

The Shelby County Ag Society met on Wednesday, August 18, 2021 in the Shelby County Fair Office. The meeting was called to order with the Pledge of Allegiance to the Flag by President Eric Garber. Roll call was taken with 27 members present. Also, in attendance were Chris Roediger, Jessica Adams, Morgan Meyer and Brent Cleinhans.

Secretary Report:

Aaron Heilers moved to accept the emailed July meeting minutes; Kevin Doseck seconded the motion; motion approved.

Treasure Report:

No treasures report and bills to be paid due to the past waiver of these items

Committee Reports:

Swine: Jr. Fair entries were flat, Open Show entries were up

Camping: numbers were down compared to 2019, there are 200 camping spots available; hope to **spread campers out in the future**

Calf Scramble/Kids Day – appreciate assistance; tear down of calf scramble was super

Lunch Program – went well recommend doing it Monday – Saturday

Committee chairs thanked everyone for their help; Eric thanked members for working together

Old Business:

Milkhouse: Discussion – In February 2021 a motion was made to remove building due to the INI project; after some additional input there was interest to revisit this item

Mitch Brautigam moved to reconsider the milkhouse decision; Dan Geise seconded the motion; motion passed

Mitch Brautigam moved to amend the February milkhouse motion for discussion; Ken Ihle seconded the motion; motion passed

General discussion – Mike York stated that between 12-15 cows use the milkhouse . there are some potential future events that are pivotal based upon milkhouse availability Having a tap into the INI project provides future access to this location.. potential upcoming facility rentals will pay for the INI hookup.

Randy Bensman moved that the Milkhouse remain and part of the INI project; Mike York seconded the motion; motion passed

New Business:

Bench Rental – some local events have requested use of the fair benches, it was determined to create an agreement to require a \$200 deposit and a \$100 per bench and \$1.00 per engraving letter replacement fee. Dan Geise moved that we rent the benches on a case by case basis; Jerry Schmidt seconded the motion; motion passed.

Electric Upgrade – Discussion to upgrade the electric for Meyers Concessions, and add electric service at “the point” (across from Houston food booth) for addition food trucks and install a light on the corner for safety issues. There was discussion to add lighting by the Gazebo area, as well. Mitch will discuss this with Area Energy.

Lifetime Chair purchase - Bill Clark requested approval for the board to purchase additional chairs for use in the Clopay(Beige) building. After some discussion; Cathy Platfood moved to purchase up to 100 chairs, Tim Martin seconded the motion; motion passed by a vote of 12 to 11

Hall of Fame nominations – please provide names to the executive committee

Sidney Rescue and Sheriff department – discussion regarding the amount to donate to these organizations for services provided during the fair. There was questions regarding the budget – it was determined to table this issue until the September meeting

Gun Raffle versus Gun Bingo – after some discussion regarding concerns of Covid-19; Jodie Rowles moved that we do a Gun Raffle with tickets being distributed in November; Jake Yinger seconded the motion; motion passed

Shavings – Mitch Brautigam moved that Chad Huelskamp receive \$200 for bulk shavings used for the petting zoo; Randy Bensman seconded the motion; motion passed

Chris:

Good fair – thanks to everyone ..

Jessica:

Thanks for the support during the fair and the JFB hourly raise; they feel valued

Rummage Sale – 9AM to 4 PM on Saturday, August 21, 2021

JFB Headquarters – questions about demolition and prior agreements; long range plan for replacement which was originally an addition to the Extension building

Adjourn – First – Dan Geise; Second – Ben Brautigam - motion approved.

_____ August 18, 2021 _____

President

Date

Secretary