

**The Shelby County Ag Society** met on Wednesday, November 17, 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 25 members present. Also, in attendance were Chris Roediger, Jessica Adams and Matt Schmerge.

**Secretary Report:**

Kevin Doseck moved to accept the emailed October meeting minutes; Mike Hoelscher seconded the motion; motion approved.

**Treasure Report:**

Jake Yinger moved to accept the October EOM treasure's report, Mitch Brautigam seconded the motion; motion approved

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

**Committee Reports:**

- Entertainment: None

**Old Business:**

**2022 Hall of Fame Nominations/Selection:** The following names were discussed and two(2) will be selected for 2022. The candidates were; Paul Monnier, Juanita Mc Crum, Don Henman, Chuck and Kelly Zell. Paul Monnier and Don Henman will be inducted during the opening ceremonies for 2022.

**2021 Junior Fair Report:** Aaron Heilers moved to approve the Junior Fair Report, Kevin Doseck seconded the motion, motion approved.

**Resignation:** Jeremy Reece submitted his resignation from the board with one year left on his term. Dan Geise moved to accept the resignation; Mitch Brautigam seconded the motion; motion approved.

**Close of 2021:** Dan Geise moved to close out of 2021 business; Mitch Brautigam seconded the motion; motion approved.

**New Business:**

**2022 Business** – Eric Garber called the Society to order for 2022 business. All re-elected directors were sworn in by President Garber with the exception of Scott Bertsch and Amanda Castellanos

**Ballots:** Jason Howell moved if there are any ballots they be destroyed; Ken Ihle seconded the motion; motion approved

**Election of Officers:** Jamie Reece moved that if no more than 1 director was nominated there would be a hand vote; otherwise paper ballots would be used. Ken Ihle seconded the motion; motion approved.

Mitch Brautigam asked for nominations for President. Eric Garber was nominated, after 3 calls, Randy Bensman moved that nominations be closed, Judy Buehler seconded the motion; motion approved. Eric Garber elected as President.

Mitch Brautigam asked for nominations for Vice President. Matt Henman was nominated, after 3 calls, Bill Frey moved that nominations be closed, Dan Geise seconded the motion; motion approved. Matt Henman elected as Vice President.

Mitch Brautigam asked for nominations for Secretary. Bill Clark was nominated, after 3 calls, Jake Yinger moved that nominations be closed, Randy Bensman seconded the motion; motion approved. Bill Clark elected as Secretary.

Mitch Brautigam asked for nominations for Treasurer. Eugene Shulze was nominated, Kevin Doseck was nominated but declined, after 3 calls, Bill Frey moved that nominations be closed, Tim Everett seconded the motion; motion approved. Eugene Shulze elected as Treasurer.

**2022 OFMA Convention, January 6 – 9:** It was shared that those who plan to attend let Bill know which days, so that convention registrations and reservations could be confirmed.

**2022 Fair Book:** the cover is complete and fair book changes can be made at any time. 2022 will be the “year of the pig”. Plus if there are any class additions or removals, please let Bill so that changes can be made to Fair Entry On-line.

**2022 Fees and Compensations:** Jake Yinger moved to increase daily gate (Monday – Saturday) to \$10, Tim Martin seconded the motion; motion failed. Admission will be \$5 on Sunday and \$9 the rest of the week.

**Line 5 –** Car Load night will be removed

**Line 7 –** Grandstand (Derby) – Jake Yinger moved and Mitch Brautigam seconded to set adult price to \$5 and child at \$2; Motion failed

**Line 7 –** Grandstand (General) – Dan Geise moved to set Grandstand ticket sales to \$3, Mike Hoelscher seconded the motion; motion approved.

**Line “21B”** - Jamie Reece moved to set camping to \$230 per unit- includes parking pass, single plug in, Mike York seconded the motion; motion approved.

**2022 Budget:** Jason Howell moved to accept the budget as presented, Ken Ihle seconded the motion; motion approved.

**Electric Upgrade:** The following quotes were submitted by Area Electric –

**Quote 1:** Flood lights to be installed by Extension office - \$1,180

**Quote 2:** New 200 Amp service near the FFA Building to support concessionaires - \$5,800

**Quote 3:** New 200 Amp service near Houston booth, 2 poles and lighting on the point - \$7,400

