

Meeting Minutes - August 12. 2023

- 1. Call meeting to order President Steve Trattles called the meeting to order at 12:56 p.m. All members present: Angie Landis, Diana Yeager, Heather Teadt, Ryan Waltke, Bill Prichard, and Kevin Yeager
- 2. Additions to the Agenda none
- 3. Public Comment Chris Yunker discussed dry well and septic tanks
- 4. Secretary's Report & Correspondence Minutes of June 29, 2023 given orally by Heather Teadt
- 5. Treasurer's Report was presented and filed.
 - a. Auction Collection 2022 Outstanding payments of \$1,172.75 Kayla Mitchell will send a certified letter to each of the 3 buyers.
 - b. Outstanding Bills Moved by Kevin Yeager and seconded by Bill Prichard to pay \$677.36 to Grand Rapids Metrology to calibrate the scales on Wednesday, September 6th. Beef scales were calibrated July 18th
- 6. Old Business
 - a. Fair Entry Computer program further discussion took place. Kayla has been in contact with other counties that use it. Further discussion will take place at the December 2023 meeting
 - b. Livestock Auction, Auctioneers, Ringmen, Announcers and Proxy Bidders have been secured.
 - c. Bank Meeting –Bank will bring petty cash, 8 bluetooth headsets will be ordered for bank staff to hear auctioneers better. Resale must be designated by noon on Friday or animal goes to market, winning bid announced at show. There will be 2 printers day of auction.
- 7. New Business
 - a. Auction Credit Card Machine Fair does not want us to use theirs. Kayla will contact Bill & Janice Butcher at Red Barn Greenhouse to see if they will let us borrow theirs.
 - b. Kevin asked fair to give him until October 15th to get the swine barns water lines winterized.
 - c. October meeting date: October 16, 2023

Meeting adjourned at 2:04 p.m.

Respectfully submitted, Heather Teadt

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