

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

Meeting started 7:00p.m.

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

Roll Call-17 Present, 2 absent-Joshua Mercer and Mark Ulrich

Guests-American Red Cross-Amy Campbell-Will be setup in front of office for information.

Joshua Mercer arrived 7:07

Unity Antique Power Club-Al Goebel will have meeting for shuttle drivers.

Bob Crowe-Locks-Gillette building.

Agenda

Motion-Eugene Wilson made a motion to adopt the agenda. Bill Pepple seconded the motion. Motion carried.

July Minutes

Motion-Eugene Wilson made a motion to approve June Minutes. Bill Pepple seconded the motion. Motion carried.

Treasurers Report

Motion-Sharon Kissinger made a motion to approve treasurers' report. Alan Bennett seconded the motion. Motion carried.

Committee Reports

Eugene Wilson-Reported on Off season, winter storage, camping, church during the fair, horseshoe, corn hole, goats, poultry, rabbit, sheep, swine and horses.

Chuck Wallace-Reported on truck pulls, shuttles, handicap, activities in the pavilion, and bike sponsorships.

Bill Pepple-Reported about no cost for fair book, radio advertising and Habitat for humanity and the Eric Paslay show.

Alan Bennett-Reported on the Red Book, elections, security , parking, golf carts and gate volunteers.

Brian Wieland-Reported on Thursday youth night, no charge and Jr. Fairboard working on projects.

Dave Page-Reported on Wednesday entertainment and Saturday free concert.

Old Business

Track Fencing-

Fence will be installed before fair time.

Fall Reverse Drawing-

Motion-Alan Bennett made a motion to have a fall reverse drawing on November 12, 2016 all proceeds go to new goat barn. Matthew Kennedy seconded the motion. Motion carried.

Track Repair/Maintenance-

Motion-Al Goebel made a motion to repair track up to \$1,000. Scott Carroll seconded the motion. Motion carried.

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Photography-

Motion-Alan Bennett made a motion to rescind the motion to move photography until 2017. Eugene Wilson seconded the motion. Motion carried.

Gillette Building Walls/Curtains-

Motion-Alan Bennett made a motion to take off the table from last meeting curtains for Gillette building. Eugene Wilson seconded the motion. Motion carried. Partisans

Goat Barn / Fundraising-

Motion-Alan Bennett made a motion to form a fund raising committee and Executive Board will appoint. Bill Pepple seconded the motion. Motion carried.

7:41- Brian Wieland made a motion to go into executive session. Alan Bennett seconded the motion. Motion carried.

7:45-Came out of executive session. Not able to contact attorney, waiting on call back.

Motion-Alan Bennett made a to come out of executive session. Bill Pepple seconded the motion. Motion carried.

Fair Foundation Discussion-Kitchen Possession, Kitchen Door Locks, Refunds of deposits, Dave Page remarks

Fair Foundation members were present in the audience and had questions concerning a few issues.

Motion-Eugene Wilson made a motion the Fair Foundation would not be granted exclusive use of the kitchen therefore no action to change locks. Authorization would be needed from commissioners and list of equipment for removal. Scott Carroll seconded the motion. Motion carried.

Motion-Alan Bennett made a motion that the fair board would keep any deposits made for rental of Thaman Building in lieu of breach of contract (was occupying building more than the one day rental) , also to return a \$50 over payment claim. Eugene Wilson seconded the motion. Motion carried.

President Dave Page read remarks that he had laid out in a press release regarding the foundation highlighting several main topics in the discussion.

Motion-Dave Page made a motion that the Williams County Ag Society will no longer recognize The Williams Fair Foundation as a fund raising entity of the fair. Sharon Kissinger seconded the motion. Motion carried.

New Business

Hiring a Plumber-Needed plumbing repairs before the fair.

Dave Page asked for any other plumbing repairs that may need taken care of.

Kate Carlson left meeting 8:00p.m.

Security Contract-

Motion-Ric Henricks made a motion to pay security \$8500 for Special Deputies during the fair. Dave Walker seconded the motion. Motion carried.

One Day Passes for Volunteers-

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Directors were asked to fill out form for their volunteer passes.

Veterans Donation-

Dave Walker reported that after meeting with veterans committee they were asked about extending the hours on Veterans Day till 6 p.m. and they would make a donation of \$500 towards that day.

Motion-Eugene Wilson made a motion to table till a later date. Matthew Kennedy seconded the motion. Motion carried.

Maple Syrup Days-

Motion-Alan Bennett made a motion that the Williams County Ag Society will be primary sponsor and all proceeds would be given to the Jr. Fair Board. Dave Walker seconded the motion. Motion carried.

Fall/Winter Storage-

Dave Page suggested making fliers and signs for advertising our facilities for storage.

Huntington Bank/Livestock Account-

Motion-Eugene Wilson made a motion to have the President (Dave Page), Vice President (Brian Wieland) and Livestock Superintendent (Pam Goll) on the account for signatory permissions. Bill Pepple seconded the motion. Motion carried.

New September Meeting Date-

Motion-Alan Bennett made a motion to change September's monthly meeting date as this will fall during fair to September 22, 2016. Pam Goll seconded the motion. Motion carried.

Walkin Freezer and Refrigerator Use-

Motion-Bill Pepple made a motion to let the commodities use the walkin freezer and frig. Ric Henricks seconded the motion. Motion carried.

Fair Foundation use of Thaman During Fair-

Motion-Alan Bennett made a motion to rescind a previous motion (July) to let the Williams County Fair Foundation the use of kitchen during fair at no charge. Greg Decker seconded the motion. Motion carried.

Announcements-Applied for Blizzard Auction and proceeds to go towards new goat barn.

Helicopter Rides are going to be at the fair.

Directors sign in sheet same as last year (office and jr. fair office)

No golf carts, gators or other UTV's are to be on the track during the infield /grandstand shows this year except those who are on the show committee working. Bring a lawn chair or stand.

8:45 pm. Ric Henricks made a motion to adjourn. Dave Walker seconded the motion. Motion carried.