

January 10,2023

The Butler County Agricultural Society met for their regular meeting on January 10, 2023, 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 and Wells. The minutes of the December meeting were approved as read. Vollmer moved to accept the financial statements, second by Mignery motion passed. Gerber moved to pay all monthly bills including payroll. Mignery second the motion, all present voted yes. Johnathan Boles from InvoteQ gave a presentation on electronic payment processing. Wells moved to sign a contract with Broken Horn Rodeo for \$13,000.00. The motion was second by Ross, motion passed. Vollmer moved to sign a contract with Bear Hollow wood carvers for \$7200.00 for the 2023 fair. Second, by Green, motion passed. Mignery moved to rent bleachers for the infield events. Second, by Green, motion passed. Gerber moved to sign a contract with Singer Sled. Second by Vollmer, motion passed. Turner asked for any director going to the OFMA convention to look at opportunities for an event for the grandstands on Saturday night. The board discussed the possibility of teaming with Lori's Roadhouse and having a concert. Mignery moved to pay all directors and guests expenses to the OFMA convention, including the Queen. Second by Idle, motion passed. Turner assigned Gerber to the Art Hall/Grandstands and Idle to the Horse department. All other departments remained the same. The board discussed putting the repair project on the grandstands out for bid. Mignery will work to get a bid sheet together to put on the website and in the newspaper. Carrie Robinson presented the board with the sponsorship page from the fair book. After discussion the board decided to raise the golfcart sponsorship from \$250.00 to \$300.00. Mignery moved to Wells the authority to spend up to \$7500.00 for walking entertainment for the 2023 fair. Second by Ross, motion passed. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their regular meeting on February 14,2023 at 6:00 PM at the fairgrounds.