The Shelby County Ag Society met on Wednesday, April 17, 2024 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 Scott Bertsch. Roll call was taken with 21 members present. Also, in attendance were Chris Roediger, Katie Miller, Derrick Mc Cracken,

Secretary Report:

Mitch Brautigam moved to accept the emailed March meeting minutes; Mike York seconded the motion; motion approved.

Treasure Report:

Brad Meyer moved to accept the emailed treasurer report; Shannon Roberts seconded the motion; motion approved.

Randy Bensman moved to accept the bills to be paid; Cathy Platfoot seconded the motion; motion approved. In addition to the emailed Bills to be Paid- water heater for the milk parlor - \$1500.50

Committee Reports:

Livestock Complex #2 – Update – Derrick updated the Board with the progress being made for the Livestock Complex #2 - \$156,500 has been pledged – looking for Mike Bruns to design the stamped drawings, would like a link added to the Sr. Fair Website. Currently there is no plan to change approach – in the fall the committee will re-evaluate with a possible "Plan B"

Old Business:

Fair Book Changes: Last Chance to Review

<u>Fundraiser Raffle:</u> Tickets and money were handed in – 266 tickets sold

<u>Water Line Project: Phase 1</u>: Chris updated the Board regarding this project – Phase 1 is nearing completion – should be done within the week.

<u>OFMA District 1 and 2:</u> Scott updated the Board regarding the Spring District Meeting – the \$50K grant should be available July 1, the OFMA will be celebrating the 100th anniversary in January 2025, Boards were asked to support the CARES Act by reaching out to their state elected officials, GOSA recognized the Shelby County Fair as being the Best Ohio Fair.

<u>Livestock Pen Fabrication:</u> The campers are being moved out, Scott said that he would be asking Detailed Machining to design the pens replacing the wash pen with stall pens. The additional stall fronts are completed.

<u>Outside Wash Stalls:</u> Conversations between Wells Brothers and J&J Brautigam have occurred to address the best way to get water and drainage for this project. They have a plan.

<u>Eclipse 2024 –</u> everything went well. Not the attendance that was expected, however those that did, had a great time. It was a very positive community experience.

New Business:

Sponsorships – the Sponsorship Drive has started to roll out.

<u>ODA Opt out Rule 901-19-31 and 901-19-34</u>: Mitch Brautigam moved to opt out of these 2 ODA rules; Tyler Giese seconded the motion, motion approved.

<u>Camping Safety Plan:</u> Scott said that he would be working with the EMA to develop the buildings that are considered safe in the event of a severe storm or tornado. This information will then be placed in the camping packets along with signs on buildings.

<u>Ceiling Fan Replacement:</u> Brad Meyer moved to have the Board purchase 8 ceiling fans for the Booth Building not to exceed \$500 in total; Ken Ihle seconded the motion, motion approved.

<u>Pony Barn Re-Purpose:</u> Gravel to level out the inside of the building will be delivered within the week, 4/11s. Jerry Schmidt moved that the bid from Area Energy and Electric for \$1100 to move the electric service so that a new door can be installed in this building, Ben Brautigam seconded the motion; motion approved.

Chris:

Water line project Phase 1 – see above

Storage is going out. Pioneer Days – May 3

Katie:

<u>Lamb and Goat Check In/Weigh In:</u> The check in and weigh in of these project will be May 5 – noon to 2 – will need a certified weigher

Rabbit Tattoo – June 22 - Horse Barn

<u>Adjournment:</u> Brad Meyer moved to adjourn the meeting; Tyler Geise seconded the motion; motion approved.

	April 17, 2024		
President	Date	Secretary	