

The Shelby County Ag Society met on Wednesday, April 16, 2025 in the 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 26 members present. Also, in attendance was Chris Roediger and Katie Miller.

Secretary Report:

Tim Martin moved to accept the emailed March meeting minutes. Bill Frey seconded the motion; motion approved.

Treasure Report:

Bill Frey moved to accept the March EOM Treasurer's report; Ken Ihle seconded the motion; motion approved.

Tyler Geise moved to approve the April Bills To Be Paid; Randy Bensman seconded the motion; motion approved

Committee Reports:

Old Business:

Reverse Raffle: The project to enclose the area above the Sale Committee office has been completed

Infield Lighting: holes are supposed to be dug within the week

Fairbook Changes: All changes need to be into Carol asap.. she will send out a third draft in the upcoming weeks for the board to review.

Raffle Tickets: Please turn in tickets, more are available

OFMA Spring Meeting: Eugene and Bill attended this meeting in Paulding County, Bill received the Fair Secretary of the Year award from GOSA

Food Truck Event: 13 food trucks are expected, May 3, 10 – 7

Sponsorships: Are starting to come inT

Bathroom Project: It appears that this project is currently 1 month ahead of schedule, Block work is done on the interior and exterior, dirt grading should be done soon so grass can be sown

Tug-a-Truck: This event needs a contract plus proof of insurance sent into the office

New Business:

Pre Sale Cards: Mitch stated that we should have them by May 15

Picnic Table: Mike York is waiting for information

840 Tag Readers: The sale committee has secured funding from the National Pork Board for 4 tag readers

Trash Bags: Scott Bertsch shared with the board of a donor to supply 6000 trash bags – banner will be ordered

Audit: Gene shared with the Board that State Audit Team has been here for 3 days, and could be requesting additional information as needed.

Livestock Complex #2 Building Fund: has pledges totaling \$480,000 – Ads will be running on Facebook, plus donors are waiting for building prints

ODA Rule 901-19-31 and 901-19-34: Tim Everett moved that the board opt out of ODA Rule 901-19-31 and 901-19-34; Bill Frey seconded the motion; motion approved

Chris:

Emerson Gate: The post on this gate needs replaced will work on getting quotes

Water Line Project: Should be completed by May 3, 2025

Clopay Building – walk in doors needs replaced – will look for pricing

Rabbit Hydrant: Something needs to be done to avoid water going into the cage area – considering several options – there is a donor that would fund a catch basin if needed

Track: damage to the track due to the extreme rain that has occurred, reviewing possible solutions

Katie:

May 4: tag pick up – swine and feeder calf – sale committee building 12 -2 Goat and Sheep – need a weigher, plus tag in and photos taken

Adjournment: Troy Kloepfel moved to adjourn the meeting; Tyler Geise seconded the motion; motion approved.

_____ April 16 , 2025 _____

President

Date

Secretary