

October 10,2023

The Butler County Agricultural Society met on October 10, 2023, at 7:00 Pm at the fairgrounds for their regular monthly meeting. President Turner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Idle; Ross; Simpson; Vollmer and Wells. The minutes of the September 12 and September 28 minutes were approved as read. Green moved to accept the financial statements, second by Idle, motion carried. Vollmer moved to pay all monthly bills, including payroll. Second by Gerber motion carried. Green, Simpson and Wells pulled petitions for the November 11th fair board election. Butler Rural Cooperative will set up a booth on the Friday before the fair and give away hotdogs, chips and cookies. Attorney Steve Tooman has reviewed the contract with Trisco and advised Turner to go ahead and sign the contract. Simpson has fixed the water shut off to all the hydrants along route 4. Turner requested that all the lights on the fairgrounds be turned on during the fall camping event. Ross asked if the board needs to move the bleachers that are still in the open class sheep barn. Turner said Jay and Joe will move them to the dairy barn. Green reported the weather head needs to be fixed on the hog showing barn. With no further business to discuss Vollmer moved to adjourn second by Green. The board will meet on November 11²⁰²³ at 12:00 pm.

November 11,2023

The Butler County Agricultural Society met on November 11,2023 for their annual meeting. President Turner called the meeting to order. At roll call the following members were present Turer; Bittner; Green; Idle; Mignery; Ross; Simpson and Vollmer. Mignery moved to suspend the reading of the minutes, the financial statements and the monthly bills. Green second the motion, motion carried. The elections results were Green; Simpson and Wells were each elected to three-year terms. Green reported the fuel tank for off road fuel is empty. Turner presented the board with a proposal to cover the Dairy barn with metal and have all new doors installed. He would then like to take down the sheep barn and swine show ring barn and build a new building. After discussion Simpson moved to pay Gary Gabbard \$103,150.00 to cover both the Dairy and Steer barns with metal and build new side panels and new doors. Second by Green, motion carried. With no further business to discuss Mignery moved to adjourn the meeting, second by Vollmer. The board will meet on November 14, 2023 at 7:00 pm at the fairgrounds.