

October 13, 2020

The Butler County Agricultural Society met for their regular meeting on October 13, 2020 at 7:00 pm at the fairgrounds. At roll call the following members were present Turner; Bittner; Gerber; Hiltbrand; Mignery; Robinson; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as read. Gerber moved to accept the financial statements. Mignery seconded the motion, all present voted yes. Vollmer moved to pay all monthly bills including payroll. Hiltbrand seconded the motion, all present voted yes. Mignery moved to request Ohio Fair Funds. Second by Wells, motion passed. Petitions for fairboard elections were passed out. Simpson, Wells, Mike Green and Tim Ross pulled petitions. Hiltbrand will not run for reelection to the fairboard. Simpson thanked Hiltbrand for his hard work the past six years. The election will be November 14 from 11:00 am until 3:00 pm at the fairgrounds. Vollmer moved to pay \$825.00 to Connie Schenck for preparing taxes for Agricultural Society. Gerber seconded the motion, all present voted yes. Turner reported Butler County EMA has rented the junior fair building to store PPE at a cost of \$3500.00 per month. Mignery moved to purchase 12 whiskey barrels for \$1080.00. The motion was second by Gerber and all present voted yes. The Agricultural Society earned \$5900.00 from the Ruffles and Rust event in September. Tim Ross asked if the board had considered rental opportunities with the Spooky Nook sports complex opening. Turner said the board has been in contact with the city of Hamilton and the Butler County Visitors Bureau about renting the camping spots and buildings. Kellie Gerber reported there will be a Livestock Clinic on March 13, 2021 at the fairgrounds. There will be a general session and sessions on individual species. They are going to work with extension on the possibility of the event qualifying for quality assurance. Wells moved to have a onetime gun raffle with all proceeds going to The Jason Beckner Family. The board will sell 325 tickets for \$50.00 each. One gun per month for 12 months will be drawn. Second by Gerber, all present voted yes. With no further business Mignery moved to adjourn, second by Gerber. The board will meet for their regular meeting on November 10, 2020 at 7:00 pm at the fairgrounds.