



**Pickaway County Agricultural Society**  
**Monthly Meeting Minutes**  
**November 9, 2020**

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Chris Pence (beginning of annual meeting)
- III. Roll Call – Directors not present: Tracey Rittinger, Darin Myers
- IV. Secretary Report – Scott Pritchard moved to approve the October 12 meeting minutes. Jay Jude seconded. Motion carried.

V. Treasurer Report

PCAS Monthly

- Checking/Kingston National Bank \$95,527.16
- Money Market \$300,103.57
- Petty Cash \$100
- Total funds/Kingston National Bank \$395,730.73
- Income \$16,481.37
  - Building rentals \$8,340.02
  - GAP expense reimbursement \$288.00
- Expenses \$33,670.35
  - Utilities \$16,758.37

Chris Pence moved to approve PCAS Treasurer’s Report. Jim Pollock seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$24,333.03
- Money Market/The Savings Bank \$144,927.91
- Total Funds in bank/The Savings Bank \$169,260.94
- Income \$12.47
- Expenses \$-

Chris Pence moved to approve GAP Treasurer’s Report. Jim Pollock seconded. Motion carried.

VI. Committee Reports

- a) Building Rentals/Von Cremeans
  - All directors present received an updated list of upcoming rental dates
  - Hall of Fame dinner cancelled
  - Possible AGR cattle show Dec12th and 13<sup>th</sup> 700+ cattle
  - Photographer for events
- b) Junior Fair Board/Joy Sharp
  - Convention to be virtual for JFB will be topic tables meeting with all the details to be held Nov. 10<sup>th</sup>
  - Holiday meeting for JFB can get support from SFB for maybe a dinner since they are not driving up to convention this year.
  - Quality Assurance training \$13 per child SFB to decide online or in person training SFB cover cost extension office approves trainers
  - Draft for next year schedule
  - Showmanship required
- c) Livestock Sale Committee/Jeff Wippel- no report/updates submitted
- d) GAP/Von Cremeans
  - Final number not yet available to close out because still waiting on 15 guns.
- e) Calf Scramble/Brad Shannon
  - Full report in December meeting

VII. Old Business

VIII. New business

- a) Move steer weigh in date to Dec 8th/Von Cremeans
  - Brad Shannon moved to approve weigh in date change. Jim Pollock seconded. Motion carried.
- b) OFMA Queen fee SFB to cover cost of \$50/Sean Mayhugh
  - Steve Barthelmas moved to approved paying \$50 fee. Craig Weiler seconded. Motion carried.
- c) OFMA Convention /Von Cremeans
  - To be held Jan 8<sup>th</sup> & 9<sup>th</sup> 2021 3 people only allowed for attendance per fair Von, Scott and Sean will attend
- d) We will host District 6 meeting on Dec 6<sup>th</sup> at noon 4 per fair attendance limit Steve Davis to cater.
- e) Move December meeting to the 21<sup>st</sup>/Sean Mayhugh
  - Jim Pollock moved to approve meeting date change. Scott Pritchard seconded. Motion carried.

- f) OCRA Banquet Nov 15<sup>th</sup>/ Sean Mayhugh
  - Cost is \$20 per person Limit 4 includes dinner
  - Jay Jude moved to approve. Randy Smith seconded. Motion Carried.
  
- g) 2021 Fair Schedule/Von Cremeans
  - Brad Shannon moved to approve the schedule the 2020 fair schedule. Craig Justus seconded. Motion carried.
  
- h) Showmanship/Von Cremeans
  - All kids to participate by age or division also move up position on sale night more discussion at the December meeting.
  
- i) YQCA/Von Cremeans
  - Will be online with an open house in early April 2021
  - Will approve a QA from another qualified fair instead of online.
  - Sean Mayhugh moved to approve QA training. Jody Kidd seconded. Motion carried.
  
- j) Building quote and Power washing/Brad Shannon
  - 2 quotes for vinyl curtains and doors for the barns to allow us to have more winter shows.
  - Budget committee will meet and get back with this at the December meeting
  - Need more quotes for power washing for outside the buildings by the building not the hour.
  
- k) Purchase Equipment/Von Cremeans
  - Purchase Forklift from Sunbelt at the cost of \$10,125
  - Jim Pollock moved to approve the purchase. Chris Pence seconded. Motion carried.
  
- l) Ohio Horse Capital Grant/Sean Mayhugh
  - Due November 30<sup>th</sup> it's a matching grant up to \$10,000 for improvements to Barn 3 and other items.

- Jim Pollock moved to approve applying for the grant. Chris Pence seconded. Motion carried.

m) Hire for track, barn and stall maintenance/Jim Pollock

- Someone part time or full time to maintenance \$12-\$15 an hour
- Sean Mayhugh moved to approve hire for maintenance. Jim Arledge seconded. Motion carried.

IX. Correspondence

- A Thank You card from Pumpkin Show weigh-in thanks for the support and generosity

X. Adjournment - Chris Pence moved to adjourn. Scott Pritchard seconded.

NEXT MEETING: Monday, December 21<sup>st</sup> @ 7pm

*UPCOMING DATES...*

*Pickaway County hosts OFMA District 6 Fall Meeting-December 6<sup>th</sup>*

*Steer weigh-in-December 8<sup>th</sup>*