



Pickaway County Agricultural Society

Meeting Minutes

April 14th, 2025

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Darin Myers.
- III. Roll Call – Directors not present: Sean Mayhugh.
- IV. Guests- None
- V. Secretary Report –
 - Christy Pence moves to approve the Secretary report. Donnie Smith seconds the motion. All in favor, motion carried.
- VI. Treasurer Report-
 - PCAS Monthly
 - Checking/Kingston National Bank \$49,301.15
 - Money Market \$58,087.14
 - Payroll/ Kingston National Bank \$1,980.10
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$109,468.39
 - Income \$52,266.29
 - Rentals \$16,638.43
 - Expenses \$65,613.64
 - Salary Wages/ Benefits \$9,381.01
 - Utilities \$28,292.61
 - Loss (\$13,347.35)

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

GAP Monthly

- GAP Checking/The Savings Bank \$40,943.18
- CD/Vinton County Bank \$53,054.54
- GAP Checking/ Vinton County Bank \$2,089.90
- GAP Saving/ Vinton County Bank \$22,174.74
- Total Funds in Bank \$118,262.36
- Income \$1,045.74
- Expenses \$73,813.70
- Loss (\$72,767.96)

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

VII. Committee Reports-

- Junior Fair Board- In attendance from Junior fair board were: Addie Keplar, Sydney McMahon, Lila Merritt, Elaina Stephens, and Luke Thompson.
- Junior Fair board invited Senior Fair board to their annual Senior/Junior fair board carry in prior to fair.
- JFB members reported that with their \$2000 grant they donated \$500 to community cupboards and \$1500 to The Ronald McDonald House.
- JFB met the day prior to the senior fair board meeting where they met with their committees and finalized their budget.
- Joy Sharp reported that JFB has their May work day set up. She states that quality assurance and equistep is currently being worked on. They did 3 quality assurance trainings and they've done 151 kids, about 62% done. Joy submitted a receipt to senior fair board for supplies in the amount of \$145.30. Due date for leases is tomorrow. Joy has been working with the accommodations and resources committee on the 4-H winning plan that is for anyone that believe their child needs special accommodations.
- Livestock Sales Committee- Jeff Wippel reported their last meeting was March 26th. Fair checks will be picked up this year on August 23 from 8am-noon and August 27 from 5pm-7pm. Any checks not picked up on those dates will be left in the fair board office for pick up. Tag in is Saturday 4/19, Dairy beef will be from 8am-9am, goats, sheeps, and hogs will be from 9am-11am. Bennett Musselman reported that is going really well and going live Saturday. Each Specie committee chairperson will have their own login.
- Sponsorship Committee- Christy Pence reported we have 34 committed sponsors. We currently have \$36,000 paid and \$10,000 unpaid sponsorships. Ohio Health has committed to being a day sponsor.
- Advertising committee- Christy Pence reported she had "mini marvins" packaged with fair info for people to hide in places around the state to advertise our fair. Christy and Randy will be attending Tourism Ohio.

VIII. Old Business-

- Von Cremeans reminded specie chairpersons that judge contracts are due.

IX. New Business

a. June Meeting/ Von Cremeans

- Von Cremeans proposed to move the June meeting to the 1st Monday in June
- Jay Jude moves to approve moving the June meeting. Donnie Smith seconds the motion. All in favor, motion carried.

b. Day Sponsor shirts/ Von Cremeans

- Von presented the board with day sponsor shirt options as well as color options. Colors are between Neon pink and Lime green. 12 votes pink, 6 votes green. Day sponsor shirts will be neon pink this year.

c. Friend of the fair/ Randy Smith

- Randy Smith submitted an entry for friend of the fair. We still have submissions to be turned in. Tabled until May meeting.

X. Correspondence

- Thank You from Saddle & Sirloin Spectacular.
- Jim Pollock thanked the fair board for allowing use of Heritage Hall for a memorial service to Hunter Myers.

XI. Adjournment - Donnie Smith motions to adjourn. Tracey Rittinger seconded the motion. Motion carried.