



Pickaway County Agricultural Society

**Meeting Minutes
January 13th, 2025**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Tracey Rittinger.
- III. Roll Call – Directors not present: Jen Hendershot-Capsel, Jody Kidd, Jay Jude, Matt Patterson, Jim Pollock, Scott Pritchard, and Laci Thompson.
- IV. Guests-None
- V. Secretary Report –
 - Christy Pence moves to approve the Secretary report. Randy Smith seconds the motion. All in favor, motion carried.
- VI. Treasurer Report-
 - PCAS Monthly
 - Checking/Kingston National Bank \$24,398.55
 - Money Market \$160,478.26
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$184,976.81
 - Income \$10,588.33
 - Rentals \$3,270.00
 - Expenses \$53,787.99
 - Salary Wages/ Benefits \$12,479.75
 - Utilities \$12,782.65
 - Loss (\$43,199.66)

Donnie Smith moved to approve PCAS Treasurer's Report. Tracey Rittinger seconded the motion. All in favor, motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$42,184.27
- CD/Vinton County Bank \$52,513.15
- GAP Checking/ Vinton County Bank \$29,426.03
- GAP Saving/ Vinton County Bank \$81,609.09
- Total Funds in Bank \$205,696.54
- Income \$2,429.07
- Expenses \$3,229.50
- Loss (\$800.43)

Donnie Smith moved to approve GAP Treasurer's Report. Christy Pence seconded the motion. All in favor, motion carried.

VII. Committee Reports-

- Junior Fair Board- In attendance from Junior fair board were Gracelynn Curtis, James Curtis, Brinleigh Gygi, Eva Merritt (royalty), and Abby Suntheimer.
- JFB reported at their last meeting they voted in new officers: Kyle as president, Caitlin as Vice President, Carolyn as Secretary, and Dalton & Laila as treasurers.
- Eva Merritt gave the board an overview of her Wednesday through Friday stay at the OFMA convention as well as competing for Ohio Fairs Queen.\
- Eva also reported that royalty was working on heritage hoedown set to take place later in the month.
- Joy Sharp reported that next week is Pickaway 4-H week and advisor training is coming up. She stated enrollments are due February 15th. Also, they are set to have 3 QA trainings, 1 being for little kids.
- Livestock Sales Committee- Jeff Wippel reported that they voted to change meeting dates. New dates will be:
 - January 29th
 - March 26th
 - May 28th
 - June 10th- Work day before fair
 - June 25th
 - August 27th
 - October 29th- Annual Meeting
- Jeff also reports they will be switching from show works to fair entry.
- Sale committee voted to purchase 2 new rabbit scales for fair.
- Sale order will be as follows: Goats, rabbits, poultry, hogs, steers, dairy beef feeders, and sheep.
- Gate Committee- Ben Brisker reported on the 3 ticketing options available to us this year: fairs.com/ Saffire/ e-tix; he is currently discussing contracts with them and will report back to the board.
- Grandstand Committee- Schedule will be: Monday-Rodeo Tuesday-Motocross Wednesday- Rough Truck Thursday- Autocross Friday- Truck & Tractor Pulls Saturday- Demolition Derby. Von would like to add a sub-committee for infield admission/ VIP parking/ and pit passes with Jim Pollock chairing the committee.

VIII. Old Business- None

IX. New Business

a. 2025 Budget/ Von Cremeans

- Von presented the 2025 budget to the board.
- Donnie Smith moves to approve the 2025 budget. Ben Brisker seconds the motion. All in favor, motion carried.

- b. 2025 Grandstand Schedule/ Von Cremeans
 - Reviewed in committees.
- c. Hinkle Report/ Sean Mayhugh
 - Sean presented the Hinkle report to the board.
 - Tracey Rittinger moved to approve the Hinkle report. Donnie Smith seconds the motion. All in favor, motion carried.
- d. Chuck Nastys Fair proposal/ Von Cremeans
 - Vone presented Chuck Nastys Fair proposal to the board with the price being the same as last year.
 - Tracey Rittinger moved to approve the proposal. Randy Smith seconded the motion. All in favor, motion carried.
- e. Gates Admission/ Ben Brisker
 - Ben proposed to the board discussing a Sunday admission charge.
 - Sean Mayhugh moved to table the matter pending entertainment lineup. Randy Smith seconded the motion. All in favor, motion carried.
- X. Heather Burke moved to go in to executive session.
- XI. Correspondence
 - Thank You from Junior Fair Board for sponsoring lunches at convention.
- XII. Adjournment - Christy Pence motions to adjourn. Donnie Smith seconded the motion. Motion carried.