

**The Shelby County Ag Society** met on Wednesday, October 18, 2023 in Senior Fair Office on the Shelby County Fairgrounds. The meeting was called to order with the Pledge of Allegiance to the Flag by President Eric Garber. Roll call was taken with 16 members present. Also, in attendance were Chris Roediger, Tom Black, Corey Evans and Adam Schoffner

**Secretary Report:**

Bill Frey moved to accept the emailed September meeting minutes; Kevin Doseck seconded the motion; motion approved.

**Treasure Report:**

Kevin Doseck moved to accept the emailed treasurer report; Mike York seconded the motion; motion approved.

Kevin Doseck moved to accept the bills to be paid; Jerry Schmidt seconded the motion; motion approved

**Committee Reports:**

**Total Eclipse:** Brad Meyer and Jake Yinger shared that the event will run from April 5-9, 2024. There will be on-ground food, maybe entertainment depending upon the number of campers, and the grounds will be closed to the public until Monday, April 8. The web-site and Facebook page will be published soon.

**Old Business:**

**Livestock Stall Frons** – Jake Yinger moved to accept the bid for \$240 per gate for the 10 missing pen fronts from Detailed Machining, Jerry Schmidt seconded the motion; motion approved.

**New Business:**

**2024 Budget:** There were some questions regarding improving the amount and quality of the mechanical rides for 2024. After additional discussion, Kevin Doseck moved to accept the 2024 Budget and Brad Meyer seconded the motion; motion approved.

**OFMA District 2 :** The District 2 Fall OFMA meeting will be November 9 at 7:00 at the Auglaize County Fairgrounds. Any Fair Board members are welcome to attend.

**2023 Fair Queen** – Kevin Doseck moved that the board pay the expenses for the fair queen to attend and compete at the 2024 OFMA Convention in Columbus with expenses not to exceed \$500, Ken Ihle seconded the motion; motion approved.

**Fundraising** – Jake Yinger shared some thoughts regarding the possibility of selling raffle tickets for a Side by Side or Razor from Bob’s Cycle Shop – this is just in the investigation phase; as more information becomes available, it will be presented to the board

**Chris:**

There is a water leak by the Dairy Barn, Buckeye Swap meet is this weekend, and Camping and Boat storage starts Monday, October 23, 2023

**Katie: N/A**

**Adjournment:** Kevin Doseck moved to adjourn the meeting; TylerGeise seconded the motion; motion approved.

\_\_\_\_\_ October 18, 2023 \_\_\_\_\_  
President                      Date                      Secretary