

## October 8, 2019

The Butler County Agricultural Society met for their regular meeting on October 8, 2019 at 7:00 pm at the fairgrounds. At rollcall the following members were present Turner; Bittner; Gerber; Hiltbrand; Mignery; Minges; Robinson; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements, second by Gerber motion passed. Minges moved to pay all monthly bills including pay roll. Second by Robinson, motion passed. Vollmer moved to request Ohio Fair Funds, second by Wells, motion passed. Petitions for fair board were passed out. Gerber; Minges; Robinson; Vollmer and Tim Ross took petitions. Greg Peck is losing his employee. Greg is giving up Clermont County fair, which is the same week as Butler. He is raising his rate from \$6500.00 for the week to \$8500.00. Greg also wants to renovate one of the old ticket booths under grand stand at his own expense to work out of the week of the fair. Mignery moved to have the office fumigated, second by Vollmer, motion passed. The office staff asked when they can start putting names on the camper list. After discussion the board decided to put names on the list anytime, but those people still have to turn in a camper application. Turner reported a deposit of \$48,814.09 from the insurance company for damage from the storm prior to the fair. Minges received quotes on 22 toilets and flush valves and 6 stainless steel troughs. The toilets and valves will cost \$3736.00. The cost on the troughs was \$2350.00 each. Vollmer reported he had a lead on less expense troughs. Vollmer moved to spend up to \$7000.00 on toilets and troughs. Second by Gerber, motion passed. Vollmer reported there will be a district 3 meeting on October 17, 2019 at the Montgomery County fairgrounds. Robinson and Wells are planning on attending. Simpson moved to add 9.25 hours for accountant work for Connie Schenk. Second by Gerber, motion passed. Hiltbrand presented the board with prices on material and hauling for the parking lot. Material would cost \$1212.09. Hauling would cost \$18,600.00. Simpson suggested getting a dumpster and setting a day to clean out under the grand stands to create more spaces to rent. The board decided to do the clean up under the grand stands on November 2 at 1:00 pm with the help of the junior fair board. Erin Simpson-Sloan presented the board with the Animal and Me project for special needs children. The program will pair junior fair members with children to work on projects. Simpson moved to provide passes, meal tickets and ribbons for the participants, second by Minges all present voted yes. With no further business Mignery moved to adjourn, second by Simpson. The board will meet on November 12, 2019 for a regular meeting at 7:00 pm at the fairgrounds.