

November 12, 2019

The Butler County Agricultural Society met for their regular meeting on November 12, 2019 at 7:00 pm at the fairgrounds. At roll call the following members were present Turner; Bittner; Gerber; Hiltbrand; Mignery; Minges; Robinson; Simpson; Vollmer; Wells and attorney Steve Tooman. The minutes of the previous meeting were approved as read. Elections results: Gerber-110; Vollmer-102; Minges 100; Robinson-75 and Ross-56. Gerber; Vollmer; Minges and Robinson were elected to three (3) year terms. President Turner turned the meeting over to attorney Tooman to swear in newly elected board members. Tooman asked for nominations for President. Vollmer nominated Turner, second by Simpson. Simpson moved to close nominations, second by Gerber. Turner was elected president. Tooman asked for nominations for vice president. Mignery nominated Gerber, second by Bittner. Bittner moved to close nominations, second by Minges. Gerber was elected Vice president. Tooman asked for nominations for treasurer. Minges nominated Bittner, second by Turner. Gerber moved to close nominations, second by Vollmer. Bittner was elected treasurer. Tooman asked for nominations for secretary. Turner nominated Vollmer, second by Hiltbrand. Simpson moved to close nominations, second by Robinson. Vollmer was elected secretary. Tooman swore in the newly elected officers and turned the meeting over to president Turner. Mignery moved to accept the financial statements, second by Gerber, motion passed. Vollmer moved to pay all monthly bills including payroll, second by Minges motion passed. Turner asked for discussion on the records retention policy. After revisions were made to the policy Mignery moved to accept. Minges seconded the motion, everyone voted yes. The board viewed the renovations in progress in the banquet hall of the new building. Turner received an estimate for finishing the office section of the building of \$35,000.00 that included dropping the ceiling, HVAC and fire suppression and building walls to make individual offices. The board was presented with a contract from Broken Horn Rodeo in the amount of 12,500.00. Wells moved to have Turner sign the contract, second by Hiltbrand. All present voted yes except Simpson, motion passed. McCabe Outdoor Mobility would like to set up a booth and rent wheel chairs at the 2020 fair, but they want to insure that they are the only ones renting wheel chairs. Simpson moved to allow McCabe to set up and be the only booth renting wheel chairs, second by Gerber, motion passed. Minges reported the new toilets for the grand stand restrooms are scheduled to arrive November 15. Gerber received a quote from Crout Construction to install the new toilets, repair or replace the stall dividers and to paint the restrooms for \$6500.00. Gerber moved accept the bid, second by Vollmer motion passed. Simpson wants the board to thank all the volunteers who worked the past two Saturdays cleaning under the grand stands. They did a tremendous job and we now have more usable space. Migney is going to set up a meeting with the extension office to discuss possible changes to quality insurance to make it more beneficial for everyone involved. With no further business to discuss Gerber moved to adjourn, second by Mignery. The board will meet December 10, 2019 for a regular meeting at 7:00 pm at the fairgrounds.