



Pickaway County Agricultural Society

Meeting Minutes

March 10th, 2025

I. Call to order – at 7 p.m. by President Von Cremeans

II. Pledge of Allegiance was led by Darin Myers

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 –

· Jennifer Hendershot-Capsel moves to approve the Secretary report. Christy Pence seconds the motion. All in favor, motion carried.

VI. Treasurer Report-

PCAS Monthly

· Checking/Kingston National Bank \$60,711.09

· Money Market \$ 58,030.46

· Payroll \$1990.00

· Petty Cash \$100

· Total funds/Kingston National Bank \$118,841.55

· Income \$74, 707.39

o Rentals \$24,937.00

· Expenses \$130,252.56

o Salary Wages/ Benefits \$7,134.77

o Utilities \$14,629.53

- Loss (\$55,545.17)

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

GAP Monthly

- GAP Checking/The Savings Bank \$41,841.25
- CD/Vinton County Bank \$52,885.51
- GAP Checking/ Vinton County Bank \$1,4297.69
- GAP Saving/ Vinton County Bank \$82,005.87
- Total Funds in Bank \$191,030.32
- Income \$376.46
- Expenses \$10,852.41
- Loss (\$10,475.95)

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

VII. Committee Reports-

- Junior Fair Board- In attendance from Junior fair board was Avery Hines
- JFB reported at their last meeting they decided on committees, discussed their budget and started community service by collecting and shopping for items to donate to the Ronald McDonald House and local food pantries.
- Joy Sharp was not present but asked Von to announce that there are three quality assurance dates coming up. Project numbers were handed out for review.
- Livestock Sales Committee- Jeff Wippel reported that the next meeting is March 26th and tag-in is April 19th. It will be decided at the meeting if the hours of tag-in will be changed.
- Other committee mention was that Friend of Fair nominations should be brought to the next meeting.

VIII. Old Business

- It was reported that 25 previous campers did not return and Andrea is working through the waiting list to fill the spots.

IX. New Business

- Sean Mayhugh announced that the board has opened a payroll account to start paying employees by direct deposit.

X. Correspondence-None

XII. Adjournment – Donnie Smith motions to adjourn. Jody Kidd seconded the motion.

Motion carried.