

The Shelby County Ag Society met on Wednesday, July 21, 2021 in Arena 1 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 28members present. Also, in attendance were Chris Roediger, Jessica Adams, Morgan Meyer, Sheriff Frye and members of the Junior Fair board.

Secretary Report:

Dan Geise moved to accept the emailed June meeting minutes; Jake Yinger seconded the motion; motion approved.

Treasure Report:

Mitch Brautigam moved that the Treasurer Report and Bills To be Paid, be waived for July and August, Jake Yinger seconded the motion; motion approved.

Old Business:

No old business to discuss

New Business:

Sheriff Frye – Spoke to the members of the Junior Fair Board about is Advisory Board, plus various discussion items.

Benefit Car Show – Tim Martin asked for permission to use the fairgrounds – October 2, 2021 for a car show - Aaron Heilers moved that this request be granted at no charge, Kevin Doseck seconded the motion; motion approved

Junior Fair Board Member Salary - Mitch Brautigam moved that JFB members hourly rate be raised from .50 per hour to \$1.00 per hours with a ceiling payout of \$100.00 per member; which is an increase from the current \$50 per member ceiling. Dan Geise seconded the motion; motion approved.

Chris:

Nothing brought up

Jessica:

Members of the Junior Fair Board were introduced along with the committees that they serve

Adjourn – First – Mitch Brautigam; Second – Tyler Geise - motion approved.

_____ July 21, 2021 _____

President

Date

Secretary