

October 8, 2024

The Butler County Agricultural Society met for their regular meeting October 8, 2024, at 6:00 pm at the fairgrounds. President Turner called the meeting to order. At the roll call the following members were present Turner; Bittner; Gerber; Green; Idle; Ross and Vollmer. The minutes of the September 10 meeting were approved as read. Gerber moved to accept the financial statements, second by Ross. Motion carried. Vollmer moved to pay all monthly bills, including payroll. Second by Ross, motion carried. Turner and Bittner pulled petitions for the fair board election on November 9, 2024. Turner reported the security cameras in the office and on the grounds have been installed. Duke Energy used the main parking lot as a staging area and left ruts that they will pay to have fixed. The board discussed adding an additional day to the beginning of the fair. After discussion Bittner moved to have the fair dates for the 2025 fair be July 19 through July 26, 2025. Second by Vollmer, motion carried. Bittner moved to request the Ohio Fair Funds. Second by Idle, motion carried. Ross reported that the Meat Goat Association would like to donate to the fairgrounds. Possibly to help remodel the bathrooms in the goat barn. The electricity in all the livestock barns needs to be addressed. Green noted the weather head is still hanging off the backside of the hog barn. Gerber moved to rent an AED from Cintas for \$135.00 per month. Second by Ross, motion carried. With no further business to discuss Gerber moved to adjourn, second by Ross. The board will meet on November 9, at 3:00 pm for their annual meeting at the fairgrounds.

November 9, 2024

The Butler County Agricultural Society met on November 9, 2024, at 3:00 pm at the fairgrounds for their annual meeting. President Turner called the meeting to order. At roll call the following members and guest were present Turner, Bittner, Gerber; Green; Idle; Mignery; Ross; Simpson; Vollmer and Wells. Also in attendance were Chris Turner; Sandy Simpson and Leslie Herbst. Mignery moved to suspend the reading of the previous meeting minutes, accepting the financial statements and paying the monthly bills. Second by Green. The election results were Turner-67; Bittner-56; Mignery-52 and Herbst -21. Turner Bittner and Mignery were each elected to three (3) year terms. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their regular monthly meeting November 12, 2024 at 6:00 pm at the fairgrounds.