



Pickaway County Agricultural Society
Monthly Meeting Minutes
July 10, 2023

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – Sean Mayhugh
- III. Roll Call – Directors not present: Jen Hendershot-Capsel, Craig Justus, Nicole Mitchell, and Darin Myers.
- IV. Guests-Jane Brown was in attendance to discuss her concerns for a transgender in the women’s restrooms on Sunday of the fair. She called several organizations and there is nothing we can do about it as they are legally protected by law. She wanted us to just be aware as there are children in there alone.
Dave Horning attended to express his concerns about a petition going around that was taken to the ride operators distracting them from there job. He wrote up a policy for us to review and take into consideration to no solicitation of any kind on the grounds to add to our ticket policy.
- V. Secretary Report – Donnie Smith moved to approve the June 5th meeting minutes. Jody Kidd seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$ 171,539.16
 - Money Market \$ 253,263.85
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$424,903.01
 - Income \$448,523.45
 - Commissioners (insulation) \$100,000.00
 - Exhibitor Tickets \$26,310.00
 - Gates for the Week \$171,462.00
 - Expenses \$556,506.28
 - Building Repairs (Insulation, Grandstand, Fence) \$129,287.00
 - Capital Outlay (Building) \$79,000.00
 - Gates (Workers) \$17,300.00
 - Grandstand Events \$39,282.00
 - Harness Racing/Track Expense \$126,879.16
 - Security Service \$ 25,507.50
 - Loss -\$107,982.83

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

GAP Monthly

- GAP Checking/The Savings Bank \$96,761.90
- Money Market/The Savings Bank \$54,045.49
- Total Funds/The Savings Bank \$150,807.39
- Income \$20,656.17
 - Tickets \$19,600.00
- Expenses \$19,843.51
- Profit \$812.66

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

VII. Committee Reports

- a) Junior Fair Board/ Joy Sharp
 - Joy gave us a thank you card from the Jr Fair Board.
 - Jr Fair Board evaluations on their likes and dislikes came back as shows are too long and there were too many shows on Monday overlapped Jr Fair Night. Royalty set up time and going into fair the workload with changes from people not following through with deadlines including barn assignments by species chairs.
 - Royalty is already out visiting other fairs.
 - Jay Jude stated he received lots of compliments on how hard the Jr Fair Board worked.
 - Von stated we owe Joy a huge round of applause for all her hard work that she doesn't have to do and does it from her goodness of her heart.
- b) Livestock Committee/
 - N/A
- d) Any Committee
 - Each committee chair, especially livestock, any rule changes you would like to see bring to the August meeting. To be voted on in September.

VIII. Old Business

IX. New Business

- a) Water Lines/ Jim Pollock
 - We ran water lines to barns 1 & 2 now we need to finish barns 4 & 5. To add hydrants and to be on city water for better water pressure the cost will be \$7200.00.
 - Ryan Sark left the room and abstained from voting.
 - Jim Pollock made the motion to approve the new water lines. Donnie Smith seconded. Motion carried.

b) Showmanship Banquet/Jay Jude

- Jay would like to have a banquet in Heritage Hall for all species showmanship winners. Corky Que is willing to caterer at a discount rate to sponsor it. Maybe do Cookies and Cake reception for a budget of \$1000.00.
- Gun A Palooza sponsored the showmanship winners' jackets.
- Jay Jude made the motion to hold the banquet. Donnie Smith seconded. Motion carried.

X. Correspondence

- Sponsorships this year totaled \$69,000 down about \$5000 from last year, but we did lose 3 large sponsors this year.
- I passed out a new rental schedule for your point of contacts, they are starting to pick back up now that fair is over.
- We received three thank you letters for sponsoring their ribbons from Lauren Cochenour, Savanah Curtis, and Kate Bitler. Also, a thank you from the Jr Fair Board for all our support.

XI. Adjournment - Donnie Smith moved to adjourn. Jim Pollock seconded.