

December 10, 2024

The Butler County Agricultural Society met for their regular monthly meeting on December 10, 2024, at 6:00 pm at the fairgrounds. At roll call the following members were present Turner; Bittner; Gerber; Green; Idle; Mignery; Ross; Simpson; Vollmer and Wells. The minutes of the November 12 meeting were approved as read. Vollmer moved to accept the financial statements. Second by Mignery, motion carried. Green moved to pay all monthly bills including payroll. Second by Mignery, motion carried. The board discussed with Gene and Derek Stiner the possibility of hiring them to conduct the livestock auction. After discussion Gen will put together a proposal and get back to the board. All board members purchased their membership tickets. Turner presented the board with a quote from Top Choice Tree Service for \$500.00 to remove seven trees and the stumps. Idle moved to pay Top Choice Tree Service \$450.0 to remove seven trees. Second by Mignery, motion carried. There are two trees out in the midway that need to be removed before the 2025 fair as well. Gary Gabbard has completed replacing the roof on the lobby of the event center. Turner is going to ask Jim McDade and Gary Gabbard to give the board a quote to build a 24' by 120' lean to on the side of the small animal building. Turner is going to have Gary Gabbard replace the door on the front of the junior fair board office> The door jam is rotted out. Jeff Rack is scheduled to demolish the paddock horse barn. With more events that are drawing larger crowds needing to use the main parking lot the board needs to improve the lighting in the parking lot. Wells has been contacted by Brian Garver about possibly moving to The Ham Booth's spot and starting to sell breakfast. Mignery moved to purchase jackets and a vest for the directors. Second, by Wells, motion carried. Carrie Robinson is working on fair book changes. Directors need to let her know whatever changes they have in their departments. Mignery moved to pay \$750.00 and a per diem of \$80 per day for four people to be trained on the Fair Entry computer program. Second by Green, motion carried. Mignery moved to pay \$80 per diem and .67 cents milage for all directors to the Ohio Fair Managers Convention in Columbus in January. Second, by Wells, motion carried. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet of a call meeting in Columbus at the Fair Managers convention.