

November 8,2022

The Butler County Agricultural Society met for their regular meeting on November 8,2022 at 7:00 PM at the fairgrounds. President Turner called the meeting to order. At roll call the following members were present Tuner; Bittner; Gerber; Green; Mignery; Robinson; Ross; Simpson; Vollmer and Wells. The minutes of the October meeting were approved as read. Mignery moved to accept the financial statements, second by Green, motion passed. Mignery moved to pay the monthly bills, including payroll. Ross second the motion, all present voted yes. The 501C3 paperwork has been submitted. Mignery moved to pay the directors \$1000.00 for the year. Second by Wells, motion passed. Brian Garver is not going to use the fairgrounds to sell Christmas trees. He has requested advertising on the sign by Route 4 in exchange for his help on the website. Vollmer moved to split the cost of a charter bus with Warren County to transport the junior fair board members to the OFMA convention. Second by Mignery, motion passed. Turner reported that he sent the paperwork for the \$750,000.00 grant for the grandstands to attorney Steve Tooman to review. Every penny of the grant must be spent on the grandstands, the grandstands must be open to the public and the job must pay at prevailing wage. Simpson would like to make sure the job doesn't need to have multiple bids. Wells moved the \$750,000.00 from the grant for the grandstands to be put in a new account only to be used for the grandstand project. Second by Vollmer, motion past. Mignery moved to have a resolution to allow Butler County to work on the blacktop on the fairgrounds. Second by Gerber, motion passed. With no further business Mignery moved to adjourn, second by Green. The board will meet on November 12,2022 at 3:00 PM for their annual meeting and election results.

November 12,2022

The Butler County Agricultural Society met for their annual meeting on November 12,2022 at 3:00 PM at the fairgrounds. President Turner called the meeting to order. At rollcall the following members were present Turner; Gerber; Mignery; Robinson; Simpson and Vollmer. Mignery moved to suspend the reading of the minutes. Second by Gerber, motion passed. Turner reported the results of the election. Gerber, Idle, Ross and Vollmer were all elected to three-year terms. Vollmer moved to close to books on November 30,2022. Mignery second the motion all present voted yes. Ross moved to pay Nathan Krause \$26,840.18 for electric work at the fairgrounds, second by Mignery, motion passed. Mignery would like to thank Josh Robinson for his nine years of service to the board and asked the board to purchase a bench in his honor. Vollmer would like to honor Robinson on the website along with the bench. Mignery moved to purchase a bench in honor of Robinson, second by Green, motion passed. With no further business to discuss Mignery moved to adjourn, second by Ross. The board will meet on December 13, 2022 at 6:00 PM at the fairgrounds for their regular meeting.