

January 3, 2018

The meeting was called to order By Darrell Champer at 7:30 P.M. The pledge was led by George. Attendance was taken and Everyone was present except Nathan, Joe, Les, and Quinton.

The secretary's report was read and moved to accept by Tony Xenikis. Seconded by Dave Monnin. Motion Passed.

The Treasurer report was given by Jodi Garrison. Jodi Closed all our savings accounts. Discussed a few accounts payable and the income from the past two hog shows. The annual report was also discussed. It must be turned in by January 5th, 2018. Motion was made to submit the annual report by Tony and seconded by Brad. Motion Passed. A Motion to accept the treasurer report was made by Dave Monnin and seconded by Brad Wilhelmy. Motion Passed

Guests:

Rodney Lauer came and talked about changing the open Rabbit show to a ARBA sanctioned show. He stated that he and his wife Jackie are willing to help us out with any aspects in making that happen. Dave Monnin is going to be his main contact. There is a \$25-dollar fee per breed to become an ARBA sanctioned show.

Sara Hann stopped by to drop off some info about marketing. She works for a marketing company, Katbro Marketing, to help setup the website. Discussed different options for us to buy into to get the website up and running better.

JR Fair board:

All jr fair updates are close to being done. They have 5 kids attending the OFMA conference. The theme for this year's fair is going to be "Change is in the air, it's the future, at the Madison county fair". Jr Fair asked if there was going to be a competition for the cover of the fair book this year. Fancy birds are now allowed to bring 1 single fancy bird instead of being required to bring a pair. JR Fair voted to approve that. Amy made the motion to approve the single bird. Tony seconded it. Motion passed. Jr fair is wondering if there is going to be anyone involved in leading the way on sho works. Training is offered but it costs 1800 dollars to go to a training session. Brad is going to make sure the system is up and running for exhibitors to register but we are going to try and get together a group that only works on show works. Duane is going to take the lead on that.

Sale Committee:

30 Market steers were checked in at the weigh in.

Entertainment committee

George needs permission to sign the contracts at the OFMA convention. Brad moved to approve. Amy seconded it. Motion Passed. George wants to have an entertainment committee meeting later this month on January 16th, 2018 at 6:30.

Grange Committee:

Dave Monnin has been meeting with several barn builders to assess how to tear down the grange building only. Many bids were taken to repair the building and they ranged from \$250,000-\$400,000 to repair the building. Bids to tear down the building averaged \$10,000 +/- to tear down the grange building only. Dave is going to work with the commissioners to try and figure out a way to generate the money needed to tear the grange down. A motion to tear down the grange was made by Duane Powell and was seconded by Brad Wilhelmy.

New Business:

OFMA convention schedule. Kyle and bob are going to the Friday meeting. Bryan Stonerock is going to the mandatory meeting on Sunday. Dave Monnin is the alternate.

2018 commissioners budget. The commissioners met at one of their budget meetings. The commissioners gave the ag society an operating budget of \$50,000. That money will only be applied to any general operating expenses that the ag society has.

Della Selsor fund. WOW is going to do a short-term fix on the leaks in the roof. He will then do a quote to do a permanent fix on the roof of the della again and fix it permanently in the summer when it warms up.

Another expense we are going to incur is re installing an electric pole by the grandstand. Darrell has advised Dennis Marshall to get that back up at his convenience.

The 2018 annual budget was discussed and the motion to approve was made by Bryan Stonerock and was seconded by Brad Wilhelmy. Motion Passed

Tony Xenikis Moved to Adjourn. Brad Wilhelmy seconded it. Motion Passed.