

**The Shelby County Ag Society** met on Wednesday, April 17, 2024 in Senior Fair Office on the Shelby County Fairgrounds. The meeting was called to order with the Pledge of Allegiance to the Flag by President Scott Bertsch. Roll call was taken with 21 members present. Also, in attendance were Chris Roediger, Katie Miller, Derrick Mc Cracken,

**Secretary Report:**

Mitch Brautigam moved to accept the emailed March meeting minutes; Mike York seconded the motion; motion approved.

**Treasure Report:**

Brad Meyer moved to accept the emailed treasurer report; Shannon Roberts seconded the motion; motion approved.

Randy Bensman moved to accept the bills to be paid; Cathy Platfoot seconded the motion; motion approved. In addition to the emailed Bills to be Paid- water heater for the milk parlor - \$1500.50

**Committee Reports:**

**Livestock Complex #2 – Update** – Derrick updated the Board with the progress being made for the Livestock Complex #2 - \$156,500 has been pledged – looking for Mike Bruns to design the stamped drawings, would like a link added to the Sr. Fair Website. Currently there is no plan to change approach – in the fall the committee will re-evaluate with a possible “Plan B”

**Old Business:**

**Fair Book Changes:** Last Chance to Review

**Fundraiser Raffle:** Tickets and money were handed in – 266 tickets sold

**Water Line Project: Phase 1:** Chris updated the Board regarding this project – Phase 1 is nearing completion – should be done within the week.

**OFMA District 1 and 2:** Scott updated the Board regarding the Spring District Meeting – the \$50K grant should be available July 1, the OFMA will be celebrating the 100<sup>th</sup> anniversary in January 2025, Boards were asked to support the CARES Act by reaching out to their state elected officials, GOSA recognized the Shelby County Fair as being the Best Ohio Fair.

**Livestock Pen Fabrication:** The campers are being moved out, Scott said that he would be asking Detailed Machining to design the pens replacing the wash pen with stall pens. The additional stall fronts are completed.

**Outside Wash Stalls:** Conversations between Wells Brothers and J&J Brautigam have occurred to address the best way to get water and drainage for this project. They have a plan.

**Eclipse 2024** – everything went well. Not the attendance that was expected, however those that did, had a great time. It was a very positive community experience.

**New Business:**

