



**Pickaway County Agricultural Society**  
**Meeting Minutes**  
**November 11<sup>th</sup>, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Donnie Smith.
- III. Roll Call – Directors not present: Christy Pence, Jennifer Pontious, and Tracey Rittinger.
- IV. Guests- N/A
- V. Secretary Report – Donnie Smith moved to approve October meeting minutes. Bennett Musselman seconded the motion. All in favor, motion carried.

VI. Treasurer Report-

PCAS Monthly

- Checking/Kingston National Bank \$40,280.05
- Money Market \$214,640.49
- Petty Cash \$100
- Total funds/Kingston National Bank \$255,020.54
- Income \$22,678.91
  - Rentals \$10,394.00
- Expenses \$44,586.82
  - Salary Wages/ Benefits \$9,025.32
  - Utilities \$9,325.29
- Loss (\$21,907.91)

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

GAP Monthly

- GAP Checking/The Savings Bank \$49,711.45
- CD/Vinton County Bank \$52,149.35
- GAP Checking/ Vinton County Bank \$36,615.02
- GAP Saving/ Vinton County Bank \$81,167.63
- Total Funds in Bank \$219,643.45
- Income \$30,277.42
- Expenses \$128,987.78
- Loss (\$98,710.36)

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 Derek Yarnell, Emma Caudill, and Eva Merritt.
- Heritage Showdown: Planning to start ordering supplies closer to the event date. Focus on final decorations and design in December.
- Pumpkin Show Participation: Attended the pumpkin show to promote the fair and raffle.
- OFMA Update: Application submitted; hotel reservation confirmed. First weekend in January marked as the event date.
- Junior Fair Board Meeting: Welcomed new members. Decided on seed donations to Ronald McDonald House. Established representative roles for showmanship awards.
- Joy Sharp- Joy will be sending Sean travel logs for royalty to be reimbursed for travel expenses. Jr. Fair conference. Joy would like to know if SFB is doing the \$15 a piece for lunch again for the kids and for any parents that are drivers that stay, it's included them for lunch. And then if they turned in their parking stuff, you reimburse it for parking. Joy passed out updated fair schedules with changes and proposed changes and sent out to all clubs as part of their packets. Joy brought up outhouse race versus Junior Fair fun night activities. Whatever the Monday night event is, they would like to do the outhouse race on the track at the beginning of that event. Their other fun event would take place Thursday night in Heritage Hall.
- Livestock Sales Committee- Jeff Wippel- 2024 Saturday sales were \$516,000 for 452 animals down from \$551,000 in 2023. 49% of Sales were Rabbits. Total sales with packer bids for 2024 was \$633,182 which is \$44,275 less than 2023. They are moving their meeting from the 1<sup>st</sup> Wednesday of the month to the last Wednesday of the month with their Annual meeting being in October. They will hold meetings in January, March, May, June, August, and October and will hold a work day the Tuesday before fair.
  - Sale committee would like to allow geese sales along as they find a packer.
  - New Officers-
    - President-Jeff Wippel
    - Vice President- Megan Moorman
    - Secretary-Nicole Fannin
    - Treasurer- Michelle Havens
- Poultry/ Jen Hendershot-Capsel
  - All birds will have identification bands. We won't have breeding. We need to make sure that that's in the fair book. We got the showmanship divisions correct already. It is worded to change because currently in the fair book it says geese will not sell. If we word it, depending on Packer's decision, geese may not be eligible for livestock sale. So I feel like if we do it that way, that keeps it open for your packer decision. So that needs to be updated in the fair book. Showmanship divisions. I am making the recommendation that we do away with fancy chicken showmanship. So we will just have a turkey showmanship, waterfowl, and then chicken showmanship. Because in the past we had chicken showmanship and fancy chicken be all together. Some changes will be tabled.

## VIII. Old Business-

IX. New Business

a. RSVP/Reservations

- Convention reservations- Andrea passed around sign up sheet.
- Holiday Party-Andrea is finalizing plans for December 6<sup>th</sup>, sent and RSVP sheet around.

b. December Meeting Date/ Von Cremeans

- Jay Jude moves to approve moving the December meeting to December 16h. Randy Smith seconds the motion. All in favor, motion carried.

c. Royalty Travel/ Von Cremeans

- Darin Myers moves to approve reimbursement of royalty travel expenses, disbursing the total of \$326 between them. Jim Pollock seconds the motion. All in favor, motion carried.

d. Junior Fair Convention/ Von Cremeans

- Jay Jude motions to approve \$15 meal voucher for each attendee as well as parking reimbursement. Randy Smith seconded the motion, All in favor, motion carried.

e. Director Reimbursements/ Von Cremeans

- Donnie Smith motions to approve \$200 reimbursement for director convention expenses. Randy Smith seconds the motion. All in favor, motion carried.

f. Geese Packer/ Von Cremeans

- Darin Myers motion that market geese will be able to sell if there is a packer. Donnie Smith seconds the motion. All in favor, motion carried.

g. Fair Schedule/ Von Cremeans

- Bennett Musselman motions to approve the fair schedule as amended. Donnie Smith seconds the motion. All in favor, motion carried.

X. Correspondence

- Thank You from Pickaway Shooting Sports 4-H Club
- Thank You from Pickaway Shooting Sports 4-H Club

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