

## **December 8, 2020**

The Butler County Agricultural Society met for a zoom meeting on December 8, 2020 at 7:00 PM. President Turner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Mignery; Robinson; Ross; Simpson; Vollmer; Wells and attorney Steve Tooman. The minutes of the previous meeting were approved as read. Turner turned the meeting over to attorney Tooman to swear in newly elected board members and conduct officer elections. After swearing in Green, Ross and Simpson as newly elected members Tooman asked for nominations for President. Vollmer nominated Turner for president. Second by Mignery. Simpson moved to close nominations. Second by Ross. Turner was elected president. Tooman asked for nominations for vice president. Simpson nominated Gerber, second by Robinson. Simpson moved to close nominations, second by Vollmer. Gerber was elected vice president. Tooman asked for nominations for treasurer. Gerber nominated Bittner, second by Robinson. Vollmer moved to close nominations, second by Simpson. Bittner was elected treasurer. Tooman asked for nominations for secretary. Mignery nominated Vollmer, second by Gerber. Gerber moved to close nominations, second by Robinson. Vollmer was elected secretary. The newly elected officers were sworn in by attorney Tooman and the meeting was turned to president Turner. Mignery moved to accept the financial statements. Second by Gerber, motion passed. Vollmer moved to pay all monthly bills including payroll. Second by Mignery, motion passed. Turner reported the Agricultural Society had received the \$9160.55 from Ohio Department of Agriculture for matching funds. The district meeting at Warren County fairgrounds has been cancelled. It will now be a virtual meeting December 13, from 4:00PM to 6:00 PM. The OFMA convention in Columbus has also been cancelled. The annual meeting will be virtual on January 9 at 12:00PM. Vollmer moved to close the books on 2020. Second by Robinson all present voted yes. Gerber moved to accept the annual report. Second by Robinson, all present voted yes. There are still 60-70 raffle tickets left to sell for the Beckner Family fund raiser. Mignery will contact Rural King about purchasing gift cards. Representatives from Talawanda FFA Alumni asked about using the fairgrounds to hold the annual alumni auction Easter weekend. The details can be worked out closer to the time of the auction. Tim Ross asked about the proposed requirement of all junior fair participants to fill out record books and be interviewed to be eligible to show at the 2020 Butler County Fair. After discussing the record books and interview requirements the board would like to speak with OSU Extension before moving forward. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their regular meeting on January 11, 2021 at 7:00 PM at the fairgrounds.