

The Shelby County Ag Society met on Wednesday, January 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 26 members present. Also, in attendance were Chris Roediger, Katie Miller, Kyle Andrews, Gretchen Hageman, Spencer Yinger and Jerron Reece.

Secretary Report:

Tim Martin moved to accept the emailed December meeting minutes; Mitch Brautigam seconded the motion; motion approved.

Treasure Report:

Mitch Brautigam moved to accept the emailed treasurer report; Tyler Geise seconded the motion; motion approved.

Jerry Schmidt moved to accept the bills to be paid; Bill Frey seconded the motion; motion approved

Committee Reports:

Entertainment: has been booked for 2024

Cattle: Weigh in this Sunday 12 – 1:30 fairgrounds

Livestock Complex #2: a booklet has been created for investors to review – one major donor to date, looking for a Tier 1 donor – moving forward

Old Business:

At Large Director Appointment: Candidates; Kyle Andrews, Gretchen Hageman, Spencer Yinger and Jerron Reece – each person introduced themselves – Jerron Reece was selected via a paper ballot - Scott Bertsch sworn in the newly appointed candidate.

Ballots: Bill Frey moved to destroy the ballots; Tyler Geise seconded the motion; motion approved

OFMA - Various directors shared information that was learned at the conference from the various sessions – Mitch Brautigam shared that in 2024 the fair would have a new ride company – Primetime Amusements. For 2024, all of our current rates and special days would remain in effect. This is a one-year deal.

Raffle: Tickets were distributed at the end of the meeting to each director

2024 Eclipse: the Board was informed that the Website and FB was open for business, vendors have been notified, and based upon turn out – will determine what type of entertainment will be brought in.

New Business:

ODA Weighers License: it was shared with the Board that if they plan on weighing animals during the fair, then they must complete the Weighers form. The Board will pay the \$10 fee. This is an ODA requirement.

