

January 6, 2019

9:00 AM at OFMA convention

The Butler County Agricultural Society met for their regular meeting at 9:00 am on January 6, 2019 at the OFMA convention. At roll call the following members were present, Turner; Gerber; Mignery; Simpson; Hiltbrand; Vollmer and Wells. Bittner; Minges and Robinson were absent. Mignery moved to wait until the February meeting to accept the financial statements. Second by Simpson, motion passed. Gerber moved to pay monthly bills including payroll. Second by Simpson, motion passed. Simpson moved to pay for directors and guests expenses for the OFMA convention. Second by Gerber, motion passed. Mignery moved to accept the annual report, second by Vollmer, motion passed. The board discussed the circus on Saturday of the fair, and different shows they offer. The possibility of selling presale tickets for all grandstand events, credit card machines at the gates, and lowering admission to \$5.00 per person. Turner reported he has met with county officials about going forward with plans on finishing the building and parking lot. They want to sit down with the board in the next few months. He also informed the board the new skid loader will be delivered in the next couple of weeks. Gerber moved to have a four (4) truck monster truck show on Sunday of the 2019 Butler County fair, for \$13750.00. Second by Vollmer motion passed. With no further business Gerber moved to adjourn, second by Wells, meeting adjourned. The board will meet on February 12, 2019 at 7:00pm at the extension office.