

May 14, 2019

The Butler County Agricultural Society met for their regular meeting on May 14, 2019 at 7:00 pm at the fairgrounds. At roll call the following members were present; Turner; Bittner; Gerber; Mignery; Minges; Robinson; Simpson; Vollmer and Wells. Hiltbrand was absent. The minutes were approved as read. Mignery moved to accept the financial statements, second by Gerber motion passed. Vollmer moved to pay all bills including payroll, second by Wells, motion passed. Turner asked the board about cleaning the barn floors for the dog show. Mignery said he was available to clean on Sunday. There was damage to the roof of one of the green horse barns. Turner received a bid of \$2400.00 from Gary Gabbard to repair the roof. Gerber moved to pay Gabbard to make the repairs. Second by Minges, motion passed. Raccoons have been getting into the women's restroom in the horse area, Mignery said he would put a clasp and lock on the door to keep it shut. Chuck Vitale wants to support the fair. He has a food truck and his special is Mac N Cheese with duck. He needs to send Wells a new menu for him to review. Wells reported on new food vendors at the fair. There will be a new Chinese food booth; a grilled cheese booth and a new gaming trailer. Simpson reported on the materials for replacing the water line in the horse area. They have been ordered but he hasn't released them yet. Vollmer reported on bleachers. He has found four (4) sets of 15 foot and five (5) sets of 9 foot bleachers for sale. After discussion Mignery moved to give Vollmer authority to spend up to \$8000.00 to purchase the bleachers. Second by Simpson, motion passed. Wells reported we still need to find at least 10 full size cars with the glass removed for the monster truck show. Mike Green has access to 12 bathroom stalls if the board is interested. After discussion it was decided there was nowhere to use them at this time. OSU Extension Agent JT Benitez reported on the various activities planned for the Farm Zone. With no further business Mignery moved to adjourn, second by Gerber. The board will meet for their regular meeting on June 11, 2019 at 7:00 pm at the fairgrounds.