

The Shelby County Ag Society met on Wednesday, May 19, 2021 in the Clopay building. The meeting was called to order with the Pledge of Allegiance to the Flag by President Eric Garber. Roll call was taken with 19 members present. Also, in attendance were Chris Roediger, Jessica Adams, Morgan Meyer and Alex Knouff.

Secretary Report:

Kevin Doseck moved to accept the emailed April meeting minutes; Bill Frey seconded the motion; motion approved.

Treasure Report:

Jason Howell moved to accept the emailed Treasures report, Kevin Schaffner seconded the motion; motion approved.

Eugene Schulze asked the board to pay the expenditures for May in the amount of \$16,826.32. Dan Geise moved to pay the bills; Jerry Schmidt seconded the motion; motion approved.

Old Business:

Committee Reports: **Beer Sales:** Jason Howell stated that Rocco is good to go. Jason asked for past attendance numbers and past beer sales. He asked if there is a place to store ice. The size of the beer tent will be 10x20 – steel frame tent.

Fair book: the fair book has been delivered – 2000 copies

Electric Upgrade: Area Energy has completed the electrical upgrade to the camping area behind the fair office

Community Foundation: We received a grant from the Community Foundation for additional Lifetime chairs for the Clopay building.

Back Gate (Emerson School Gate) : Eric will create a spreadsheet for directors to sign up to assist with the opening and closing of the drive thru gate during the open shows

Clopay Building Doors: Dan Geise moved to accept the bid from Totton and Sons for \$1700 to install the donated over head doors from Clopay. Randy Bensman seconded the motion; motion passed.

Mike York has been working with Francis Schultze Door sales. Mike stated that he will only be able to secure the single doors but it would not include installation.

Memorial Area: Eugene Schultz presented the options for the memorial area on the fairgrounds. The patio at 28K, a stone at \$2247, engraving of names on a plate with a maximum of 150 per plate for \$1911. Alex Knouff, President of the Junior Fair Board, stated that the JFB preferred the stone with a wood plaque with name plates to be display during the fair. Jake Yinger moved to accept the \$2,247 bid from Nichols Monuments and the wood plaque board, Jason Howell seconded the motion; motion approved.

New Business:

Tent Requirements: The directors were asked if there were any special tent request for use during the fair. None were requested

Signs Ohio: The directors were told that a representative from Signs Ohio met with Chris, Carol and Bill to discuss a digital billboard. Dave Compton will be sending in a quote.

Committee Supplies: the directors were reminded to put in their request for supplies for fair week. These need to get to Eugene soon, so that they can be ordered.

Painting Projects: Bill shared that the ends of the booth building should be painted before the fair. The request for community service hours could be used here.

Trash Bags: Randy Bensman moved that we purchase 4800 trash bags from Crayex for \$1,408.32. Jake Yinger seconded the motion; motion approved.

Tyler's Law - Eric shared per a conversation with Michael that the ride inspectors will be looking for additional items including surface rust, welds, etc. this may have an effect on getting rides approved for the fair.

Season Passes: Eugene stated that Season passes are currently for sale

Chris:

Water Leak by Livestock Complex – the water leak has been fixed.

The tractor has returned and is working very well.

Otterbacher is here – will pay for camper rental

Jessica:

The following information was shared

- **RT Industries - Troy:** there will be 5 people here from RT Industries with a supervisor to perform various duties during the fair
- **Ohio State Fair Livestock: the schedule has been posted; swine rules are published**
- **Champion Cattle Tent: Jessica stated that the JFB had no issues with this – after much discussion regarding location, gates, bedding, electrical requirements – Dan Geise moved that this be tabled, Jerry Schmidt seconded the motion; motion approved.**

Adjourn – First – Jerry Schmidt; Second – Jason Howell - motion approved.

_____ May 19, 2021 _____

President

Date

Secretary