

October 10,2022

The Butler County Agricultural Society met for their regular meeting on October 10,2022 at 7:00 PM at the fairgrounds. President Turner called the meeting to order. At rollcall the following members were present Turner; Bittner; Gerber; Green; Mignery; Robinson; Ross; Simpson; Vollmer and Wells. The minutes of the September meeting were approved as read. Ross moved to accept the financial statements, second by Green, motion passed. Gerber moved to pay all monthly bills including payroll, second by Ross motion passed. Vollmer moved to request Ohio Fair Funds, second by Green, motion passed. The Butler County EMA will sign a one-year lease for \$5000.00 per month with the option for a second year for the use of the junior fair building. The County has plans to build a building for EMA to use. Gerber moved to pay \$850.00 to Schenck Accounting LLC for preparing the tax forms. Second by Wells, motion passed. Vollmer moved to hold the 2023 Butler County Fair July 23 through July 29, 2023. Second by Ross, all present voted yes. Gerber moved to raise the cost of membership passes and general admission. Membership passes will cost \$40.00; Adult admission will be \$10.00 children ages 6 to 12 will be \$5.00. Wells second the motion, all present voted yes. Wells moved to pay \$600.00 for the application fee for the 501C3 status. Second by Green, motion carried. Bittner moved to pay \$100.00 for the GOSHA membership. Second by Vollmer, motion passed. Carrie Robinson expressed the need for new trash cans for the event center. Vollmer moved to purchase 3 trash cans for \$100.00 each and 5 dollies for \$50.00 each for a total of \$650.00. Second by Green, motion passed. Emily Karr form Extension wants to get a jump on changes for the next year enrollment. She proposed a \$50.00 fee for not getting enrolled in 4-H and an addition \$50.00 fee for not selecting a project. Both fees would per child. Simpson suggested asking our attorney about using cameras to monitor the crowd on the midway during fair. Turner reported the blacktop for the fairgrounds is scheduled for early spring. Turner and Mignery are going to ask for quotes on replacing for the grandstands. Ross reported he plans to hold the Open Class Sheep show on Sunday of the fair again in 2023. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their regular meeting on November 8, 2022 at 7:00 PM at the fairgrounds.