

March 12, 2024

The Butler County Agricultural Society met for their regular meeting on March 12, 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 February 13 meeting were approved as read. Mignery moved to accept the financial statements, second by Gerber motion carried. Mignery moved to pay all monthly bills, second by Ross, motion carried. Turner demonstrated a floor scrubber for the event center and purchased the scrubber for \$6500.00. Wells reported on the entertainment tent. He has contacted a local man who runs an open mic night in Hamilton who is willing to help with the sound and with logos for the entertainment tent. Carrie Robinson will price tables and chairs for the entertainment tent. Representatives from Butler Rural Electric presented to the board their plans to feed the exhibitors and their families on Friday July 20<sup>th</sup>. They will set up under the picnic shelter and hand out hotdogs beginning at 4:00. Gerber has found a disk to work the tractor pull track at Jerry Barnes. After discussion Gerber moved to pay Jerry Barnes \$2500.00 for a 12-foot John Deere disk. Second by Vollmer, motion carried. Green, something needs to be done with the hog barn. He would like to paint the end where the showering is to improve the appearance. Turner reported Gary Gabbard is working on a quote to cover the wash pits and to cover the barn with metal. Chris Turner presented the board with Articles of Incorporation. To maintain the societies 501C3 status the board needs to have its own. Idle moved to accept the Articles of Incorporation, second by Mignery, motion carried. Mignery moved to give Chris Turner the official title of Fiscal Officer. Second by Idle, motion carried. The junior fair board departments presented their changes to the senior fair board for the 2024 Butler County Fair. With no further business to discuss Mignery moved to adjourn the meeting. Second by Green. The board will meet for their regular meeting on April 9, 2024 at 6:00 pm at the fair grounds.