

The Shelby County Ag Society met on Wednesday, December 18 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 Mitch Brautigam. Roll call was taken with 24 members present. Also, in attendance was Chris Roediger and Katie Miller.

Secretary Report:

Jake Yinger moved to accept the emailed November meeting minutes. Bill Frey seconded the motion; motion approved.

Treasure Report:

Tyler Geise moved to accept the November EOM Treasurer's report; Jerry Schmidt seconded the motion; motion approved.

Randy Bensman moved to approved the December Bills To Be Paid; Ken Ihle seconded the motion; motion approved

Scott Bertsch moved to accept the 2024 EOY State Report; Tim Everett seconded the motion; motion approved.

Committee Reports:

Committee Chairs – Jake Yinger presented a spreadsheet .. “bar chart” for members to fill out based upon their committed time on each day during the fair. This will be used as a tool when assigning committees, plus utilizing resources during the fair.

Old Business:

2025 Shelby County Fair HOF nominees: The Board voted on the 2025 Shelby County Hall of Fame. In 2025 we will induct Ivan Zorn and Bernie Allen during the opening ceremonies.

Meat Raffle Fundraiser – Ryan Yingst presented the following for the upcoming Beef and Pork Meat Raffle - Each winner will receive a freezer plus either a ¼ of beef or 1 hog. One Beef and 2 hogs will be processed for this raffle. Tickets will be \$10 each with a drawing date yet to be determined. Jerry Schmidt moved to purchase the freezers and proceed with this project, Bill Frey seconded the motion; motion approved.

Cattle Complex: The board was updated regarding this project.

New Business:

OFMA – The Directors were reminded on the upcoming Ohio Fair Managers Conference in Columbus, January 2 – 5, 2025. If those attending had any changes, please let the secretary know.

Exec Board Volunteers: the following directors volunteered to be on the Executive Board along with the officers; Jake Yinger, Brad Meyer, Mike York, Scott Bertsch and Judy Buehler.

