

Williams County Ag Society
February 18, 2016 At 7:00 p.m. Thaman Building
Montpelier, OH 43543

The meeting was called to order by President Dave Page. The Pledge of Allegiance was said by all.

Roll Call - 13 Present 6 Absent- Greg Decker-working, Chuck Wallace, Eugene Wilson-meeting with Maple Syrup, Sharon Kissinger running late, Bill Peple running late, and Kate Carlson.

Guests - Amy Dick and Tracy Thorp asked about having an open Rabbit Show on Wednesday during the Fair. Brian Wieland suggested that Pam Goll Livestock Committee meet after the meeting to discuss the show.

7:03 Bill Peple arrived.

Motion - Alan Bennett made a motion to adopt agenda. Matthew Kennedy seconded the motion. Motion carried.

Fair Foundation Report - Next Fish Fry March 18, 2016. No minutes or financials were reported.

January Minutes - Joe Wineberner made a motion to accept minutes. Scott Caroll seconded the motion. Motion carried.

Treasurer's Report - Alan Bennett made a motion to accept Treasurer's Report. Joe Wineberner seconded the motion. Motion carried.

Committee Reports - Eugene Wilson was absent from the meeting to give report on results of Tractor Show. Alan Bennett reported that the Executive Committee discussed the matter and concluded that it would not be advantageous for the board to commit to the show. A suggestion was made to rent the grounds to the Antique Tractor organization to have their own show.

Motion - Al Goebel made a motion to not have the Antique Tractor Show. Mark Ulrich seconded the motion. 11-Yes, motion carried.

Alan Bennett reported the committee for the B & I Show met and discussed the budget of \$250 to have a display at the show (March 29, 2016 11 a.m-7 p.m.). This report was then put in new business to vote. Retention and open records policy was put into new business as well.

7:13 Sharon Kissinger arrived.

Bill Peple reported that in collaboration with the Bryan Times the Fair Book would be produced. Sharon Kissinger and Bill Peple will be preparing what to publish.

Joe Wineberner announced the Jr. Fair Board will move their monthly meeting to the second Monday of the month.

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Old Business - Reverse Drawing was a success, all tickets were sold. Approximately \$8000 was profited. Pam Goll asked to see a breakdown at next meeting.

Grant Money - Dave Page announced that the grant form has yet to become available. A discussion to obtain a bank loan for the matching funds of \$50,000 for five years in order to be in compliance with the grant was positive and will continue to seek the best rate from banks in the area. Discussion will continue next month's meeting.

New Business

Records Retention and Open Records Policy.

Motion - Alan Bennett made a motion for first reading on records retention policy. Matthew Kennedy seconded the motion. Motion carried.

Alan Bennett made a motion for first reading on open records policy. Matthew Kennedy seconded the motion. Motion carried.

Two Dollar Tuesday.

Motion - Alan Bennett made a motion to change the day from Thursday during Fair to Tuesday (Sept. 13th) for Senior and Handicap Day. Dave Walker seconded the motion. Motion carried.

Rodeo

Motion - Ric Henricks made a motion to have a Rodeo on the last Saturday of the Fair (Sept. 17th). Sam Farmer seconded the motion. Motion carried.

Wood Carver.

Motion - Ric Henricks made a motion to have a Wood Carver at this year's fair. Alan Bennett seconded the motion. 10-yes, 2-no. Motion carried.

B & I Show

Motion - Mark Ulrich made a motion to attend the B & I Show at a cost of no greater than \$250. Ric Henricks seconded the motion. Motion carried.

Pam Goll discussed the Saddle Club projects for the Horse Arena would be to purchase new exhaust fans and possibly do something with bleacher.

It was announced the Williams Co. Recycling Program will be at the fairgrounds on April 21, 2016 between the hours of 10 a.m. to 4 p.m.

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Dave Page (President) made an announcement the First Federal Bank in Montpelier will no longer be in charge of the Livestock Sale during fair and Kasey Sanders has resigned from the Livestock Account. Dave Page is looking into another bank for the Livestock Sale.

Motion - 7:37 p. m. Bill Pepple made a motion to adjourn. Ric Henricks seconded the motion. Motion carried.

Submitted by: Susan Keesbury-Secretary

President Dave Page_____