

The Shelby County Ag Society met on Wednesday, February 15, 2023 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 23 members present. Also, in attendance were Chris Roediger, Aaron Heilers, Brett Yingst and Eric Schmeising from Garman Miller

Secretary Report:

Ken Ihle moved to accept the emailed January meeting minutes; Keven Doseck seconded the motion; motion approved.

Treasure Report:

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

Jerry Schmidt moved to accept the February Bills to be Paid, Jamie Magoto seconded the motion; motion approved

Livestock Complex #2: Presentation by Aaron Heilers and Eric Schmeising shared with the board the livestock Complex #2 latest design

Committee Reports:

Swine Department: the swine judge has been hired, some of the gates have been painted

Entertainment: only 2 nights of entertainment yet to be booked

Old Business:

Membership Passes: Eugene stated that 2023 Fair Membership passes are available for \$5

Fair Book Changes: Please get them in to Eric or Bill soon, some of the pricing changes have been made on the Fair Book pages and Web Site

Gun Raffle Tickets: Tickets were distributed to the board members

Memorial Plaque: Eugene will follow up with getting this board put up

Jerrys Tree: Chris will follow up with Wiegant to select a tree and location

Parking Blocks: Mitch to schedule

New Business:

Sponsorships: Packages are being rolled out to our fair sponsors: It was asked that the board members see the packages being offered. Bill will send it out.

Ticket Booth Roof: The flat roof needs repaired, after some discussion it was determined to go with a pitched metal roof. Chris will get quotes.

Mc Lean Township Director: Brad Meyer was introduced to fill the open McLean Director position. Kevin Doseck moved to accept Brad to fill this position to the fair, Ben Brautigam seconded the motion. Eric Garber swore Brad Meyer in as a board member

Chris:

Working on drainage on the south side of the Clopay Building.

Katie:

Adjournment:

Kevin Doseck moved to adjourn the meeting; Ken Ihle seconded the motion; motion approved.

_____ February 15, 2023 _____
President Date Secretary