

The Shelby County Ag Society met on Wednesday, June 13, 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 22 members present. Also, in attendance were Chris Roediger, Jessica Adams, Morgan Meyer and Alex Knouff.

Secretary Report:

Dan Geise moved to accept the emailed May meeting minutes; Jason Howell seconded the motion; motion approved.

Treasure Report:

Mitch Brautigam moved to accept the emailed Treasures report, Kevin Schaffner seconded the motion; motion approved.

Eugene Schulze asked the board to pay the expenditures for June in the amount of \$7,108.04. Jerry Schmidt moved to pay the bills; Ken Ihle seconded the motion; motion approved.

Old Business:

Signs Ohio: 2 bids were presented – 8 x 6 at \$24,146.00 and 10x8 at \$34,685.00 The sign will be mounted on the end of the horse barn facing Fair Road The estimated time frame is 2 months.

Aaron Heilers moved that the 10x8 sign be purchased, Dan Geise seconded the motion; motion passed.

Committee Reports: **Beer Sales:** Discussion regarding Insurance and License. Jason stated that the Beer permit had been submitted. Banners and Signage are in the process of being made. Rocco will not be able to run the event however he will provide collars and stock them. The Board will need to find workers from 4 – 11 PM. Cans and money must be reconciled every day, this is an audit requirement. Rocco will take back and beer not sold. We will need to rent a cooler trailer for \$200. Ken Ihle moved that we rent the trailer @ \$200, Kevin Doseck seconded the motion; motion passed.

Big Brothers/Big Sisters: The board was a \$500 sponsor for the Duck Derby, a thank you note was shared

Merchant Hall: the building is full and there is currently a waiting list. The new overhead door donated by Clopay has been installed.

Fair Memberships: The Board was reminded that all voting memberships must be purchased by noon the Saturday before the fair.

New Business:

Tent Requirements: The beer tent will be a 10x20. The Health Department will put up their new 13x26 tent this year.

Work Nights: work nights are schedule for 7/21 – Junior fair work night and Sunday, July 18 hanging curtains in the Merchants Hall and setting up Rabbit and Chicken Cages 2 -5 PM

Scale Certification: Dan Geise stated the scales will be certified on Wednesday, July 21.

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.

Fine Arts Randy Bensman stated that he could use some people to watch the Fine Arts building during the fair.

Camping there was some discussion regarding if directors should pay the \$100 camping fee. Mike Hoelscher moved that directors camp at no charge, Jerry Schmidt seconded the motion; motion passed.

Judges Letters: They are ready for those directors that may need them to get the judges and their vehicles onto the fairgrounds

Milk House: Mike York is to schedule the inspection of the milk house.

Demo Derby: Spring Creek has offered the Board 20 -25 large concrete blocks at \$25 each. Dan Geise moved that the Board purchase up to \$1000; Mike Hoelscher seconded the motion; motion passed

Chris:

Octagon Building – the windows and storm damaged roof had been repaired

Drainage: The County Engineers are working on the drainage and sewage line project

Jessica:

The following information was shared

- **PAS Show:** will be June 27
- **Market Rabbit:** Check-in June 26
- **790 exhibitors**
- **6/29** – JFB meeting 2 - 4

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

_____ June 13, 2021 _____

President

Date

Secretary