

The Shelby County Ag Society met on Wednesday, September 15, 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 24 members present. Also, in attendance were Chris Roediger and Chad Berning. (Botkins Ag Instructor)

Secretary Report:

Mitch Brautigam moved to accept the emailed August meeting minutes; Mike York seconded the motion; motion approved.

Treasure Report:

Jake Yinger moved to accept the August EOM treasure's report, Kevin Doseck seconded the motion; motion approved

Jerry Schmidt moved to accept the September Bills to be Paid, Ben Brautigam seconded the motion; motion approved

Committee Reports:

- There were no committee reports

Old Business:

Sidney Rescue Donation: Mitch Brautigam moved that there be a \$600 donation made for support of the harness racing; Tim Everett seconded the motion; motion passed.

Sheriff Auxiliary Donation: Dan Geise moved that there be a \$2000 donation for security, Tyler Geise seconded the motion; motion passed

New Business:

OFMA Convention 2021 – the board was informed the dates are January 6 – 9, 2022 at the Hyatt downtown.

Down Spouts – Chris and Eric shared that the commissioners are asking for the board to pay to connect downspouts from 4 or 5 buildings to the storm water lines as part of the INI project. The pre-bid meeting is scheduled for September 16, 2021. Once more information is received this item will be re-visited.

Celebrity Swine Show - Chad Berning, Botkins Ag Instructor, discussed the desire to have this show added to the Sunday show schedule. It will involve 7 – 10 volunteers that will exhibit swine and have prior instruction by swine exhibitors. Funds will be raised to support local charities, and this will be a method of promoting agriculture within the county. Jason Howell moved that this show be added, Kevin Doseck seconded the motion; motion passed.

OFMA Convention Delegate and Alternate – Jake Yinger volunteered to be the delegate and Eric Garber volunteered to be the alternate. This meeting is on Sunday, January 9, 2022

2022 Fair Dates: Mitch Brautigam moved the fair dates for 2022 be July 24 -30, Bill Frey seconded the motion; motion passed

