

September 13,2022

The Butler County Agricultural Society met for there regular meeting on September 13, 2022, at 7:00 PM at the fairgrounds. President Turner called the meeting to order. At roll call the following members were present Turner; Gerber; Green; Simpson; Ross; Robinson; Vollmer and Wells. The minutes of the August meeting were approved as read. Vollmer moved to accept the financial statements, second by Ross, motion passed. Gerber moved to pay all monthly bills, including pay roll. Ross second the motion all present voted yes. The OFMA District 3 meeting will be held on September 29 at a cost of \$10.00 per person. Simpson moved to pay Saint Clair township fire depart \$400.00. Second by Wells, motion passed. Gerber moved to pay the mounted patrol \$2500.00. Second by Green, motion passed. Wells moved to pay the Seven Mile and Hamilton chapters of Izaak Walton \$200.00 each for operating the courtesy carts during the fair. Ross second the motion, all present voted yes. Turner presented the board will a quote for a new junior fair building. The building would be 50'X100'X16' and would cost \$146,985.40. Gerber is waiting on another bid. Butler County EMA is willing to enter a three-year contract for \$5000.00 per month. Ross moved to sign a three-year contract with Butler County EMA to rent the junior fair building for \$5000.00 per month with an option for a two-year extension at the same price. Green second the motion all present voted yes. The payment on the event center of \$60,445.71 is due in the next month with \$21,512.50 in principle and \$38,933.21 for interest. After discussion Gerber moved to pay \$75,000.00, second by Ross, motion passed. Simpson moved to pay Trailer Pro \$7920.00 for repairs made to the ticket booths. Second by Wells, motion passed. Wells will look into aluminum bench seating in the grandstands and will get a quote. Moving the livestock sale to the event center brought up, along with a sale committee and better promotion of the livestock sale. After discussion it was decided to leave the sale in the livestock barns and explore options for promoting the sale. The barns need to closed up for winter boat and camper storage. The board will have a workday September 20 at 5:00 PM. With no further business to discuss Simpson moved to adjourn the meeting, second by Gerber. The board will meet for their regular meeting on October 11, 2022 at 7:00 PM at the fairgrounds.