

The Shelby County Ag Society met on Wednesday, June 24, 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 27 members present. Also, in attendance were Chris Roediger, Katie Miller, Rylee Puthoff.

Secretary Report:

Mike York moved to accept the emailed May meeting minutes; Jamie Reese seconded the motion; motion approved.

Treasure Report:

Mitch Brautigam moved to accept the emailed treasurer report; Ken Ihle seconded the motion; motion approved.

Jerry Schmidt moved to accept the bills to be paid; Tyler Geise seconded the motion; motion approved.

Committee Reports:

Sale Committee Chairman – Nick Howell explained the changes being made to the sale in regard to Breeders World would be on the auction block and handling collection of the sale funds. The buyers will register via Breeders World and add ons can be done online.

Industrial Day Bands – Jerry Schmidt stated that the distribution of Industrial Day bands will be the upcoming Monday at 9:00. Anyone that wants to help please be at the office at that time.

Old Business:

Fundraiser Raffle: 400 tickets sold

Sealing of the Stage: Jake Yinger said he would take care of making sure that happened.

Pony Barn Re-Purpose: Jake Yinger moved to have Jerry's Door Service purchase and install the overhead door not to exceed \$2000, Brad Meyer seconded the motion; motion approved..

Outside Wash Stalls: Wells Brothers will move the existing wash pens out of the building and install at the new location. There will be a need for outside lighting in this area. The trough at the old wash stall location will need a cover installed, estimated cost is \$350.

New Business:

Committee Supplies – zip ties are needed, plus help in the Fine Art Building, committee chairs were reminded to get their judges letters sent out

Milk House Inspection: Mike York will schedule the inspection.

Memberships: Board members were reminded to purchase their Society Memberships, these are required to be a voting member of the board, vote during the election (with a paid Season Pass or a Gold Fair Pass), and to sign board petitions.

Barn Spraying: Eddie Knox will be here on July 14 at 5:00 to spray the barns for flies, no one is allowed in the barns when this is happening.

Scale Certifications: The scales are generally certified the Tuesday or Wednesday before the fair. The Auditor and the Jail Crew are here to help with the moving of the weights.

Tractor Pull Light Towers: Jake Yinger and Brad Meyer will go pick up and return the light towers this year, saving the board over \$700.

Chris:

Mower has been repaired. It is currently 16 years old and showing its wear.. Chris will be demo several mowers from local dealerships.

Mulch is needed for various beds, 25 days from setup and 31 days until fair.

Katie:

Lochard Building: The remodel is in process

Jr Fair Sale – the Website and Facebook page has been updated

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

_____	June 24, 2024	_____
President	Date	Secretary