The Shelby County Ag Society met on Wednesday, August 21, 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 24 members present. Also, in attendance were Chris Roediger, Katie Miller and Carol Pierce.

Secretary Report:

Tyler Giese moved to accept the emailed July meeting minutes; Ben Brautigam seconded the motion; motion approved.

Treasure Report:

There were no financial reports due to them being waived at the July meeting.

Committee Reports:

Committee Chairs – the committee chairs thanked those that helped with the various activities and shows. The overall consensus was that it was a good fair.

Kids Day - had over 600 kids

Camping – is nearing capacity – a reminder to vendors to sign up for camping on their contract

Rides - Primetime - many positive comments about the rides and staff

Beer Sales - Recommended that no coolers be allowed in the grandstands

Time to Shine event – a very positive experience

Picnic Table – a request for more tables – will looking into cost for having them constructed for maybe 30 tables

Old Business:

Reverse Raffle – September 14 – tickets remain available

<u>Salem Township</u> – Tim Everett moved to appoint Troy Kloppel to fill the open Salem Township position, Mitch Brautigam seconded the motion; motion approved. Troy will be sworn in during the November meeting.

<u>Fair Book</u>: Carol Pierce was in attendance to answer questions regarding the tardiness of the 2024 Fair Book. The overall consensus was that the Fairbook needs to be available by June 1. The issue with the book revolved around getting approval for ads.

New Business:

2025 Fair Dates – Jerry Schmidt moved that the 2025 fair dates are July 20-26, 2025, Tyler Geise seconded the motion; motion approved

<u>Prime Time Ride Company</u>: it was shared that there has been additional discussion with Primetime – once details have been developed; it will be presented to the board.

	Water Line Project #2: This project will replace the water lines from the Speed Barn to the 4-H horse barns – this will be presented at the September board meeting with the estimated cost		
	<u>Discussion:</u> The following items were points of general discussion – Dog Policy, Trailers in the In Field		
Chris:			
Katie:			
	Adjournment: Jamie Reece moved to adjourn the meeting; Mitch Brautigam seconded the motion; motion approved.		
		June 24, 2024	
	President	Date	Secretary