

## December 13,2022

The Butler County Agricultural Society met for their regular meeting on December 13,2022 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; Idle; Mignery; Ross; Simpson; Vollmer; Wells and attorney Steve Tooman. The minutes were approved as read. All the members purchased membership tickets. President Turner turned the meeting over to Tooman to swear in newly elected board members. Gerber, Idle, Ross and Vollmer were sworn in. Tooman opened the floor for nominations for president. Vollmer nominated Turner, second by Wells. Simpson moved to close nominations, second by Bittner. Turner was elected president. Tooman opened the floor for nominations for vice president. Turner nominated Gerber, second by Green. Simpson moved to close nominations, second by Vollmer. Gerber was elected Vice president. Tooman opened the floor for nominations for treasurer. Simpson nominated Bittner, second by Green. Simpson moved to close nominations, second by Wells. Bittner was elected treasurer. Tooman opened the floor for nominations for secretary. Ross nominated Vollmer, second by Green. Simpson moved to close nominations, second by Green. Vollmer was elected secretary. Tooman sworn in the newly elected officers and turned the meeting over to President Turner. Mignery moved to accept the financial statements, second by Ross, motion passed. Vollmer moved to pay all monthly bills including payroll. Second, by Green, motion passed. Turner met with the Butler County officials about the blacktop repairs at fairgrounds. There should be enough money to replace all the black-topped areas on the fairgrounds. The only blacktop the fair board will have to pay for is the B lot parking. Mignery moved to pay \$355.00 to be a member of the City of Hamilton Chamber of Commerce. Second by Vollmer, motion passed. Turner presented the board with the Annual Financial Report that must be submitted to the state. Vollmer moved to accept the report, second by Green, motion passed. Vollmer reported the hotel rooms for the OFMA convention in January will be in the Sonesta hotel. Wells moved to pay each director and Carrie Robinson \$50.00 per day per diem for meals. Mignery second the motion, everyone voted yes. The board listened to a presentation from LRT (Lithco Restoration Technologies) about the grandstand restoration project. They presented different options for the planning and design process and areas that should be priorities to be fixed. The board will discuss these plans at the meeting in Columbus. With no further business Mignery moved to adjourn, second by Ross. The board will meet for their regular meeting on January 10, 2023 at 6:00 PM at the fairgrounds.