the fire dept, sheriff and them for first aid. He also suggested maybe we purchase a portable defibrillator to have on hand for events.

Dan Bullen former OFMA President was in attendance to give pointers on how we might be able to conduct a more efficient board meetings.

Steve from the Herald Newspaper stopped by to ask if we had anything new or interesting this year for the preview article about the fair. New this year is Pickaway's Perfect People on Friday morning, Tractor Pulls on Thursday instead of the rodeo, Senior and Veterans Day are brought back this year sponsored so admission will be free for them on those days and we are hosting a food drive this year as well.

- V. Secretary Report –Barry Anderson moved to approve the May 9th meeting minutes. Jim Pollock seconded. Motion carried.

VI. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$99,493.46
- Money Market \$ 583,309.49
- Water Credit (City of Circleville) \$14,772.75
- Petty Cash \$100
- Total funds/Kingston National Bank \$682,902.95
- Income \$113,581.60
 - Camping Rentals \$4,860.00
 - Commercial \$3,577.00
 - Concessions \$2,22.44

- Harness Racing Income \$78,432.80
- Building Rentals \$11,569.00
- Expenses \$51,396.20
 - Equipment Repair \$5,271.05
 - Insurance \$11,357.00
 - Utilities \$6,803.39
- Profit \$62,185.40

Darin Myers moved to approve PCAS Treasurer's Report. Frank Reisinger seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 76,314.86
- Money Market/The Savings Bank \$ 14,014.44
- Total Funds in bank/The Savings Bank \$ 90,329.30
- Income \$51,022.84
 - Pre-Sale Tickets \$9,050.00
 - Table Raffle \$320.00
 - Pre-Sale 50/50 \$1,500.00
 - Pig A Palooza \$35,950.00
- Profit \$20,757.62

Donnie Smith moved to approve GAP Treasurer's Report. Craig Weiler seconded. Motion carried.

VII. Committee Reports

a) Junior Fair Board/Joy Sharp

- In attendance for Junior Fair Board was Delaney Sark, Emma Brown, Ryan Otterbacher, Star Roberts, and Kaitlyn Ball. They gave an update from their last meeting that they had a workday around the amphitheater, sorted ribbons and discussed shows.
- Joy gave us updates on the King/Queen interviews taking place this Thursday. 2 king and 7 queen applications have been turned in. Also turned in was 2 Equine Queen applications.
- Skillathon this Friday and next Monday, it takes 88 volunteers to run skillathon and we feed them lunch and dinner. Still looking for a few more volunteers.
- Joy is working with Mallory on sign-ups for classes and awards.
- Online DUNF forms should be ready by Friday or 48 hours before fair starts.
- Awards and Banners are in.
- Advisor reminder list will go out Wednesday.
- By noon Wednesday the 15th everything needs to be posted for advisors to come in and assign pens.

b) Livestock/ Bennet Musselman

- Buyer's letters went out today.
- Competition with kids on buyer's letters with a pizza party for the club with the most letters written.
- We have a new app this year that will have show bills, sale info, DUNF forms and sale add-ons.

- We have a couple animals needing new tags.
- Corky Q and Dan Bullen will be providing lunch for the buyers.

VIII. Old Business

IX. New Business

- a) Fair Electrician/ Von Cremeans
 - Pritchard Electric bid for the fair is \$6500.
 - Jay Jude made the motion to hire Pritchard Electric as the fair electrician. Donnie Smith seconded. Motion carried.
 - Scott Pritchard left the room and abstained for voting.
- b) OKI Sound/ Von Cremeans
 - Jason has re-terminated every original wire and would like to do the sound for the fair and use his sound system at the amphitheater for a bid of \$10,585.00 excluding Grandstand.
 - Jim Pollock made the motion to use Jason for sound at this year's fair. Sean Mayhugh seconded.
 - We will need a schedule from each committee chair as to when and what time you need sound, or the anthem played.
- c) Fair Cash on Hand/ Sean Mayhugh
 - C, D, E & F on agenda \$10,000 for gate money/petty cash, \$2500 Senior Fair Premiums, \$1500 Antique Tractor Pull and \$500 for Fun Show.
 - Craig Weiler made the motion to approved fair cash on hand. Jim Pollock seconded. Motion carried.
- d) Fair Help/ Sean Mayhugh
 - Would like to bring back Marsha Few to help balance out at night 5pm to close, Bev Crawford to help with checks on race day, and Sherri Duck for two weeks office help. Also like to hire Sarah Few to be the gate runner from 7:30a-4:30p. All help would be at \$15 an hour.
 - Jay Jude made the motion to hire fair help. Jim Pollock seconded. Motion carried.
- e) Fair Notes/ Von Cremeans
 - Take notes during fair of something you feel needs changed and get with your committees in July to discuss changes. We will discuss your changes at the August meeting and vote on changes in September to be done and no changes after October.
- f) Scholarship/ Von Cremeans
 - Would like to start a scholarship for kids on Junior Fair Board to get them to stay on for 4 years. Bring ideas to August meeting.

X. Correspondence

- Petitions are available now for terms up this year for Sean, Steve, Jay, Jennifer Pontious, Frank, Tracey, and Darin.
- Need help Saturday and Sunday at the ticket booth for kids to get their wristbands.
- Thank you letter from Jennifer Pontious.

XI. Adjournment - Jim Pollock moved to adjourn. Darin Myers seconded.

NEXT MEETING: July 11th @ 7pm