

**The Shelby County Ag Society** met on Wednesday, May 15, 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 25 members present. Also, in attendance were Chris Roediger, Katie Miller, Rylee Puthoff.

**Secretary Report:**

Tyler Geise moved to accept the emailed April meeting minutes; Ken Ihle seconded the motion; motion approved.

**Treasure Report:**

Brad Meyer moved to accept the emailed treasurer report; Mitch Brautigam seconded the motion; motion approved.

Ben Brautigam moved to accept the bills to be paid; Jerry Schmidt seconded the motion; motion approved.

**Committee Reports:**

**Junior Fair Lamb, Goat and Feeder Calf Check in** – Katie Miller updated the Board with the numbers for the recent Junior Fair Check In – Beef Feeders-22, Dairy Feeders - 77, Goats – 45, lambs – 55, swine – 284 Thanks to Mike York for weighing the Rate of Gain entries for sheep and goats

**Old Business:**

**Fair Book Changes:** Fair Book in process

**Fundraiser Raffle:** No information

**Water Line Project: Phase 1:** This project is complete. Additional leaks have been located in the other old lines.

**Pony Barn Re-Purpose:** Gravel to level out the inside of the building has been delivered and spread inside the building. The electric service has been relocated. The bids for having the framing completed for the new overhead door are \$1,500 and \$3,500 for a 14' wide and 10' high door. Mitch Brautigam moved to proceed with the \$1,500 estimate, Ken Ihle seconded the motion; motion approved.

**Hall of Fame:** The recipients of this award have been notified and plan on being in attendance during opening ceremonies.

**Livestock Pen Fabrication:** 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.

**Outside Wash Stalls:** the pavement has been cut out and cement will be poured soon.

**Camping – Safety Plan –** Chris and Brad will meet with the EMA and Fire Department on Thursday, May 17 at 1:30 to discuss storm shelters and signage

**New Business:**

**Committee Supplies** – Board members were reminded to place supply orders in soon

**Summer Projects:** Scott shared with the Board the following summer projects: Sealcoat the stage, power wash the grandstand, swine show arena and the Reverse Raffle is completing a remodel of the Lochard Building – for the Jr. Fair Board HQ

**Livestock Complex 1 – Pen/Gate:** Jake Yinger moved to accept the bid from Detailed Machining of \$9,110 for new stalls and pen fronts, Brad Meyer seconded the motion; motion approved.

**Tree:** The location for the memorial tree in memory of Delosse Ike has been selected near the antique tractor display. The tree will be a 2” White Oak.

**Chris:**

Mower is currently down – currently making do with what is available

**Katie:**

**Lochard Building :** This building has been cleaned in preparation for the remodel – will need a new couch donated

**Dunk Tank:** JFB will be running a dunk tank on Kids Day

**Time to Shine Show:** this is for special needs youth – July 27 at 4:00

**ANR Educator:** Katie introduced Rylee Puthoff

**Adjournment:** JakeYinger moved to adjourn the meeting; Tyler Geise seconded the motion; motion approved.

\_\_\_\_\_ May 15, 2024 \_\_\_\_\_

President

Date

Secretary