**The Shelby County Ag Society** met on Wednesday, May 17, 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 21 members present. Also, in attendance were Katie Hughes, Kimberly Pistone and Chris Roediger.

## **Secretary Report:**

Kevin Doseck moved to accept the emailed April meeting minutes; Jason Howell seconded the motion; motion approved.

## **Treasure Report:**

Kevin Doseck moved to accept the April EOM treasure's report, Shannon Roberts seconded the motion; motion approved

Jerry Schmidt moved to accept the May Bills to be Paid, Ken Ihle seconded the motion; motion approved

## **Committee Reports:**

**Entertainment:** Sound and Light vendor has been signed – Bullet Proof

**Beer Tent:** Jason stated there will be 2 Key Trailers

**Stage:** Mitch stated the construction of the stage will be done by next meeting – weather dependent

**Gun Raffle:** all tickets are sold, drawing is currently on hold per Tactical Solutions – will occur in a couple of weeks

# **Old Business:**

<u>Livestock Complex #2</u> Estimated cost for the building only is 2.9 Million. Building will have a 3' wall. Kevin Doseck moved to accept the Garman Miller design with changes with inclusion of content cost. (ie – stalls, pens, etc) Ken Ihle seconded the motion, motion approved.

**Exhibitor Passes**: 4-H clubs will be selling Exhibitor Passes provided they complete the appropriate paperwork and schedule ticket pick up and drop off with Eugene.

<u>Office Summer Help:</u> Breezy will post the position to back fill Michelle's position in the office for next year. This person will work with Michelle during the summer to learn the job.

#### **New Business:**

<u>Committer Supplies</u> please get your supply needs in sooner versus later

**Trash Bags**: no additional bags needed this year

<u>Summer Projects</u>: Swine show arena will need cleaned up and new material put in the arena, Mark Heitman plans on bringing in new shavings, Milk House – will need looked at and inspection scheduled:

<u>Bleachers</u>: 6 bleachers need fixed and some hog holding pen gates - Jerry Schmidt moved that we have these items fixed by Bob McReynolds at an estimated cost of \$100/hour not to exceed \$800, Brad Meyer seconded the motion; motion approved

<u>Highland Ticket Booth</u> – Received 3 estimates to replace the current roof with a pitched roof. The estimates were \$13,250, \$9,300 and \$7,000. Mitch Brautigam moved that we accept the \$7,000 bid from Hueslkamp, Tim Everett seconded the motion, motion approved.

<u>Jr. Fair Sale Building</u>: Construction is well on its way, the board members were encourage to check out the process

**Stage Flooring**: Jake stated that the original plan was to use Trex flooring on the new stage. Then, it determined that it would still need covered – plan changed to wood decking. Kevin Doseck moved to spend up to \$2500 on flooring, Shannon Roberts seconded the motion, motion approved.

# Chris:

**Water Leaks:** Chris shared that a water leak has been found near the block restrooms and Houston Food Booth. Jason Howell moved that the water line be fixed correctly using the correct materials (Schedule 40), Brad Meyer second the motion; motion approved.

#### Katie:

Katie stated the following numbers per fair entry – 344 hogs, 63 dairy, 23 feeders have been entered at the current time.

# **Adjournment:**

Kevin Doseck moved to adjourn the meeting; Shannon Roberts seconded the motion; motion approved.

	_ May 17, 2023		
President	Date	Secretary	