

**The Shelby County Ag Society** met on Wednesday, April 21, 2021 in the large meeting room at the Extension office. The meeting was called to order with the Pledge of Allegiance to the Flag by President Eric Garber. Roll call was taken with 24 members present. Also, in attendance were Chris Roediger, Morgan Meyer, Alex Knouff, Jessica Adams and members of the Jr. Fair Board Exec. Committee and Jr Fair Hog Committee.

**Secretary Report:**

Dan Geise moved to accept the emailed March meeting minutes; Mike York seconded the motion; motion approved.

**Treasure Report:**

Kevin Doseck moved to accept the emailed Treasures report, Ken Ihle seconded the motion; motion approved.

Eugene Schulze asked the board to pay the expenditures for April in the amount of \$17,581.77. Mitch Brautigam moved to pay the bills; Jerry Schmidt seconded the motion; motion approved.

**Old Business:**

**Matt Henman moved that we go into Executive Session to discuss Personell, Aaron Heiles seconded the motion. Started at 7:05 came out of Executive session at 7:25**

**Committee Reports:** **Beer Sales:** Jason Howell stated that no contract or additional conversations have occurred with Rocco. Eugene reminded Jason that Rocco would need to secure insurance, since their organization would be selling the beer.

**Fair book Changes:** The book goes to print April 28, last chance.

**District Meeting:** District 1 and 2 meeting that was held in Bowling Green, Dan Geise shared what happened at this meeting.

**Beige Building:** the water heater and the spouting have been installed. A second quote for the kitchen cabinets has not been received, due to the lack of time in the rental schedule for demolition and renovation.

**New Business:**

**Jr. Fair Lamb and Goat pre-fair weigh in:** Tyler Geise and Jerry Schmidt will assist with this pre-fair weigh in of animals on May 2.

Market Rabbits: Jr. Fair Market Rabbit pre-fair check in will be June 26 at Sidney High School. Rabbits can be pre-tattooed, however they must be checked in.

Dirt Drag Racing: this will take place on Sunday, July 25 at 3:00 PM .. Jake is asking for assistance and any additional information that members may have regarding this event.

Back Gate: (Emerson) Assistance is needed to help work the Emerson Drive through gate during the fair. There was some discussion that there should be a sign stating it is an Exit Only gate. There will be a sign up sheet for volunteers to work at this gate during various events.

Beige Building: Steel Doors – Mike York had stated that he would check with Francis-Shultze door sales to look for a donation. Mike said that he needs additional information and will follow up with Chris.

Banned Drug Substances: After significant discussion, Dan Geise moved that on Page 127 of the 2020 Fair book the wording be changed “is banned for a minimum of 3 years” to “may be banned for a minimum of 3 years”; Bill Frey seconded the motion, motion approved.

**Chris:**

**Widening of the drive behind the barns** – this has been completed

John Deere Tractor: the issue with the hydraulics has returned, Randy stated that it should be covered under a warranty and “the tractor will be fine”.

**Jessica :**

**The following information was shared**

- **Quality Assurance:** the virtual QA sessions went fine, there are a few exhibitors that remain to complete training
- **Memorial Area: Eugene provided an update regarding where this project currently was and a picture of the proposed memorial stone**

Adjourn – First – Mitch Brautigam; Second – Aaron Heilers - motion approved.

\_\_\_\_\_ April 21, 2021 \_\_\_\_\_

President

Date

Secretary