

April 8, 2025

The Butler County Agricultural Society met for their regular monthly meeting on April 8, 2025, 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 February 11 and March 11 meetings were approved as read. Mignery moved to accept the financial statements, second by Wells motion carried. Gerber moved to pay all monthly bills, including payroll. Second by Mignery, motion carried. Simpson reported on the district meeting. There are no restrictions on showing poultry due to the bird flu. All grant funding through the state is funded and secured. New electric tags will be mandatory beginning in 2026. Vollmer moved to increase the credit card limit from \$10,000.00 to 20,000.00 and will follow the credit card policy adopted by the board. Second by Gerber. Roll call vote Turner Yes; Bittner Yes; Gerber Yes; Green; Yes; Idle Yes; Mignery yes; Ross Yes; Simpson Yes; Vollmer Yes and Wells Yes. Motion carried. Boat and camper pick up will be April 19 from 9 am till noon. Turner presented the board with an invoice from Dingledine in the amount of \$13,017.21 for building the pad for the new horse barn. Vollmer moved to pay the invoice, second by Green, motion carried. The rodeo company is asking for permission to raise additional purse money through sponsorships. They want this year's event to be a PCRA event to try and attract better riders. This would not allow 4H members under 18 to participate. The Arts and Crafts department presented the board with a payment proposal for the 2025 totaling \$1050.00. Gerber moved to pay the proposal, second by Ross, motion carried. Wells reported that 11 out of 14 spots in the music tent have been filled. Bittner moved to increase the number of meal tickets each director receives from 75 to 125, second by Vollmer, motion carried. The buyer's appreciation dinner will be Saturday July 12. With no further business to discuss, Mignery moved to adjourn the meeting. Second by Green. The board will meet for their regular meeting May 6 at 6:00 pm at the fairgrounds.