

Pickaway County Agricultural Society
Special Meeting Minutes

June 27, 2018

7:00pm

- 1) Call to order at 7:00pm by Von Cremeans
- 2) Pledge of Allegiance – led by Craig Weiler
- 3) Roll Call by Betsy Cremeans – directors not present: Dustin Hube, Gerald Loudermilk, Carlee Stewart, Christy Pence
- 4) New Business

Benches: Discussion was introduced about the fate of the commemorative benches on the grounds, noting the state of disrepair of many and safety factors associated with the condition of those benches. Mark List made a motion, allowing families and businesses with 2-sided benches to pick them up before the sale on Saturday, June 30th. If family/name/business is honored on just one side of the bench, the named entity may remove their boards from the bench prior to the sale so that the remaining benches/bench skeletons can be auctioned at the sale. After brief discussion and noting the new fairgrounds would be suited with new benches, appropriate to the facility with ability to stack and store, the motion was seconded by Craig Weiler and passed.

Midway Stage/Shelter House: Considering the upcoming demolition of several structures on the fairgrounds, Brad Lutz made a motion to appropriate \$3600 to move the shelter house to the backside of the track to be placed behind the manure pit where it can be utilized as covered storage, while also raising the structure to 12 foot tall. This motion was seconded by Tim Woodrow and passed following discussion.

Chris Pence moved to adjourn at 7:17, seconded by Randy.

Respectfully Submitted,

Betsy Cremeans, Interim Secretary