



**Pickaway County Agricultural Society**  
**Meeting Minutes**  
**August 12<sup>th</sup>, 2024**

- I. Call to order – at 7pm by President Von Cremeans
- II. Pledge of Allegiance by Sean Mayhugh
- III. Roll Call – Directors not present: Jim Arledge and Ryan Sark.
- IV. Guests- None
- V. Secretary Report – Donnie Smith moved to approve July meeting minutes. Jay Jude seconded the motion. All in favor, motion carried.

VI. Treasurer Report-

PCAS Monthly

- Checking/Kingston National Bank \$48,878.09
- Money Market \$173,459.99
- Petty Cash \$100
- Total funds/Kingston National Bank \$222,438.08
- Income \$24,162.37
  - Rentals \$6,209.00
- Expenses \$171,138.08
  - Maint. Expense/Repairs \$5,129.95
  - Utilities \$52,704.26
- Loss (\$146,975.71)

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

GAP Monthly

- GAP Checking/The Savings Bank \$52,597.16
- CD/Vinton County Bank \$51,568.55
- GAP Checking/ Vinton County Bank \$104,716.36
- GAP Saving/ Vinton County Bank \$20,639.99
- Total Funds in Bank \$229,522.06
- Income \$111,969.85
- Expenses \$53,072.22
- Profit \$58,897.63

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

Fair Report

- Income was only \$5,416.47 difference from last year.
- Expenses were up \$38,294.99 from 2023.

- Attendance was down 2,665 from 2023.

## VII. Committee Reports-

- Junior Fair Board- In attendance were Derek Yarnell, Emma Caudill, and Isabelle Capsel, they said as fair royalty Derek has attended 12 fairs, Emma has attended 13 fairs, and Isabelle has attended 14 fairs and have been as far north as Putnam County and as far south as Scioto County. Their favorite visits so far have been the historical society fair museum in Knox County, the Union county fair small animal costume contest, and Madison County fair mommy and me animal show.
  - Joy Sharp was in attendance, she informed Senior fair board that Junior fair board applications are due September 15<sup>th</sup> and interview dates will be set soon. There is also a horse evaluation meeting on August 27<sup>th</sup> to meet with horse advisors and horse committee. Joy stated that the ODA rule changes we already do most of them except poultry id which we need to start doing.
  - 4-H banquet planning starts tonight, it is currently planned for September 23<sup>rd</sup> and they would appreciate all senior fair board members attend.
  - Joy asked for an update on the disciplinary letters.
- Livestock Sales Committee- None
- Jay Jude- Swine Committee-They would like to do away with the breeding show and do a born and raised show instead. They would like to do away with the 72 hour suggestion. They would also like to do wristbands in the hog barns during fair on show day. They would also possibly like to do away with the graduation, they feel like they tried it and it just isn't working.
  - Darin Myers moves to approve doing away with the breeding show. Christy Pence seconds the motions. All in favor, motion carried.
  - Darin Myers moves to approve born and raised show instead of breeding show. Matt Patterson seconded the motion. All in favor, motion carried.
- Jennifer Hendershot Capsel- Poultry Committee- Jen would like 3 poultry shows (ducks Monday, chickens Tuesday, and turkeys Wednesday). She is suggesting we do away with fancy chicken showmanship.
- Randy Smith-Homemaker committee-Randy would like approval to donate 50% of cake and pie auction to junior fair board.
  - Sean Mayhugh moves to donate to junior fair board. Darin Myers seconds the motion. All in favor, motion carried.
- Von Cremeans-GAP Committee- 50/50 drawn today, final total was \$17,500, winner won \$8,750. There will be a work day Thursday. Fair board needs to be at the event by 9am on Saturday. Sunday will be clean up at 8am if anyone is available to help.

## VIII. Old Business- None

## IX. New Business

- Destroy old ballots/ Von Cremeans
  - Tracey Rittinger moves to approve destroying old ballots. Jen Hendershot-Capsel seconds the motion. All in favor, motion carried.
- Golf Cart/ Randy Smith
  - Randy would like to suggest purchasing an office golf cart. Tabled for a later date.
- Cannabis Market/ Christy Pence
  - Cannabis Market would like to return for another year and Christy would like approval from the board to proceed with the rental.

- Jim Pollock moves to approve. Randy Smith seconds the motion. All in favor, motion carried.
- d. Holidays at Heritage Hall/ Christy Pence
  - Christy would like to know if we are going to continue holidays at heritage hall. Scott Pritchard agreed to be the committee chairman with Andrea Hoover, Christy Pence, Nicole Mitchell, and Randy Smith on the committee.
  - Date will be November 2, 2024.
- e. Phase II Event/ Christy Pence
  - Rescheduled for September 18<sup>th</sup>.

X. Correspondence

- Thank You from James Curtis
- Thank You from Emma Caudill
- Thank You from Eva Merritt
- Thank You from Allie Mullins

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