November 9, 2021

The Butler County Agricultural Society met for their regular meeting on November 9,2021 at 6:00 PM at the fairgrounds. President Turner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Ross; Simpson; Vollmer and Wells. Robinson was absent. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements, second by Gerber. Motion passed. Vollmer moved to pay all monthly bills, including payroll. The motion was second by Wells, motion passed. Turner assigned Mignery to be the delegate to the OFMA convention with Wells as alternate. Simpson moved to pay Mills fencing $9048.00 to replace the stockmen’s gate and move the fence to improve access from Route 4. Gerber second the motion, all present voted yes. The board received $7455.00 from insurance for damage done to the ticket booths. Mignery moved to pay Russel $7000.00 to repair the ticket booths, second by Ross, motion passed. Ross reported Butler Tech has built a partition for the junior fair building. Erin would like to look at it before they make anymore. They need to be heavy enough not to brake but light enough to move. Gerber reported that long time fair supporter and adult advisor Bobby Eastham passed away. Simpson asked if the plumber has winterized all the restrooms. He was approached about the camping throughout the winter. Turner will check to see if there is water in the old trailer park. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their annual meeting on November 13,2021 at 3:00 PM at the fairgrounds.

November 13, 2021

The Butler County Agricultural Society met for their annual meeting on November 13,2021 at 3:00 PM at the fairgrounds. President Turner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Robinson; Ross; Simpson and Vollmer. Mignery and Wells were absent. Turner reported the election results- Turner; Bittner and Mignery were elected to three (3) year terms. Simpson moved to close the books for 2020-2021 November 30,2021. Gerber second the motion, all present voted yes. The board discussed options for the sides of the dairy barn, swine barn and sheep barns. With no further business Ross moved to adjourn, second by Green. The board will meet December 14, 2021 at 6:00 pm at the fairgrounds for their regular meeting.