

The Shelby County Ag Society met on Wednesday, January 18, 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 25 members present. Also, in attendance were Katie Hughes, Chris Roediger and Michelle Green, Miami Co Fair Board President.

Secretary Report:

Kevin Doseck moved to accept the emailed December meeting minutes with corrections; Ken Ihle seconded the motion; motion approved.

Treasure Report:

Kevin Doseck moved to accept the December EOM treasure's report, Mitch Brautigam seconded the motion; motion approved

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

Committee Reports:

Entertainment: only 2 nights of entertainment yet to be booked, KOI will be running the Dirt Drag Racing event, Cattle Weigh In was Sunday – 22 Beef Steers, 4 Mkt Heifers and 15 Dairy Steers

Old Business:

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

OMFA Convention: Eric read a thank you note from 2nd Runner Up Ohio Fair Queen, Madison Jefferies. Mitch mentioned that there were 3 Ride Companies at Convention, some of the sessions were varied.

Conflict of Interest Forms: the remaining board members signed their forms for 2023

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

Shelby County Fair Hall of Fame: Nita Crum and Matt Henman were selected for the 2023 SC HOF, Chuck and Kelly Zell was the other nominee

Ballots: Ben Brautigam moved to destroy the ballots; Randy Bensman seconded the motion; motion approved

New Business:

Weighers License Form – Board members that weigh livestock completed this form, which will be sent to the Ohio Department of Agriculture

Fair Committee Assignments – Assignments were made and distributed

Grants: Bill shared with the following grants have either been approved or submitted.

PEP Insurance Grant - \$1000 approved - AED portable unit for use in horse arena

Sidney Chamber of Commerce Grant – \$1000 – approved - Retractable screens (2)

Shelby County Community Foundation Grant – an application has been sent in

Sale Committee Building – the plan is for the foundation and block to be started by the first of February

Big Brothers/Big Sisters – the board will sponsor 2 bowling teams for Big Brothers/Big Sisters for a total of \$500 Kevin Doseck moved, Ben Brautigam seconded the motion, motion approved

New Building Committee – Mike, Ryan and Judy provided the board an update of their initial meeting with Garman Miller. A variety of items were discussed

Chris:

Nothing to bring before the board

Katie:

The results of the January rule change Jr. Fair meeting was discussed. Katie will send out an update

Adjournment: Mitch Brautigam moved to adjourn the meeting;

Ken Ihle seconded the motion; motion approved.

_____ January 18, 2023 _____

President

Date

Secretary