

September 28, 2023

The Butler County Agricultural Society met for a call meeting September 28, 2023, at 6:30 PM at the fairgrounds. Tuner called the meeting to order. At roll call the following members were present Turner; Bittner; Gerber; Green; Idle; Mignery; Ross; Simpson; Vollmer and Wells. Turner presented the board with invoices from Krause electric in the amounts of \$16,785.03 for repairs, maintenance, and adding lighting for the week of the fair. \$1647.67 for either net installation to livestream the demolition derbies, \$603.34 for work in the Art Hall, \$21,180.00 for labor and materials for camping pedestals in the infield from 2022 and \$6957.80 for new camping pedestals in 2023. Simpson moved to pay all invoices, second by green, motion carried. The building committee met and interviewed two companies for work to be done on the grandstands, LRT and Trisco. The committee's recommendation was to award the job to Trisco. Ross moved to accept Trisco's bid of \$621,005.00, second by Idle, all present voted yes. Gerber moved to pay an additional \$40,000 on the loan for the new building. Second by Mignery, motion carried. There are two CD's maturing at Kemba Credit Union, \$250,000 each. Bittner moved to move \$250,000 to Union Savings Bank and \$250,000 to First Commonwealth Bank. Second by Ross motion carried. Ross moved to take \$250,000 from the fair account at First Financial Bank to a money market account. Second by Idle, motion passed. With no further business to discuss Mignery moved to adjourn, second by Green. The board will meet for their regular meeting on October 10, 2023.