

December 12, 2023

The Butler County Agricultural Society met for their regular meeting on December 12, 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; Wells and attorney Steve Tooman. The minutes of the November 14 meeting were approved as read. Turner turned the meeting over to Steve Tooman to swear in new directors and to elect officers. Tooman swore in Geen; Simpson and Wells each a three-year term to the board. Tooman opened the floor for nominations for president. Vollmer nominated Turner, second by Ross. Simpson moved to close nominations, second by Gerber, Turner was elected president. Tooman opened nominations for vice president. Vollmer nominated Gerber, second by Bittner. Simpson moved to close nominations, second by Ross. Gerber was elected vice president. Tooman open nominations for treasurer. Gerber nominated Bittner, second by Green. Simpson moved to close nominations, second by Vollmer. Bittner was elected treasurer. Tooman opened nominations for secretary. Turner nominated Vollmer, second by Green. Simpson moved to close nominations, second by Ross. Vollmer was elected secretary. Tooman swore in the newly elected officers and turned the meeting over to President Turner. All directors purchased membership passes. Mignery moved to accept the financial statements, second by Gerber motion carried. Vollmer Moved to pay all monthly bills, second by Mignery, motion carried. Mignery moved to close the books for 2023. Second by Green, motion carried. Tuner asked the board what colors the dairy, beef and open class sheep barns should be. Simpson moved to have the barns covered with white metal with black wanes coat on the bottom. Second by Gerber, motion carried. Green, the leaves in the front of the new building need to be cleaned out. The building and fountain are the focal point and needs to look good. Ross asked if there were any livestock shows that could be held in the evening. The goat and sheep departments each have one in the evening. Green said the swine department starts in the morning trying to finish before the heat of the day. Vollmer said the open show on Sunday doesn't finish until early evening. Mignery moved to pay St. Clair Township EMT \$ 400.00 for covering the grandstand events during the fair. Second by Green, motion carried. Ross reported the Goat association was moving their spring show to May and asked if the pens and mulch would need to be removed before the dog show Memorial Day weekend. Turner stated the goat association would also be responsible for renting a scrubber and making sure the floors were clean for the dog show and suggested they have their show after the dog show. Turner reported he has not heard from Trisco on when work will begin on the grandstands. Carrie Robinson reported her last day of employment will be January 5,2024. The board thanked her for her hard work over the years and wished her well. Mignery moved to pay \$355.00 to be a member of the City of Hamilton Chamber of Commerce. Second by Green, motion carried. With no further business to discuss Mignery moved to adjourn, second by Green. The board will met in Columbus at the OFMA Managers Convention for a call meeting.