

**The Shelby County Ag Society** met on Wednesday, June 21, 2023 in the Shelby County Fair Office. The meeting was called to order with the Pledge of Allegiance to the Flag by President Eric Garber. Roll call was taken with 27 members present. Also, in attendance were Dustin Fast, Kimberly Pistone and Chris Roediger.

**Secretary Report:**

Bill Frey moved to accept the emailed May meeting minutes; Brad Meyer seconded the motion; motion approved.

**Treasure Report:**

Mitch Brautigam moved to accept the May EOM treasure's report, Ken Ihle seconded the motion; motion approved

Jerry Schmidt moved to accept the June Bills to be Paid, Bill Frey seconded the motion; motion approved  
State Audit is complete.

Memberships need to be paid – 6 outstanding.

**Committee Reports:**

**Entertainment:** Stage is set and decking is done. Some additional supplies are needed.

Jake noted that on some of the entertainment contracts meals and drinks are requested. He stated that the fair board can pay the meals and Jake's business will pay for the drinks.

**Camping:** Jamie Reece proposed that the board implement an early bird camping reservation policy for the 2024 fair. He asked that a letter be placed in the camping packets, stating as such. Kevin Doseck moved the camping fee remain unchanged for all reservations received before March 1, 2024 and an additional fee be charged for those camping request received after March 1, 2024. Fee to be set at the 2024 re-organizational meeting, Ken Ihle seconded the motion, motion approved.

**Old Business:**

**Rabbit Tattoo:** Saturday, June 24, 2023 at the horse barns from 8:00 to 10:00.

**Gun Raffle:** went well, guns have been picked up. The raffle took place on June 6. There was some discussion that some of the board members did not know the raffle drawing took place. They were not aware of the drawing time and date. No communication was sent out to the board members, however, the drawing was recorded.

**Office Summer Help:** Eugene will provided the position description to Jake for Breezy to post on Facebook.

**Parking blocks and Derby Expansion:** it was discussed regarding when to pick up these blocks and distribution on the fairgrounds.

**New Business:**

**Committer Supplies** please get your supply needs in sooner versus later

**Work Nights:** July 16, 17 and 19. Barns will be sprayed on July 16 after 5:00PM

**Highland Ticket Booth:** The new roof is scheduled for completion the week of July 4

**Judges letter and parking passes:** These are available to be picked up, please see Bill after the meeting

**Fine Arts:** Randy Bensman stated that if anyone is available to help out in the Fine Arts building, please let him know. He would appreciate any assistance.

**Milk House:** Mike York is to schedule the inspection and work with Chris so the water is turned on.

**Voting Memberships and Petitions:** Petitions must be turned in by noon on July 22 and signed by a Shelby County Ag Society member. All memberships must have a season pass or a lifetime member pass. Memberships must be purchased by noon on July 22.

**Chris:**

**31 Days – until fair**

**Katie:**

Not available

**Adjournment:**

Kevin Doseck moved to adjourn the meeting; Ken Ihle seconded the motion; motion approved.

\_\_\_\_\_ June 21, 2023 \_\_\_\_\_

President

Date

Secretary