

### **August 11, 2020**

The Butler County Agricultural Society met for their regular meeting on August 11, 2020 at 7:00 PM at the fairgrounds. At roll call the following members were present Turner; Gerber; Mignery; Robinson; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as read. Gerber moved to accept the financial statements. Second by Mignery, motion passed. Vollmer moved to pay monthly bills including payroll. Second by Mignery motion passed. In a wrap up of the 2020 Butler County Fair, Wells reported the online ticket sales for the demolition derby through Eventbrite were a success, and the board should inquire about using Eventbrite for all grandstand ticketing in the future. Wells also reported the Agricultural Society had received \$15,000.00 from Eventbrite for the derby tickets that were sold. The live streaming of the livestock shows was a success according to Simpson. Even if the board must purchase the equipment the livestreaming needs to continue. Chris Turner reported to the board on Ruffles and Rust. The organizers cannot travel from Texas to oversee the event. They have offered for the Agricultural Society to setup and run the event. In exchange the Society will receive all the money from tickets sales to the event. After discussion Mignery moved to allow the office staff to run the Ruffles and Rust event with the approval from the Butler County Health department. Second by Gerber, all present voted yes. Turner reported the demolition derby netted \$27,700.00 after all expenses. Tim Ross asked if the board knew how much money the fair made or lost. Turner stated there are still bills coming in and we do not have the final numbers yet. Turner informed the board the Walley Minges has resigned from the board. With no further business Mignery moved to adjourn, second by Simpson. The board will meet on September 8, 2020 at 7:00 PM at the fairgrounds.