

September 12,2023

The Butler County Agricultural Society met for their regular meeting on September 12,2023 at 6:00 PM at the fairgrounds. President Turner called the meeting to order. At roll call the following members were present Turner; Gerber; Green; Idle; Ross Simpson; Vollmer and Wells. The minutes of the August 8 meeting were approved as read. Vollmer moved to accept the financial statements, second by Green, motion carried. Ross moved to pay all monthly bills, including pay roll, second by Gerber motion carried. The district 3 OFMA Fall meeting will be on September 28 at the Montgomery County Agricultural Society's office. Simpson is planning on attending. Idle moved the fair days for 2024 be July 21-27, 2024. The motion was second by Gerber, all present voted yes. Green moved to request Ohio Fair funds, second by Gerber, motion carried. Gerber moved to pay \$2500.00 to the Butler County Mounted Patrol, second by Simpson motion carried. There is an outstanding check from the 2022 Butler County fair to Izaak Walton of Seven Mile for running the courtesy cart. Wells will check with Izaak Walton's treasurer. The board received four bids for repair work to the grandstands. The building committee will meet with two of the contractors and report back to the board. Green moved to remove the rule that hogs must be born after January 1, second by Ross, motion passed. The mortgage payment is due September 22. Simpson moved to pay only the amount due, second by Ross, motion passed. Simpson moved to take \$100,000.00 from the non-fair account into a CD or money market account, whichever has the higher interest rate, second by Vollmer, motion passed. Wells moved to purchase a new time clock for the office, second by Idle, motion passed. With no further business to discuss Wells moved to adjourn, second by Gerber. The board will meet for a call meeting September 28, 2023, at 6:30 PM at the fairgrounds.