



Pickaway County Agricultural Society

**Meeting Minutes
October 14th, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Jay Jude.
- III. Roll Call – Directors not present: Heather Burke, Jen Hendershot-Capsel, Jody Kidd, Craig Justus, Nicole Mitchell, and Darin Myers.
- IV. Guests-
- V. Secretary Report – Donnie Smith moved to approve September meeting minutes. Jim Pollock seconded the motion. All in favor, motion carried.
- VI. Treasurer Report-
 - PCAS Monthly
 - Checking/Kingston National Bank \$99,151.42
 - Money Market \$174,248.59
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$273,500.01
 - Income \$28,930.85
 - Rentals \$10,595.00
 - Expenses \$41,625.20
 - Salary Wages/ Benefits \$8,781.77
 - Utilities \$14,871.09
 - Loss (\$12,694.35)

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 \$46,171.59
- CD/Vinton County Bank \$51,976.57
- GAP Checking/ Vinton County Bank \$99,314.73
- GAP Saving/ Vinton County Bank \$120,890.92
- Total Funds in Bank \$318,353.81
- Income \$1,184.26
- Expenses \$39,005.27
- Loss (\$37,365.41)

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

- VII. Committee Reports-

- Junior Fair Board- In attendance from Junior Fair Board is Eva Merritt,
 - Eva Merritt stated that as the 2024 Junior Fair Queen she has participated in 10 Fairs and 1 Festival and the Royalty is planning to participate in 4 Pumpkin Show parades. She is also preparing for the OFMA Queens contest and is prepping her application now. She would like to know if Senior Fair board will cover the cost of her application fee as well as her hotel room for Thursday night. Additionally she informed Senior Fair board that the Junior Fair Board is currently planning their Heritage Hoedown again this year for other Fair royalties to attend. They are charging an admission fee of \$7 per person and would like Senior Fair Board to give them a \$250 budget to plan that they will pay back. They would also like permission to use heritage Hall.
- Joy Sharp- Joy states that Junior Fair Board interviews are this coming Sunday, they have 23 returning members that have received letters that they are accepted as well as 17 new applications. QA training will take place Wednesday November 6th from 9-4, it will give us more people to be trained to assist with QA and will be \$40 per person. They are currently working on QA dates for next year and there will be 3 total. 4-H extension office is working on dates for next year, packets will be ready in about a month. They are putting together 'so you're taking...' project packets and would like to request that when Von is setting committees for 2025, he assigns a committee for dog show.
- Livestock Sales Committee- Has not had a meeting to have any updates. However, Laci gave the senior fair board a list of buyers that have not yet paid.
- GAP- Final Numbers- \$97,514.00 donated to the Pickaway County Community Foundation for the revitalization fund.

VIII. Old Business-

- Horse Committee- Jennifer Pontious would like the board to allow kids to bring 3 horses instead of 2. The committee would also like to discontinue the PAS show and have a fun show instead and they would like a backdrop available for kids to take photos with their horses.
 - Jay Jude moves to approve allowing kids to bring 3 horses. Donnie Smith seconds the motion. All in favor, motion carried.

IX. New Business

a. Queen Fees/ Christy Pence

- Christy Pence moves to approve the Senior Fair Board covering the cost of the Queens hotel room for convention as well as the Ohio Fairs Queen application fee. Donnie Smith seconds the motion. All in favor, motion carried.

b. Heritage Hoedown/ Junior Fair Board

- Donnie Smith moves to approve a \$250 budget for Junior fair board to get Heritage Hoedown planned as well as the use of Heritage Hall. Jim Pollock seconds the motion. All in favor, motion carried.

X. Correspondence

- Thank You from Bryan Rittinger

XI. Executive Session

- 2% raise for Andrea and Ryan and 5% raise for Christy starting on the November checks.
- Sean Mayhugh moves to approve raises. Christy Pence abstained from the vote.
All in favor, motion carried

XII. Adjournment - Donnie Smith motions to adjourn. Jim Pollock seconded the motion.
Motion carried.