



Pickaway County Agricultural Society

Meeting Minutes

May 12th, 2025

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Bennett Musselman.
- III. Roll Call – Directors not present: Jody Kidd, Nicole Mitchell, Jim Pollock, and Randy Smith.
- IV. Guests- Riley, would be interested in flying a drone at the fair for advertising purposes and getting images that the fair can use for future promotional and advertising purposes.
- V. Secretary Report –
 - Jay Jude 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 \$76,838.14
 - Money Market \$208,809.57
 - Payroll/ Kingston National Bank \$1,970.18
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$287,717.89
 - Income \$227,861.70
 - Sponsorships \$12,472.00
 - Expenses \$66,979.73
 - Salary Wages/ Benefits \$7,124.53
 - Utilities \$8,337.52
 - Profit \$160,881.97

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

GAP Monthly

- GAP Checking/The Savings Bank \$53,242.31
- CD/Vinton County Bank \$41,517.50
- GAP Checking/ Vinton County Bank \$12,064.90
- GAP Saving/ Vinton County Bank \$22,176.56
- Total Funds in Bank \$129,001.27
- Income \$10,436.92
- Expenses \$40.00
- Profit \$10,396.92

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: Olivia Snyder and Kaitlyn Ball.
- Junior Fair board reported they had their work day the previous Saturday where they weeded and planted flowers.
- JFB members reported that at their last meeting they went over fair rules.
- Junior fair royalty reports that they will have sandwiches and desserts for the luncheon for visiting royalty. The princess contest is the same time as king and queen and applications are out. They have also found 2 of their 3 judges.
- Joy Sharp reported that banners are in and ribbons are ordered as well as trophies and medals. Quality Assurance and Equistep are all complete. Dog and horse registrations are in. Dog workouts have been underway and they have 1 left. Horses also have 1 workout left. Skill-a-thon will be June 3rd from 930am-230pm and June 4th from 2pm-7pm.
- Livestock Sales Committee- Jeff Wippel reported that online entries close Thursday the 15th. Tag in numbers Market show- 149, 8 families for a total of 157, Purebred barrows- 19 for a max of 160 hogs for 2025. Goats-76, Lambs-44, Dair beef feeders-15. The next sale committee meeting is the 28th of May.
- Sponsorship/ Advertising Committee- Christy Pence reported that we have 40 committed sponsors and a total of \$49,000 paid in sponsorships. We also still have 2 day sponsorships available. Christy Pence reported that they had several promotional items to pass out at tourism Ohio where thousands of people would be attending. She also reported that we would have a fundraiser day with City BBQ where 20% of all sales will go to the Ag society.
- Safety- We need to find new first aid as EMS is under new supervision and they found out that first aid does not fall under them. They will still provide radios and we may have radios on the grounds permanently.

VIII. Old Business- None

IX. New Business

a. Office Help/ Sean Mayhugh

- Sean moves to approve hiring 3 people for fair office help (Sherri, Marsha, and Bev) at a rate of \$15/hour. Donnie Smith seconds the motion. All in favor, motion carried.

b. Audit/ Sean Mayhugh

- Sean reports we got the results back from our Audit and we got a very good report.

c. Race Blanket/ Sean Mayhugh

- Sean proposes the fair board sponsor a race blanket during fair for \$150.
 - Darin Myers moves to approve the Senior fair board sponsoring a race blanket. Bennett Musselman seconds the motion. All in favor, motion carried.
- d. Rain Insurance/ Sean Mayhugh
- Sean proposes rain insurance for the 2025 fair, he presented the changes to the board.
 - Jay Jude moves to approve the rain insurance. Donnie Smith seconds the motion. Bennett Musselman was not present for the vote. All in favor, motion carried.
- e. Friend of the fair/ Von Cremeans
- 3 nominations were submitted for friend of the fair. Board member were given paper to vote.
 - Senior fair board has voted Steve Davis as Friend of the fair.
- f. Cleaning Proposal/ Christy Pence
- Christy Pence presented a cleaning proposal to the board from a new company that reached out wanting to give us a quote.
 - Jay Jude proposes that we table the matter until we have a better understanding of the contract (with no more than 60 day cancellation). Bennett Musselman seconds the motion. All in favor, motion tabled for a later date.
- g. Destruction of records/ Christy Pence
- Christy asked the board for approval to shred old documents (per our records retention policy) due to shred it hosting a free shred day in Circleville.
 - Jay Jude moves to approve the shredding old records. Laci Thompson seconds the motion. All in favor, motion carried.

X. Correspondence

- None

XI. Adjournment - Christy Pence motions to adjourn. Donnie Smith seconded the motion. Motion carried.