



Pickaway County Agricultural Society

**Meeting Minutes
December 9th, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Darin Myers.
- III. Roll Call – Directors not present: Ben Brisker, Jay Jude, Bennett Musselman, Jim Pollock, Scott Pritchard, Tracey Ritinger, and Donnie Smith.
- IV. Guests- Samantha Mayhugh presented the Senior Fair Board with a plaque she had made to hang in heritage hall highlighting all past fair queens.
- V. Secretary Report –
 - Jody Kidd moved to approve November meeting minutes. Jim Arledge seconded the motion. All in favor, motion carried.
 - Darin Myers moved to approve the Annual meeting minutes. Matt Patterson seconded the motion. All in favor, motion carried.
- VI. Treasurer Report-
 - PCAS Monthly
 - Checking/Kingston National Bank \$42,722.11
 - Money Market \$190,061.69
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$232,883.80
 - Income \$55,076.78
 - Rentals \$21,026.00
 - Expenses \$77,815.16
 - Salary Wages/ Benefits \$14,585.16
 - Utilities \$12,005.24
 - Loss (\$22,738.38)

Laci Thompson moved to approve PCAS Treasurer's Report. Jim Arledge seconded the motion. All in favor, motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$42,079.80
- CD/Vinton County Bank \$52,333.92
- GAP Checking/ Vinton County Bank \$29,426.03
- GAP Saving/ Vinton County Bank \$81,377.22
- Total Funds in Bank \$205,216.97
- Income \$3,072.78
- Expenses \$20,629.26
- Loss (\$17,556.48)

Jen Hendershot-Capsel 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 Derek Yarnell, Austin Clark, Evelyn Cooper, Lillian Cooper, Isabella Erler, and Haylie Stultz.
- Heritage Showdown: Royalty is waiting until after Christmas to purchase decorations for the event as they will be cheaper after Christmas.
- JFB reported at their last meeting they had a holiday party with a gift exchange and games, also as a way to get to know the new members.
- Joy reported they are at 37 junior fair board members and 25 of them have signed up to attend OFMA conference. She also reports they had several members help with steer weigh ins
- Livestock Sales Committee- Jeff Wippel- The just completed the steer weigh in where they weighed in 21 heads, down from 26 last year.
- Camping Committee- Darin would like Rue 1 expanded to the whole fairgrounds. He would like the no bicycle rule to be expanded as they have become an issue. Darin Myers moves to approve rule 1 expanded to no bicycles, skateboards, hoverboards, etc on the grounds during fair. Christy Pence seconds the motion. All in favor, motion carried.
- Senior Fair/ Randy Smith states JoAnn Azbell is resigning from her position.
- Committees/ Von Cremeans
 - Von reviewed 2025 committee lists.
 - Christy would like to create a kids day committee. Nicole Mitchell will be the chairman with Christy Pence and Randy Smith as committee members

VIII. Old Business- None

IX. New Business

a. Rental Increases/ Christy Pence

- Christy would like to increase rental prices: \$600 for a week day Heritage Hall rental, \$1000 for the Show pavilion, \$750 for the swine barn, and \$200 for Ankrom.
- Darin Myers moves to approve rental increases. Nicole Mitchell seconds the motion. All in favor, motion carried.

b. ODA Financials/ Sean Mayhugh

- Sean reviewed the annual financial report with senior fair board for approval to be submitted to the ODA.

- Darin Myers moves to approve the financial report. Nicole Mitchell seconds the motion. All in favor, motion carried.

X. Correspondence

- Thank You from Megan Smith-McCarley
- Thank You from Circleville FFA

XI. Adjournment - Darin Myers motions to adjourn. Christy Pence seconded the motion. Motion carried.