



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**Oct 10th, 2022**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance – led by Jody Kidd
- III. Roll Call – Directors not present: Jim Arledge, Steve Barthelmas, Chris Pence, Jim Pollock, Frank Reisinger Tracey Rittinger, Ryan Sark and Craig Weiler.
- IV. Guest- Ben Brisker attended the meeting to observe as he will be sworn onto the board in November.
- V. Secretary Report – Jay Jude moved to approve the Sept 12<sup>th</sup> meeting minutes. Darin Myers seconded. Motion carried.
- VI. Treasurer Report  
PCAS Monthly
  - Checking/Kingston National Bank \$103,663.49
  - Money Market \$ 408,474.26
  - Water Credit (City of Circleville) \$6,547.29
  - Petty Cash \$100
  - Total funds/Kingston National Bank \$512,237.75
  - Income \$70,536.33
    - Rentals \$29,485.00
    - OHHA Grant (horse barn windows) \$6500.00
    - Reimbursement (GAP) \$29,437.81
  - Expenses \$80,843.38
    - Capital Outlay \$33,819.20
  - Loss \$-10,307.05

Darin Myers moved to approve PCAS Treasurer’s Report. Donnie Smith seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$118,046.09
- Money Market/The Savings Bank \$54,016.21
- Total Funds in bank/The Savings Bank \$172,062.30

- Income \$2,889.25
  - Beverages \$2887,62
  - Interest \$1.63
- Expenses \$32,652.96
  - PCAS Invoice \$27,079.81
- Loss-\$29,763.71

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

## VII. Committee Reports

### a) Junior Fair Board/ Joy Sharp

- Thank you to all who attended the 4-H banquet.
- 2023 Calendar dates will be complete in November.
- Any updates or changes for 2023 please let Joy know.
- Jr Fair Board applications are in with 34 applications. Interviews will be Oct 30<sup>th</sup>.
- We will be adding a couple more JFB advisors Julian Jude and Sydney Allen.
- Joy passed out a 2023 Quality Assurance proposal put together with the help of the local schools Ag teachers. QA is required for all market and lactating animals. Last year was the first time doing first year 4-Her's in person training which went well. Families like online training but can get expensive at \$15 per child. Ag teachers are not certified to teach QA in schools. You must be certified to teach QA training. Online QA for 2023 started Oct 1<sup>st</sup>. If proposal is accepted, we will need 10 volunteers to help make this work.

### b) Livestock Committee/Bennett Musselman

- They had their Annual Meeting last month executive directors stayed the same.
- Steer weigh-in will be Saturday Dec 3<sup>rd</sup> from 8am-10am.
- Bart Fannin one of their auctioneers came to the meeting and said we need to speed up our sale.
- 3 proposals we will be discussing and voting on at the November meeting.
  1. Sell all steers first.
  2. Hire professional ring man to generate more money from the sale and free up Livestock Sales Committee. The cost would be around \$1500 to hire them.
  3. Sell Grand Champion and Reserve Champion rabbits individually then sell the remaining rabbits in groups of 4 for the same bid. Buyers will still be able to do add-ons for certain kids.

### c) Any Committee

## VIII. Old Business

### General Livestock rule/ Von Cremeans

- Pop-up tents must be weighed down and attended at all times, when not attended it must be collapsed. They cannot be put up till the first Sunday of the fair. Senior Fair Board is not responsible for any property damages caused by your pop-up tent.
- Donnie Smith made the motion. Jody Kidd seconded. Motion carried.

### Swine/Jay Jude

- Jay Jude made a motion to change the birthdate of breeding from Dec 1<sup>st</sup> to Nov 1<sup>st</sup> and to add top 5 purebred and top 5 crossbred classes.
- Darin Myers seconded. Motion carried.

### Goat & Sheep/ Von Cremeans

- Need a motion to add natural color classes and add aged ewes' class 2 and up.
- Jody Kidd made the motion. Donnie Smith seconded. Motion carried

### Beef/ Jody Kidd

- Jody Kidd made a motion to move show time up to 4pm and add dairy beef showmanship classes.
- Jay Jude seconded. Motion carried.

### Rabbits/ Jen Hendershot-Capsel

- Jen Hendershot-Capsel made a motion that all rabbit and poultry all tack supply be no larger than a 12x12x12 crate.
- Jody Kidd seconded. Motion carried.
- Jen Hendershot-Capsel made a motion to move the rabbit breeding show and all rabbit showmanship be to Monday at 8:30 am.
- Jody Kidd seconded. Motion carried.
- Jen Hendershot-Capsel made a motion for rabbit move in and weigh-in as they move in from 12-4.
- Jody Kidd second. Motion carried.

### Poultry/ Jen Hendershot-Capsel

- Jen Hendershot-Capsel made a motion that turkeys move to a normal size pen, poultry production show and all poultry showmanship move to Monday at 2pm.
- Jody Kidd seconded.
- Jen Hendershot-Capsel amended the motion to change pens as space allows.
- Jody Kidd seconded.
- Amended motion carried.
- Original motion carried.

## IX. New Business

### a) Rental Contracts/ Von Cremeans

- Need a motion to approve the rental and clean up contracts.
- Donnie Smith made the motion to approve contracts. Jody Kidd seconded. Motion carried.

- Need a motion to approve 2 of the 3 executive committee be able to make deals for up to 50% off rental fee for non-profits.
  - Jay Jude made the motion. Jen Hendershot-Capsel seconded. Motion carried.
- b) Quality Assurance/ Von Cremeans
- Need a motion to approve QA as proposed by Joy Sharp.
  - Jay Jude made the motion to approve the QA proposal as is. Donnie Smith seconded. Motion carried.
- c) Commissioners Check/ Von Cremeans
- Need a motion to approve to write the check to the commissioners for 75% of profits from Gun A Palooza.
  - Jen Hendershot-Capsel made the motion. Jody Kid seconded. Motion carried.
- d) Princesses Contest/ Jen Hendershot-Capsel
- Jen Hendershot-Capsel would like to add a princesses contest to the King/Queen contest for 13-15yr olds.
  - Tabled until November meeting so she can write something up and share with Joy for her thoughts.
- e) Von asked for help on Sunday moving trash cans up town for the Pumpkin Show to Pickaway St.

X. Correspondence

- You will need to buy your memberships for the next meeting \$35

XI. Adjournment - Donnie Smith moved to adjourn. Darin Myers seconded.

NEXT MEETING: Nov 14 @ 7pm  
Annual Meeting followed by Monthly Meeting