

February 9, 2021

The Butler County Agricultural Society met for their regular meeting on February 9, 2021 at 7:00 PM on a zoom meeting. President Turner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Mignery; Robinson; Ross; Vollmer and Wells. Simpson was absent. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements. The motion was second by Robinson, all present voted yes. Wells moved to pay all monthly bills including payroll. The motion was second by Gerber, all present voted yes. Turner presented the board an invoice from Isaac Crout for work done on the restrooms by the grandstands for \$9455.72. The original quote was \$6500.00. After discussion there was additional work performed leading to the increase. Gerber moved to pay Isaac Crout \$9455.72 for the repairs. Vollmer second the motion and all present voted yes. The fair book sections have been sent to each director to make their changes. The Butler County Health Department and the City of Hamilton are using the junior fair building on Wednesday; Thursday and Friday of each week for vaccinations. Mignery stated they will use the building through spring and summer. OFMA has put together a committee to lobby to Governor DeWine to allow fairs and festivals to open up this summer. Robinson moved to make a donation to Saint Jude's of \$100.00 in memory of Todd Martin. The motion was second by Gerber, all present voted yes. With no further business Mignery moved to adjourn, second by Vollmer. The board will meet on March 9, 2021 at 7:00 PM at the fairgrounds.