

**The Shelby County Ag Society** met on Wednesday, March 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, Jessica Adams and members of the Jr. Fair Board Exec. Committee.

**Secretary Report:**

Aaron Heilers moved to accept the emailed February meeting minutes; Bill Frey seconded the motion; motion approved.

**Treasure Report:**

Dan Geise moved to accept the emailed Treasures report, Jason Howell seconded the motion; motion approved.

Eugene Schulze asked the board to pay the expenditures for February in the amount of \$7,615.16. Ken Ihle moved to pay the bills; Jerry Schmidt seconded the motion; motion approved.

**Old Business:**

**Committee Reports:** **Beer Sales:** Jason Howell presented the plan that the Board would partner with Murphy's (downtown). \_Murphys will supply the beer, sales people, coolers and ice. The board will supply the location, some labor and a storage area. The profit will be split 50/50

Jake Yinger moved that the board proceed with the partnership between the Board and Murphys for beer sales during the fair; Kevin Doseck seconded the motion; motion passed

**Beige Building Renovation Project:** This project is now complete and the paperwork to close the grant with the ODA will be completed.

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

**District Meeting:** District 1 and 2 meeting to be held March 27, 2021 at Wood County Fairgrounds at 10:00 – 5 people will be attending .. Bill Clark, Jake Yinger, Dan Geise, Jr. Fair Queen and her mother.

**Picture Day:** Carol was here to take Fair Director pictures for the fair book.

**New Business:**

**Water Heater (Beige Building):** The water heater in the Beige Building needs replaced. We received 3 bids for the amounts of \$1375, \$1369 and \$1650 from Locards, Slagle Mechanical and A&E Home Services respectfully. Dan Geise moved to take the A&E bid, but failed do to no second. After some discussion, Jerry Schmidt moved that we accept the lowest bid, Slagle Mechanical, to replace the water heater; Kevin Doseck second the motion; motion passed.

**Opt out Rule:** Dan Geise moved that we opt out of ODA rule 901-19-31 and 901-19-34, Jake Yinger seconded the motion; motion passed.

**Spouting:** Received 2 bids to put spouting on the Beige Building for \$1548 (both sides) and \$1461 to place spouting on 1 side from Billy's Seamless Spouting and Watertight spouting; respectfully. Jake

Yinger moved that we accept the bid from Billy's Seamless Spouting for \$1548; Ken Ihle seconded the motion, motion passed.

**Kitchen upgrade:** Gene presented a bid from Charles Elsass to make floor cabinets and countertops for \$3300. Jake Yinger moved to proceed with the project, Dan Geise seconded the motion. During the discussion portion it was determined that a second quote be received before moving forward. Jake Yinger rescinded his motion. Another quote will be requested and presented at the April board meeting.

**Clopay:** Eric shared that Clopay Door will donate 3 overhead doors and possibly a 4<sup>th</sup> door. The door for the Beige building will be a roll up door and the other 2 doors will be placed in the race horse barn.

**Fair Preview:** There is a possibility that there will not be any rides operating the first day of the fair. If the rides are operational, then fair goers can purchase a ride bands from Michaels. Jason Howell moved that admission price for Sunday be changed to \$5 and the board keeps all of Sunday's gate; Aaron Heilers seconded motion; motion passed.

**Industrial Day:** Due to no rides on Sunday – Dan Geise moved that Sunday's Industrial Day be moved to Monday and to drop Car Load night; Jake Yinger seconded the motion; motion passed.

**Golf Cart Rental** – Bill shared that in conversations with Eagle Golf Cart Rental that they no longer have the 8-passenger golf cart and would be replacing them with 6 passenger golf carts. The question was whether to get additional 6 passenger carts and if so, would Jerry have enough drivers. Jerry stated that getting extra drivers would not be an issue and if 1 or 2 additional 6 passenger carts would fit on the trailer, that would be fine.

**Facebook – Graphics/Video app cost** - Jake Yinger shared that Breezy had purchased the video app to be used as part of the fair board's FB promotion at a cost of \$120 annually. Tyler Geise moved that the Board reimburse Breezy for the cost of the app, Aaron Heilers seconded the motion; motion passed.

**Establish an Improvement Fund:** Gene shared that there are several memorial funds that have been received over that last couple of years. We would like to create either a policy or guidelines on how these funds will be handled currently and in the future. After significant discussion; Dan Geise asked that the Exec Committee present 2 or 3 options for the Board to vote on. These options should address how the funds are spent and identify how the donors would be honored.

**Chamber** – Jim Butler from the Chamber attended to meeting to observe.

**Chris:**

**Widening of the drive behind the barns** – Chris shared the he had been working with the County Engineers in widening the drive to 20 feet. This will entail using the grindings currently piled behind the race horse barn and some additional gravel at a cost of \$1500. Aaron Heilers moved that we proceed with this project at a cost of \$1500, Bill Frey seconded the motion; motion passed.

**Jessica :**

**The following information was shared**

- **Quality Assurance**: there will be 2 virtual sessions for QA this year and 1 face to face session on April 19 at 6:30.
- **Advisor Updates**: in April there will be some advisor updates/training
- **Scribe School** – JFB Horse Committee will be attending a virtual scribe class to support the Jr. and PAS shows
- **Camp** – No decision has been made, if no camp – extension would like to have some type of camp at the fairgrounds – dates TBD
- **Introductions** – members attending the meeting introduced themselves
- **Family Night** – Morgan shared that the 4-H Foundation would be funding the Family Night
- **Participation** – Jr Fair board will implement the ORC 991-2-01 in regards to eligibility to participate in the Jr Fair

Adjourn – First – Ken Ihle; Second – Kevin Doseck motion approved.

\_\_\_\_\_ March 17, 2021 \_\_\_\_\_  
 President                                      Date                                      Secretary