

May 14, 2024

The Butler County Agricultural Society met for their regular meeting on May 14, 2024, 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 Vollmer and Wells. The minutes of the April 9th meeting were approved as read. Mignery moved to accept the financial statements. Second by Wells, motion carried. Mignery moved to pay all monthly bills, including payroll. Second by Idle, motion carried.

Representatives from Butler County met with the board to discuss the new road connecting State route 129 and B street. The current proposal will run along the south edge of the fairground's property. They listened to the board's concerns and suggestions. It will be years before the portion of the project impacting the fairgrounds will be completed. Turner reported he spent \$33,373.00 of the \$60,000.00 he was authorized to spend with Trisco to make additional repairs to the grandstands. Turner presented the board with three bids to lay blacktop under the grandstands. Mignery moved to pay \$29,055.00 to Roberts Blacktop. Second by Ross, motion carried. Gerber moved to pay United Heartland Insurance Company \$25,266.29 for PEP insurance premium. Second by Bittner, motion carried. Gerber moved to pay \$95.00 to Burnham & Flower Insurance Company for Directors, Officers and volunteers' insurance. Second by Wells, motion carried.

Worthington Steele called the office wanting to sponsor a golf cart. After talking to Carrie Robinson, she upsold them to a Day Sponsorship. Mignery moved to pay for scholarships out of the fair account. Second by Bittner, motion carried. The Buyers Dinner will be July 12 from 6:00-8:00 pm. The menu will include pulled pork, smoked chicken, baked beans and mac n cheese. Gerber moved to change the premiums in the flower department to \$4, \$3, \$2 and \$1. Second by Ross, motion carried. Wells moved to reissue the checks for Izaack Walton Seven Mile chapter from 2022 and 2023 and the Hamilton chapter for 2023. All checks were for \$200.00. Second by Vollmer, motion carried. Andy Korb wants to do a carcass contest where he harvests and judges the animals and awards will be presented at the fair. Bittner moved to keep pit passes at \$20.00 for the 2024 fair. Second by Mignery, motion carried. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet on June 11, 2024, at 6:30 pm for their regular monthly meeting at the fairgrounds.