



Pickaway County Agricultural Society

**Meeting Minutes
September 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, Jennifer Pontious, Scott Pritchard, and Ryan Sark.
- IV. Guests-
 - Laci Thompson- She states she has currently been serving on the sales committee for the past 4 years, a month and a half in she was appointed treasurer of the sales committee. She would like to be considered for an open seat on the senior fair board. Von advised her to come to next months meeting as well as our annual meeting in November.
 - Adam Gooley- He came for clarification on the suspension letter that his kids got from the 2024 fair. He removed his daughters breeding rabbits from the grounds the night before the release date and time knowing he wouldn't be able to during the release times. He would like to know why his son was also mentioned when he didn't bring breeding rabbits or have them removed prior to release time. He also feels his daughter should not be suspended from market rabbits when the issue at hand was for breeding rabbits. Von explained to him that rabbits are a species, that is why she is suspended from all rabbit projects for 1 year but his son would be removed from the suspension.
- V. Secretary Report – Donnie Smith moved to approve July meeting minutes. Jen Hendershot-Capsel seconded the motion. All in favor, motion carried.
- VI. Treasurer Report-
 - PCAS Monthly
 - Checking/Kingston National Bank \$109,643.67
 - Money Market \$173,852.06
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$283,595.73
 - Income \$118,472.88
 - Rentals \$33,340.00
 - Expenses \$57,401.48
 - Maint. Expense/Repairs \$3,502.05
 - Utilities \$2,318.43
 - Profit \$61,071.40

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

GAP Monthly

- GAP Checking/The Savings Bank \$46,599.39
- CD/Vinton County Bank \$51,772.16
- GAP Checking/ Vinton County Bank \$134,855.98
- GAP Saving/ Vinton County Bank \$120,641.69
- Total Funds in Bank \$353,869.22
- Income \$341,101.54
- Expenses \$206,208.26
- Profit \$134,893.28

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

VII. Committee Reports-

- Junior Fair Board- Joy Sharp states Junior Fair board applications are due this Sunday. They currently have 23 applications and would like to have at least 40. The 4-H banquet is coming up Monday September 23, RSVP due a week from today and they would like all Senior fair board members to come. Joy and Randy met with the Horse committee, advisors and parents had an end of the year meeting. The changes they would like to see is changing the rule of kids only being able to bring 2 horses to allow them to bring 3 horses. They also would like to be able to use the photo booth that is set up in front of the hog barn but horses aren't supposed to be at that end. They would also like to drop the Saturday PAS Show, there hasn't been a large turnout the past few years due to kids being able to try out at 2 and most kids have already qualified by the time of our show.
 - Jim Pollock suggests setting up a separate photo booth in the arena or near the horse barns.
 - Senior Fair board will table the request to have time to think on it.
- Livestock Sales Committee- Jeff Wippel- Last meeting was June 26th after the fair, it was a meeting with the species superintendents. Poultry wants to have their weigh ins on Saturday then start rabbits at 10am until 12pm-1pm. They are proposing to purchase 2 new rabbit scales. Jeff said any species committee chairs that need items purchased for their species/barns please let the Sales committee know. Jen Hendershot-Capsel states they need poultry identification tags. Steer weigh in is December 7th from 8am-10am. Laci states all fair checks have been sent out but several are being received back due to incorrect addresses. Total sales as of August 11th were \$514,631.00, there have been a few adjustments but that total is way down from 2023.
- Senior Fair- Randy Smith- The senior fair ladies want to know when the Ankrom building will be torn down, they do not want to set up the arts and crafts in a tent and would like to take the year off that we do not have a building for them.

VIII. Old Business-

- Showmanship- 5 age groups-All 5 age group winners will show for Supreme Award (This will exclude horses, llamas, and alpacas) They're suggesting the supreme showman go into showman of showman. Jay Jude moves to approve, Jen Hendershot-Capsel seconds the motion. All in favor, motion carried.

- Swine-Pure Bred Barrow class on market hog show day. 3 hogs if one is pure, if there's no more than 3 in a class they'll go in to an AOB, proof of purchase papers at tag in and ear notches. Donnie Smith moves to approve, Jody Kidd seconds the motion, All in favor, motion carried.
- Swine-72 hour rule-Jay Jude moves to approve, Donnie Smith seconds the motion. All in favor, motion approved.
- Wristbands for the hog barn-weigh in and show day-each exhibitor will get a wristband and 2 additional wristbands per family. This will be for weigh in, market, and showmanship day. Jay Jude moves to approve; Donnie Smith seconds the motion. All in favor, motion carried.

IX. New Business

- a. Fair Dates 2025/ Von Cremeans
 - Fair Dates for 2025 will be June 14th-June 21st, 2025. Tracey Rittinger moves to approve. Donnie Smith seconds the motion. All in favor, motion carried.
- b. Columbia Gas/ Andrea Hoover
 - Columbia Gas account is up for renewal, Andrea presented 12/18/24/36/48 month options. Board chose 12 month option. Donnie Smith moves to approve. Tracey Rittinger seconds the motion. All in favor, motion carried.
- c. Sheep and Goat changes/ Matt Patterson
 - Heather Burke moves to approve rule change of 2 live animals per pen, to discretion of the sheep and goat committee. Jay Jude seconds the motion. All in favor, motion carried.
 - Remove divisions from market goat classes. Heather Burke moves to approve. Matt Patterson seconds the motion. All in favor.

X. Correspondence

- Thank You from Lauren Cochenour
- Thank You from The Booth Family (Austin and Lane)
- Thank You from Emma Caudill

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