

The Shelby County Ag Society met on Wednesday, March 20, 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 20 members present. Also, in attendance were Chris Roediger, Katie Miller.

Secretary Report:

Ben Brautigam moved to accept the emailed February meeting minutes; Bill Fry seconded the motion; motion approved.

Treasure Report:

Ken Ihle moved to accept the emailed treasurer report; Judy Buehler seconded the motion; motion approved.

Jerry Schmidt moved to accept the bills to be paid; Brad Meyer seconded the motion; motion approved

Committee Reports:

None:

Old Business:

Fair Book Changes: Department heads are to be handed in

Fundraiser Raffle: Tickets and money were handed in – 185 tickets sold

Water Line Project: Phase 1 – Started on March 20 with Booth Building and FFA Building, plan is to be complete in 3 weeks, weather defendant

State Capital Grant: the grant has been submitted for a total of \$230,000 contains 3 different proposed projects

OFMA District 1 and 2: Jake and Scott will attend the meeting on March 30 at the Wood County Fairgrounds

Community Foundation Grant – Phase 2 – has been submitted for a glass fronted cooler at a total of \$3200

Eclipse 2024 - a signup sheet was circulated for volunteers – everything seems to be in place

New Business:

Sponsorships – the Sponsorship Appreciation event was a success. The feedback from the event was positive; **many** are looking forward to next year.

Livestock Complex #2: this remains in the collection phase – working on the donation update

Chris: No Comment

Katie:

Judges Fees: Becoming difficult to get judges at current rate. This rate has not increased for some time. After some discussion, it was agreed that these fees be increased to achieve quality junior fair judges.

Adjournment: Mitch Brautigam moved to adjourn the meeting; Ben Brautigam seconded the motion; motion approved.

_____ March 20, 2024 _____
President Date Secretary