

The Shelby County Ag Society met on Wednesday, February 16, 2022 in the Senior Fair Office on 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 24 members present. Also, in attendance were Chris Roediger, Matt Schmerge, Brent Carity (Shelby county pork producers) and OFMA District 2 Rep Kendra Von Lehmden-Wentz.

Secretary Report:

Bill Frey moved to accept the emailed January meeting minutes; Ken Ihle seconded the motion; motion approved.

Treasure Report:

Mitch Brautigam moved to accept the January EOM treasure's report, Tyler Geise seconded the motion; motion approved

Jerry Schmidt moved to accept the February Bills to be Paid, Dan Geise seconded the motion; motion approved

Committee Reports:

Eric Garber introduced our new District 2 OFMA Rep -_Kendra Von Lehmden-Wentz

Old Business:

Pictures: Board member pictures were taken for the 2022 fair book.

Swearing in of Fair Directors: Amanda Castellanos was sworn into office for her new term by President, Eric Garber.

Conflict of Interest: Directors were reminded to complete this form if they have not already done so.

Kitchen Project: Mike York shared with the board the committee's findings regarding the kitchen in the Clopay Building. Mike stated the basically the area will need gutted, with new walls on the South Side and a replacement of the seal plate. Sinks will be built into the counter top, the side door will be removed, duct work may be added for heat. Limited cabinets would be installed overhead and wiring will need reviewed. The timeframe for this project will be delayed until the winter of 2023, due to current rental schedules.

Fairbook Changes: there will be 2 fair books in 2022 similar to 2021.

Ractopamine: Brent Carity, Pork Producers spoke about the use of ractopamine. After much discussion from banning ractopamine, to making the hog show terminal, to permitting the use of ractopamine. Tim Martin moved that No Ractopamine will be permitted for the swine show with hog going on the block have a completed affidavit. Jody Rowles seconded the motion, motion passed. it was noted that this is consistent with Auglaize, Putnam, Logan and Van Wert counties.

New Business:

