

The Shelby County Ag Society met on Wednesday, February 17, 2021 in the Beige Building at the Shelby County Fairgrounds. 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, Matt Schmerge and Jessica Adams.

Secretary Report:

Jason Howell moved to accept the emailed January meeting minutes; Mitch Brautigam seconded the motion; motion approved.

Treasure Report:

Dan Geise moved to accept the emailed Treasures report, Jake Yinger seconded the motion; motion approved.

Eugene Schulze asked the board to pay the expenditures for February in the amount of \$24,779.24. Tyler Geise moved to pay the bills; Bill Frey seconded the motion; motion approved.

Old Business:

Committee Reports: **Entertainment:** everything is in place for Diesel Dirt Drag Racing per Jake Yinger
Beer Sales: Jason Howell shared that he is looking to have high tables made by an FFA Chapter and is looking at a different location for the beer tent. Jason will bring a more detailed plan to the next Exec meeting on March 15. **Swine:** Aaron Heilers reported that Winners would be taking the fair champions in 2021 and Winners ok'd the Swine Affidavit form that we plan on using in 2021.

Community Foundation Grant: Bill reported that we had passed the first phase of the grant process and a more detailed version of the grant proposal has been submitted to the Community Foundation.

Fairbook Changes: The board was reminded that all changes need to be in by March.

Beige Building Project: Chris reported the Beige building project is moving forward, the stall doors, dividers and urinals are to be in place by the end of the week. There is an issue with the outside wall of the kitchen which will need to be fixed. There was additional discussion regarding the kitchen and the need to upgrade the wiring and layout. It was determined that a budget needed to be made for a kitchen upgrade.

Gun Raffle: Matt Henman thanked everyone for selling their tickets and getting the money turned in. All tickets have been sold and all monies have been collected. The drawing will be tonight at 8:00 PM

New Business:

Milk House: There was discussion regarding the future of the milk house. Aaron mentioned the milk house is not in the long range plan. There was discussion regarding the up keep to the tank and refrigeration unit. There will be a cost if the building remains is part of the INI project – it will require a sewer tap. Dan Geise moved that the milk house be removed after the 2021 fair. Aaron Heilers seconded the motion; motion passed.

Camping: Mitch Brautigam updated the board regarding the revised layout for camping behind the fair office. The electric would be upgraded to 30 Amp service and campers would be in a parked on an

angle with wider lots. The estimated cost for this project will be \$14,900. Mitch Brautigam moved that we proceed with this project, Tyler Geise seconded the motion; motion approved

Sponsorships: Sponsors will be receiving their letters by the end of February via email, then followed up by mailed letters. They will be permitted to split their sponsorships into 3 payments if they wish.

District 1 and 2 meeting: The spring District meeting will be March 27th at 10 AM, to be held at the Wood County fairgrounds in Bowling Green. Jake Yinger, Dan Geise and Bill Clark stated that they would attend plus our Jr. Fair Queen and guest.

Chris:

INI project – drawings for the Preliminary Storm Sewer and Drainage project are being developed

Extension:

New 4-H Educator – Jessica Adams introduced herself as the new 4-H Educator for Shelby County. Prior to coming to Shelby County she was a program assistant for the 4-H program in Miami County.

The next Junior Fairboard meeting will be on Sunday, February 21 at 6:00 PM

Adjourn – First – Dan Geise; Second – Kevin Doseck motion approved.

_____ February 17, 2021 _____

President

Date

Secretary