December 14,2021

The Butler County Agricultural Society met for their regular meeting on December 14,2021 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; Robinson; Ross; Simpson; Vollmer; and attorney Steve Tooman. Turner turned the meeting over to Tooman. The newly elected board members Bittner, MIgnery and Turner were sworn in. Tooman opened the floor for nominations President. Vollmer nominated Turner for president. Second by Simpson. Simpson moved to close nominations. Second by Gerber. Motion passed. Turner was elected president. Tooman opened the floor for nominations for Vice President. Turner nominated Gerber. Second by Bittner. Simpson moved to close nominations. Second by Vollmer. Motion passed. Gerber was elected Vice President. Tooman asked for nominations for treasurer. Gerber nominated Bittner. Second by Mignery. Vollmer moved to close nominations. Second by Simpson, motion passed. Bittner was elected treasurer. Tooman opened the floor for nominations for secretary. Simpson nominated Vollmer, second by Gerber. Simpson moved to close nominations, second by Bittner. Motion passed. Vollmer was elected secretary. Tooman swore in the newly elected officers and turned the meet over to president Turner. The minutes of the November 9th and November 13th were approved as read. All board members purchased their membership passes. Gerber moved to accept the financial statements. Second by Ross, motion passed. Mignery moved to pay all monthly bills, including payroll. Second by Ross, motion passed. The Butler County Fair was chosen by the readers of Butler Rural CO-OP magazine as one of the favorite events in Butler County. Turner received an email from Butler County administrator Judy Boyko informing the board about Ohio Capital Budget fund for capital improvements. The board discussed different projects around the fairgrounds including repairs to the grandstands, putting metal siding on the livestock barns and building a new junior fair building. Turner met with officials from Butler County and a decision on replacing pavement around the fairgrounds should happen before the end of December. The fair grounds will no longer be hosting rodeos sponsored by Pedro or quineaneras due to security reasons. Erin Simpson-Sloan presented a quote from Butler Tech of $3275.00 to build 42 partitions for the junior fair building. Mignery moved to pay Butler Tech $3275.00 for building the partitions. Second by Gerber, motion passed. Carrie Robinson asked if the cameras on the outside of the building could be up graded so they can move to cover a wider area. Gerber moved to give Vollmer permission to spend up to $1500.00 on a set of cattle scale. The motion was second by Mignery all present voted yes. With no further business to discuss Mignery moved to adjourn, second by Ross. The board will met Saturday January 9,2022 in Columbus at the Ohio Fair Managers convention.