

Pickaway County Agricultural Society Meeting Minutes February 10th, 2025

- I. Call to order at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Scott Pritchard.
- III. Roll Call Directors not present: Jay Jude and Randy Smith.
- IV. Guests- Jennifer Booth addressed the board regarding an email that she sent, Von informed her we would be creating a new committee specifically for her concerns.
- V. Secretary Report
 - Donnie Smith moves to approve the Secretary report. Jim Pollock seconds the motion. All in favor, motion carried.
- VI. Treasurer Report-

PCAS Monthly

- Checking/Kingston National Bank \$35,293.08
- Money Market \$140,843.66
- Petty Cash \$100
- Total funds/Kingston National Bank \$176,236.74
- Income \$19,351.99
 - o Rentals \$18,721.00
- Expenses \$28,136.07
 - o Salary Wages/ Benefits \$9031.31
 - o Utilities \$5,426.16
- Loss (\$8,784.08)

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

GAP Monthly

- GAP Checking/The Savings Bank \$37,563.66
- CD/Vinton County Bank \$52,699.00
- GAP Checking/ Vinton County Bank \$29,426.03
- GAP Saving/ Vinton County Bank \$81,817.58
- Total Funds in Bank \$201,506.27
- Income \$396.24
- Expenses \$4,275.93
- Loss (\$3,879.69)

Laci Thompson 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: Eva Merritt (Royalty), Isabelle Capsel (Royalty), Derek Yarnell (Royalty), Cameron Daniels, Brayden Dixon, Sylvia Mayhugh, Lilly Moyer, Jacob Smith, Maddex Stiver, Carolyn Yarnell, and Kyle Yarnell.
- Royalty: They held Heritage Hoedown and had a great turnout, they made around \$130 to use toward the Luncheon the Sunday of fair.
- They started their last meeting deciding how to spend their \$2000 grant for community service, they decided to purchase items for the Ronald McDonald house as well as Local food pantries.
- JFB members also reported that at their last meeting they chose which shows they were going to help out with as well as finding out which committees they are on. They also decided to donate \$250 to fair awards/ribbons.
- JFB would like Senior Fair Board approval to store items purchased for Ronald McDonald House in the Ankrom building. Senior Fair board gave them approval to store in back double door room.
- Joy Sharp reported that enrollments are currently going on and 4-H enrollments have until Monday to be finalized. As of now we are down 42 members from last year but still have a week to go and a few clubs that still have to report. Advisors are up slightly and training are all done. Quality Assurance dates are coming up. This fall there will be an all new curriculum coming up for Quality Assurance called OHQA and everyone will need to be recertified. Sponsorship letters have went out and are due in by February.
- Livestock Sales Committee- Jeff Wippel reported that they have started the transition from Show works to Fair entry and they have started training.
- Gate Committee- Ben Brisker reports that we signed a 1 year contract with fairs.com and they are going to provide all equipment.
- All committees- Von addressed Livestock chairpersons that they have their portion of the fair book printed for them to review and return to Andrea with any changes.
- Advertising/ Sponsorship- Christy reports that the committee met before the meeting and they would be doing some radio ads as well as billboards. Christy also presented the board with a copy of this years sponsorship form.
- Jim Pollock reports weiner dog races are a go for this year, they will take place the Sunday of fair.
- Von reports that he has formed a new 'Resource and Accommodations committee'
 Laci Thompson will be the chair, her committee will consist of Adrian Reynolds,
 Jim Pollock, and Joy Sharp.

VIII. Old Business-

• Sunday Gate Admission- The board had previously tabled the topic of \$5 Sunday Gate Admission. We have more attractions offered on Sunday now and a gate admission will help pay for police expenses for the fair. Donny Smith moves to approve a \$5 Sunday gate admission after 11am. Jim Pollock seconds the motion. All in favor, motion carried.

IX. New Business

a. Fair Photographer/ Von Cremeans

- Von presented the proposal for the 2025 Fair photographer which is now including horses/llamas and sale day. The proposal is \$600 more than last year.
- Donnie Smith moves to approve the 2025 Fair photographer. Ben Brisker seconds the motion. All in favor, motion carried.

b. Camping and Golf Cart rules/ Darin Myers

- Darin moves to approve adding to the camping rules: Only Single NEMA 14-50 (male) to Single NEMA TT-30R (female) adapters are allowed. No adapters/ Splitters of any other kind are allowed. No refrigerators, freezers, or air conditioners that are not built in to the camper from the factory are allowed. Any other electrical equipment that is not built in to the camper from factor may not be allowed at the camping committees discretion. All sites have either a 240volt 50amp or a 120volt 30amp receptacle to hook the camper of that site to, both receptacles can not be used (one or the other for the camper to be plugged in to) all sites have an additional 120volt 20amp receptacle for that sites use. All RV (camper cord ends) are subject to inspection for damage before being connected. Donnie Smith seconds the motion. All in favor, motion carried.
- Donnie Smith moves to approve to add to the golf cart rules that an additional car pass does not suffice as a golf cart pass regardless if the golf cart is street legal. Christy Pence seconds the motion. All in favor, motion carried.

c. Swine Market Rules/ Bennett Musselman

- Extend the swine market limit to a total of four (4) animals, with a maximum of two (2) crossbreds/non-pedigreed barrows.
- The market crossbred show may consist of a combination of crossbred hogs and purebreds without registration papers.
- Purebreds must be registered with official papers. Purebreds must be tagged and weighed.
- Purebreds must meet the same weight requirements as the crossbred market (215–300 lbs).
- Purebreds will be eligible for sale under the following conditions:
- To take them home, a \$25 take-home fee must be paid.
- Only one (1) animal per exhibitor may be sold through the ring, with any additional animals going to packer.
- Purebred barrows are eligible for Overall Champion.
- If a purebred wins Grand or Reserve Champion, it must go to packer, following the same rule as other champions.
- Bennett Musselman moves to approve these rule changes. Matt Patterson seconds the motion. All in favor, motion carried.

- d. Fair Electrician/ Von Cremeans
 - Scott Pritchard left the room and abstained from the vote.
 - Von Presented the board with the fair electrician proposal which is the same as last year at \$7500. Christy Pence moves to approve the fair electrician contract. Laci Thompson seconds the motion. All in favor, motion carried.
- X. Correspondence
 - None
- XI. Adjournment Darin Myers motions to adjourn. Donnie Smith seconded the motion. Motion carried.