

The Shelby County Ag Society met on Wednesday, February 19, 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, Jeff Poepellman and Nick Howell.

Secretary Report:

Mike York moved to accept the emailed January meeting minutes. Bill Frey seconded the motion; motion approved.

Treasure Report:

Jake Yinger moved to accept the January EOM Treasurer's report; Scott Bertsch seconded the motion; motion approved.

Tyler Geise moved to approve the February Bills To Be Paid; Tim Everett seconded the motion; motion approved

Committee Reports:

Nick then shared the Sale Committee's thought to be a Premium Bid Only Sale – after significant discussion – Mike York moved to proceed with a Premium Bid only sale, motion died due to a lack of a second.

Picnic Tables: Mike York mentioned that he would provide additional information regarding the recycled picnic table during the March meeting.

Old Business:

Committee Assignments: Breezy displayed the spreadsheet on the large screen. After some discussion it was determined that the committee assignments would be revisited by the March meeting.

Plywood: Jodie Rowles moved that a bundle of plywood be purchased for underneath the rabbit and poultry pens, Jerry Schmidt seconded the motion; motion approved.

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

Raffle Tickets: the meat fundraiser tickets were distributed to the board. Winners meats will do the processing, the raffle winners will receive a voucher for their meat, then proceed to Winners Meat market to pick up their meat.

New Business:

Fairgrounds Sound: It was shared with the Board that Brewers Sound will no longer be handling the sound for the fairgrounds due to him selling the business. A search for a new sound company is in process.

Summer Projects: The Board was asked to think about summer projects. Randy mentioned that Fine Arts could use some paint.

Dogs on Fairgrounds: It was shared the we could not challenge the validity of a service dog. Signage must be changed to state all dogs must be on a leash.

Chris:

New Restrooms: The building of the new restrooms is currently in process, currently waiting on cement blocks.

Water Line Project: Phase 2 of the water line project is 40% done

Katie:

Jr Fair award sponsors are being notified, and new sponsors are welcome

Adjournment: Tyler Geise moved to adjourn the meeting; Bill Frey seconded the motion; motion approved.

_____ February 19 , 2025 _____
President Date Secretary