

October 12, 2021

The Butler County Agricultural Society met for their regular monthly meeting on October 12, 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; Mignery; Robinson; Ross; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements, second by Vollmer. Motion passed. Mignery moved to pay all monthly bills including payroll. The motion was second by Ross, all present voted yes. Mignery moved to request Ohio Fair Funds. Second by Vollmer, motion passed. The board discussed projects for Buter Tech students to work on. The petitions in the junior fair build; walk thru doors on the livestock barns and the broken side panel on the dairy barn are the main priorities. Turner has a meeting on Friday October 15 with Mills Fencing to look at up grading the stockman's gate on route 4. Mignery moved to pay Fairfield Township Fire Department \$250.00 for providing fire trucks for the demolition derby. Second by Gerber, motion passed. Simpson moved to pay Security Lock Company \$456.00 for pad locks and chains. Second by Mignery, motion passed. Wells moved to pay Schenck Accounting LLC \$825.00. Second by Mignery, motion passed. Turner presented the board with an invoice from Krause electric; \$10,595.00 for new panels; light fixtures and various repairs. \$8617.02 for 45 new lights on light poles; \$540.00 to replace the hand drier in the goat barn restroom and \$2800.00 for work the week of the fair for a total of \$27,097.08. Second by Mignery, motion passed. Gerber nominated Mary Joe Little and Robinson nominated Myron Bowling as outstanding fair supporters. Mignery moved to pay all directors \$1000.00 for the fiscal year of 2020-2021 to be paid in November of 2021. Robinson second the motion, all present voted yes. Wells reported Halloween Camping at the fairgrounds will take place this weekend. There will be games, kids movies, a bonfire and a band. With no further business to discuss Mignery moved to adjourn, second by Gerber. The board will meet for their regular monthly meeting on November 9th, 2021 at 7:00 PM at the fairgrounds.