**The Shelby County Ag Society** met on Wednesday, September 20, 2023 in Senior Fair Olfoce 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 24 members present. Also, in attendance were Katie Miller, Kimberly Pistone from the Sidney Daily News, Rikki from Shelby County EMA, and Sam Reed – OEP, Tom Black

### Secretary Report:

Mitch Brautigam moved to accept the emailed August meeting minutes; Brad Meyer seconded the motion; motion approved.

## Treasure Report:

Jason Howell moved to accept the emailed treasurer report; Shannon Roberts Seconded the motion; motion approved.

Jake Yinger moved to accept the bills to be paid; Ben Brautigam seconded the motion; motion approved

## Committee Reports:

**<u>Reverse Raffle:</u>** September 9 – Good turnout, thanks to Michael Lawn and Ag for the mower donation

**Total Eclipse:** Sam Reed from OEP shared information regarding the Eclipse on April 8, 2024. He shared with the board regarding what to expect, what might happen. Randy Bensman moved that we proceed with a Eclipse Event; Tyler Geise seconded the motion; motion approved. Eclipse committee members are: Brad Meyer – Lead .. Bill Clark, Jamie Reece, Shannon Roberts, Jake Yinger, Ryan Yingst, Ben Brautigam, Bill Frey, Tyler Geise and Scott Bertsch

Items already in the works – Port-a-Jons, ATMs, Kiwana's, Adams Apple, the Library would like to be involved. Health Department – Camping permit

# Old Business:

<u>**Outside Wash Pens**</u> – put on east side of livestock building – Curt Wells has volunteered to do the water lines and drainage. Brad Meyer moved to proceed with this project, Mike York seconded the motion; motion approved

#### New Business:

**Fair Dates for 2024**: Kevin Doseck moved to approve the 2024 Fair Dates – July 21-27, Jason Howell seconded the motion; motion approved.

**Fair Funding Request**: Kevin Doseck moved to submit the Fair Funding Request to ODA, Mitch Brautigam seconded the motion; motion approved

<u>Ohio Fair Managers Convention</u> – January 4-7, 2024 For those that might want to attend, please put these dates on your calendar, room reservations at the Drury have been made

Budget Committee Meeting – Scheduled for October 10, 2023 at 6:00 PM

**Henman Archery Scholarship**: Tim Martin moved that the Board make a one-time donation of \$500.00, Bill Frey seconded the motion; motion approved

**Jason Howell:** After some consideration by Jason stated that he will be resigning at the completion of his current term. He stated that he will be reaching out for someone to be appointed for his newly elected term for Franklin Township

<u>Koi Racing</u> – Tom Black questioned who would be running the Dirt Drag Racing for 2024, he was informed that the Board has a 3-year contract with KOI. There was some discussion, but the contract is already in place.

<u>Chris:</u>

<u>N/A</u>

# Katie:

Junior Fair Board – Junior Fair Board is full for 2024

**<u>Adjournment:</u>** Jason Howell moved to adjourn the meeting; Kevin Dosecik seconded the motion; motion approved.

\_\_\_\_\_\_ September 20, 2023 \_\_\_\_\_\_

President

Date Secretary