

The Shelby County Ag Society met on Wednesday, January 19, 2022 in the Clopay Building 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 19 members present. Also, in attendance were Chris Roediger and Matt Schmerge.

Secretary Report:

Jake Yinger moved to accept the emailed December meeting minutes; Scott Bertsch seconded the motion; motion approved.

Treasure Report:

Ken Ihle moved to accept the December EOM treasure's report, Scott Bertsch seconded the motion; motion approved

Kevin Doseck moved to accept the January Bills to be Paid, Jerry Schmidt seconded the motion; motion approved

Committee Reports:

Entertainment: Free Entertainment Acts have been set up. Including track and infield entertainment. Broken Horn Rodeo will be here on Sunday

Cattle: 46 fat steers or heifers were weighed in. 20 beef steer, 9 beef heifers and 19 dairy steers.

Swine: OSF is permitting the use of Ractopamine, however market swine will be send home, no block buyer. Bill will check with our block buyer, Ted Winner, for input.

Old Business:

Ohio Fair Managers Conference: Directors shared with the board various information that was received. Bill shared that we are in need of a golf cart rental company, since Mitchell's Golf Cart closed on December 23.

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

Fairbook Changes: these need to be in ASAP to Eric. **The Swine Department class list and the Camping forms will be changing for 2022.**

Gun Raffle: All tickets and money has been turned in. The drawing will be done at 8:00 PM.

New Business:

Application for Weigher of Livestock: Directors that weigh animals during the fair need to complete this form

Fair Committees: Distribution of the Fair committees were provided to the Directors. Randy Bensman requested an additional person for the Fine Arts Committee.

