

The Shelby County Ag Society met on Wednesday, June 18, 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:

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

Treasure Report:

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

Jake Yinger moved to approve the June Bills To Be Paid; Corey Evans seconded the motion; motion approved.

Gene stated there are remaining funds from the state grant, \$37,690. He would like to use these funds for the following projects – Doors on Clopay building, Infield Lighting, Kitchen door project, Emerson Gate, and AED unit Jerry Schmidt moved to approve, Jake Yinger seconded the motion, motion approved.

Committee Reports:

Fine Arts: Randy Bensman needs a judge for quilts.

Old Business:

Raffle: To date – 265 tickets have been sold

Infield Lighting: Received an estimate from Area Energy of \$11,000 to install the lights and the wiring. Jerry Schmidt moved

to approve the installation; Brad Meyer seconded the motion, motion approved.

Rabbit Tattoo: this will occur June 21 at the horse barn – 8 – 10.

Raffle Tickets: more tickets need to be sold

Track Maintenance: it looks like 9's will be spread on the track and Ticon will do the grading.

Plywood: Ryan will schedule the purchase and pick up of this item.

Catch Basin: It was discussed the need for a catch basin in the rabbit area. This will keep water from running into the pen areas.

Bleachers: There are about 5 bleachers that need welded – Mike York is work on this

Helicopter rides : It was discussed about possibly about having them return .. the company only wanted to work Thursday, Friday and Saturday and pay the board 30% of their profits. Ben moved to not have the helicopter rides, Jodie seconded the motion; motion approved.

New Business:

Work Nights: These will be 2 weeks before the fair. Barn spraying July 13.

Milk House Inspection: Mike is currently waiting for a return call from the inspector

Memberships: Please make sure that you have purchased your membership before signing any petition

Scale Certification: Should be either Tuesday or Wednesday before fair :

Midway Barriers: Wooden barriers will need placed on entrance to the midway, Between JFB and Booth Building and near the Sheriff's Building

Key Code Doors: Jerry Schmidt moved to have Key Code door locks installed on the scale house and livestock complex , Bill Frey seconded the motion, motion passed.

AED UNIT: Scott Bertsch moved to pay for the additional cost for and AED Unit minus the grant for such unit, ;Adam Schoffner seconded the motion; motion approved

4 stroke post driver: Tim Martin moved to pay up to \$400 towards the purchase of a 4 stroke post driver, Jerry Schmidt seconded the motion; motion approved

Chris:

Flag: It was shared that a 30 x 60 flag will be on display during the fair.

New Restrooms: This project is almost complete.

Katie:

Katie – reminded the board of the Rabbit Tattooing will take place in the horse barn. Any assistance is appreciated.

Adjournment: Jake Yinger moved to adjourn the meeting; Ben Brautigam seconded the motion; motion approved.

June 18 , 2025

President

Date

Secretary