



## **Pickaway County Agricultural Society**

### **Meeting Minutes**

**June 4, 2018**

**7:00pm**

- I. Call to order by Von Cremeans at 7:00pm
- II. Pledge of Allegiance – Scott Pritchard
- III. Roll Call – Directors not present – Jim Arledge (courtesy of notice given), Scott Goldsmith, Shirley Lear (courtesy of notice given), Brad Lutz (courtesy of notice given). Brad Shannon arrived at 7:03pm. Tim Woodrow arrived at 7:04pm. Tracey Rittinger arrived at 7:13pm.
- IV. Special Guests
  - a) Larry Carter & Linda George – was involved in 4-H. Father was an advisor. They showed dairy cattle.
    - Brother was killed in Vietnam. Had a placard in his honor at gate b ticket booth that they would like to see remain. It is sentimental.
    - Von Cremeans said that all memorial and commemorative honors will remain a part of the new fairgrounds.
    - They would like informed of its placement/plans for future.
  - b) Pickaway County Commissioners – Jay Wippel.
    - Buildings at corner of Lancaster Pike and Stoutsville Pike came down today (6/4).
    - Corna Kokosing hired as construction managers, job bids are out. Will be at fair.
    - Design is finalized.
    - Week after fair is live auction Sat. 6/30. What sells has to be out by 7/1.
    - 7/9 demo begins.
    - Fair week – meetings for prep have been taking place.
    - Donors will be announced Monday evening.
    - Ground breaking 6/23 at 9:30am corner of Lancaster Pike and Stoutsville Pike in front of construction equipment in 30x30 tent by Grange Building.
    - More donors will be announced throughout the week.
    - Banners will be made to recognize those who have donated so far.
    - Some animal pens will be available to see.

- Volunteers working tent to visit and give info.
  - Kid activities in tent – shelled corn in sandbox.
  - T-shirt challenge for 4-H and FFA – passed out at Skillathon – to be worn all week but also at ground breaking.
  - Hard hats to be worn during ground breaking. Around 30 clubs participated.
  - Fundraising around \$1.6 million pledged/donated. Several more are announcing their contribution soon. All current donors invited to opening ceremony.
- c) Oscar Allen – ready to write check for July 1 fireworks event. Asked for consideration to further negotiate rental rate. Von Cremeans said that it can be brought up in New Business.
- V. Secretary Report – Dustin Hube moved to approve as written. Scott Pritchard seconded. Motion carried.
- VI. Treasurer Report – Sean Mayhugh
- \$86,041.62 in checking
  - \$176,855.99 in savings
  - \$100.00 petty cash
  - \$262,997.61 total balance
  - Income: Rentals for buildings \$2,990, commercial vendors \$6,405, harness racing \$68,390.00 (monies received from horseman association for state races)
  - Expenses: Grandstands repairs \$16,050 (total expenses for May \$27,151)
  - \$62,287 profit for May. \$9,521 deficit for year.
  - Dustin Hube moved to approve treasurers report. Carlee Stewart seconded. Motion carried.
- VII. Committee Reports
- a) Jr. Fair Board –
- Katie Stir & Aubrey Colburn – hasn't met since last senior fair board but meeting soon to organize ribbons/awards for fair.
  - Joy Sharp - 5 or 6 queen apps. No king apps.
    - Parade apps were due – still trickling in.
    - Quality Assurance – 4-H & FFA certified all have completed.
    - Getting asked about pen assignments – usually assigned by Thursday before move-in. Von Cremeans is supposed to get a list this Thursday 6/7 of how many are needed by species and club.
    - Joy has some judges contracts to give Sean Mayhugh.
    - Scott Pritchard confirmed booth assignments are done.
    - PCAS has sponsored 4-H completion pins for 3, 5, 8, 9, 10, 11, 12 years. Joy asked for board to consider sponsoring again. Cost approximately \$300-\$450 (last year \$337 with discount). Discount only just for this

week. Steve Barthelmas moved to approve request to purchase 4-H pins. Scott Pritchard seconded. Motion carried.

- Magnets for royalty should be ready by week end.
- Senior Fair Board has submitted application to participate in Junior Fair Parade on Monday of fair. All Directors strongly encouraged to participate. Wear green golf shirt. Meet at 4:45pm. Parade steps off at 5:00pm.

b) Livestock Committee – Mark List

- 2 proposals voted to pledge \$35k to revitalization (*Chris Pence left room at 7:41pm, back at 7:42pm*). Mark List moved for senior fair board to approve \$35k pledge. Craig Weiler seconded. Motion carried.
- Steer scales need software updated. \$3,075 needed to update. Dustin Hube moved to approve \$3,075 to update scales. Carlee Stewart seconded. Motion carried.
- Steve Barthelmas was notified by Steve Perrill that he needed to come out to calibrate/certify scales week of June 4, not available week of June 11. Since scale software won't be updated until at least next week of June 11, then Mark List will contact County Auditor's office to get someone else.

c) Livestock Judging Chairs –

- Mark List/hogs –
  - Pens all set
  - Lucas Helser – peewee showmanship for swine will be Friday after llama show, around 1:30-2:00, instead of Tue (as printed in fair book).
    - Working with Trevor Younkin to find a judge.
    - Sign up times tbd.
    - Mark List has volunteers to help.
    - Lucas Helser has a club member that was recently diagnosed with a potentially serious illness. Asked for consideration for donations to go to the family. Exploring with Joy Sharp the possibility of at least 1 of his pigs to go through show ring. Board could do special meeting via teleconference or if enough are present at a work day. Lucas needs permission from family and Joy.
- Craig Weiler/goat & sheep pens – livestock committee taken care of
- Steve Barthelmas/dairy & beef – all set
- Carlee Stewart/poultry –
  - Water truck needs moved by Thursday, 6/7
  - Turkey pens are rough, caging material only, would like to frame with wood to keep them stable.
  - Would like sand to ground cover, even out, fill in
  - At least 2 from junior fair board will be there for show. Confirmed judge.
  - Randy Smith confirmed that sound system for poultry barn/show being worked on.
- Jennifer Pontious –

- horse stall assignments done and was given to Joy.
- Sand needed at show arena asap. Sand coming from quarry when they haul stuff out.
- Going to work on fixing boards.
- Chris Pence will bring Harley rake and/or skid loader when needed – will coordinate with Craig.
- Tracey/rabbits - ready – waiting for pen assignments

d) Building & Grounds – Craig Weiler

- work day Thursday, set up sheep & goat pens
- take metal off show ring, poultry barn sand for turkeys
- clean rabbit barn
- finish hog pens
- hang grandstand sign (Chris can bring lift on Saturday)
- fix fence behind barn 3
- clean up around grandstand, downspouts need hooked back up
- burn brush (notify City of Circleville)
- inspect benches for repair
- spread sand in horse arena
- Clearcreek coming to host out grandstands Sunday or Monday before fair
- Shirley Lear's display cases set up in Ankrom Building and coliseum fridge moved from Coliseum
- 4 beer cans were dug out of hog pen, that's why they weren't working, everything has been jettied to assure they work
- Von Cremeans reiterated the importance of as many people stepping in to help get everything done. All hands on deck!

e) Camping – Gerald Loudermilk –

- will mark spots with flags and paint corners Wed or Th before
- Need roller to run over asphalt grindings
- Contracts will be checked – no sub-leasing permitted

f) Advertising – Christy Pence

- Digital billboards in Chillicothe – got price down from \$500 to \$300
- Sean Mayhugh designed 2 billboards, 1 north on 23, 1 south on 23. Got grant money from horseman association.
- Boosted 2Steel Girls (fair admission + \$10) & Rodeo (fair admission + \$5 at entrance) events on Facebook, online ticketing available at end of week plus at the door
- WKKJ radio spots start the Thursday before fair. Working on getting a dj to emcee concert
- Fair yard signs are gone. Christy Pence will order more.

- g) Sponsorship – Christy Pence
  - Banners ordered from Richardson Supply. Have old banners from past years too.
  - About 20 souvenir bracelets left
  - Ordered 8 x 10 logo backdrop
  
- h) Gates – Chris Pence (*left 7:56. Returned 7:57*).
  - Sandy Young’s group is ready. Going to have meeting week of June 11 to finalize plans.
  - Gate A will not be open, only Gates B & C. Its going to get really busy because more traffic. Chris has sign up sheet for 2 people every night 5-9 to be on stand-by to jump in and help where needed – extra support.
  - Wristbands ordered. Everyone on fairgrounds must have a wristband. No more stamps for re-entry.
  - Sandy has requested extra help/security.
  
- i) Concessions – Scott Pritchard – good to go.
  - Working on assigning spots.
  - Additional 4 food vendors than last year. Limited by lack of electrical hook up.
  - Most commercial vendors returning. Additional 15 than last year.
  - 4-H & FFA booth set up in coliseum – help needed on Saturday.
  - No power tools needed to assemble.
  - Fri, Sat, Sun vendors will arrive, volunteers needed to direct them and show them where their spots are.
  - Traffic pattern to help with move-in. Gate c entry only.
  
- j) Revitalization –
  - all electric cut off on Tu after fair.
  - Demo begins week after.
  - Built new water truck that is safer.
  - House will be sold in live auction.

## VIII. Old Business

- a) Trash Removal –
  - going to alternate trash receptacle mid-day from top of hill to bottom of hill. Get 4-H clubs to coordinate each day.
  - Won’t have all receptacles until Wed after GOBA leaves and they are emptied.
  - Rumpke \$19,000 with mid-day empty. Rumpke will do mid-week dump/empty. Von Cremeans increased roll-off at campground by 1 receptacle.
  - ABC \$17,000 with no mid-day empty.
  - Gloves for clubs emptying cans. Chris Pence moved to use Rumpke as waste removal contractor. Gerald Loudermilk seconded. Motion carried.

## IX. New business

- a) Gun-A-Palooza – Von Cremeans
- lot of questions asked about how much money going to revitalization.
  - Von proposed 75% go to Pickaway County Community Foundation by October 2018 (after bills paid).
  - \$85k revenue projected.
  - Other 25% will stay in G.A.P. account for expenses/future events.
  - Important for public to know where the money is going.
  - Carlee Stewart moved to approve 75% of G.A.P. proceeds to go to revitalization. Craig Weiler seconded. Motion carried.
- b) Tent, table & chair rental – Von Cremeans
- Tent rental is same as last year
  - Ordering 1 additional because of day sponsor = \$8.25/each.
  - \$2,385 total. 5 tents, including poultry show and gate d tent.
  - They set them all up and pick them all up.
  - Gerald Loudermilk moved to approve request. Carlee Stewart seconded. Motion carried.
- c) Election volunteers – Von Cremeans
- very tough, needs 2 clerks + 3 judges (total of 5). Need Directors to help identify who and ask. PCAS members preferred.
  - Takes place 1:00pm-7:00pm on 6/23, same people have to be there the entire time.
  - Going to be in old kitchen in Coliseum. *(Chris Pence left room at 8:56pm, returned 8:57pm.)*
- d) Work hours for Bev – Sean Mayhugh
- needs approval for Bev Crawford/Office Manager to work a full time week (40+ hours)
  - Work all day every day starting Monday, 6/11 through Saturday, 6/23.
  - Needs to hire 1 or 2 additional office staff to assist Bev (1 or 2 @ \$10/hr – 8am to midnight).
  - Scott Pritchard moved to approve. Dustin Hube seconded. Motion carried.
- e) Needs fork for new tractor, from Evolution Ag \$800. Forks for BobCat don't fit. Gerald moved. Scott seconded. Motion carried.
- f) Let uniformed emergency/first responder personnel in for free. Chris moved. Carlee seconded. Motion carried.
- g) Horses jog Broken Horn coming in midnight Wed. Sat closed all day. Fri until 8am fine
- h) Radios upped from 12 to 16

- i) Beer permit came Friday
- j) Concert & Fireworks Event –
  - Oscar Allen asked for consideration from board to negotiate/reduce rental rate for grandstands & grounds for July 1 concert and fireworks event.
  - Oscar inquired on if he could use Pumpkin Show stage. He was instructed to contact Pumpkin Show directly.
  - Needs access for set-up/vendors Sat 6/30, event takes place Sun 7/1 (clean-up and vendor departure immediately following event).
  - Standard rental rate is \$500 for grandstands/day + \$190 for grounds/day = \$690/day times 2 days = \$1,380.
  - Carlee Stewart moved to offer 2-day rental with deposit of \$690 down (due tonight 6/4) that will be returned if grounds are cleaned up entirely. Scott Pritchard seconded. Motion carried.  
*\*Note: Oscar's initial request for rental was on 2/12/18*

Adjournment – Dustin Hube moved to adjourn. Randy Smith seconded.

UPCOMING WORK DAYS: Thursday, June 7 @ 5:30pm & Saturday, June 9 @ 8:00am

NEXT MEETING: Monday, July 9, 2018 @ 7:00pm

Submitted by Christy Pence, Secretary