

**Williams County Ag Society**  
**September 22, 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**-16 Present, 3 absent-Greg Decker, Pam Goll and Bill Pepple.

**Guests**-Judy Feeney- talked about shuttles for next year.

Amanda Langham-Consent on entry forms, particularly photography.

**Agenda**

**Motion**-Eugene Wilson made a motion to adopt the agenda. Sam Farmer seconded the motion. Motion carried.

**August Minutes**

**Motion**-Alan Bennett made a motion to approve August minutes. Eugene Wilson seconded the motion. Motion carried.

**Treasurers Report**

**Motion**-Eugene Wilson made a motion to approve treasurers' report. Sam Farmer seconded the motion. Motion carried. Robin Breninger from Shultz and Huber CPA reported information on the fair stating that counting the free days and admissions this year and working with 1% formula total increases 75% in attendance. Gates and events were down from last year.

**Committee Reports**

No committee reports

Passed out committee charts for directors to fill out for next year's fair events/duties.

**Motion**-Dave Page made a motion to have 75% of your event sponsored by February 1, 2017 or there will be no event scheduled. Scott Carroll seconded the motion. 15 in favor. Motion carried.

**Old Business**

Fall Reverse Raffle-Nov. 12<sup>th</sup>, 2017. All proceeds go to the new goat barn.

**New Business**

Winter Storage- Starts Oct. 15, 2017 Saturday 9-5 and Sunday 1-5.

Replacement of trees-Wms. Co. Maple Syrup Producers donating planting 50 trees.

**Motion**-Eugene Wilson made a motion to spend \$300 to plant tree and the use of tractor. Ric Henricks seconded the motion. Motion carried.

2017 Fair Dates-

**Motion**-Ric Henricks made a motion September 9-16, 2017 as fair dates next year. Scott Carroll seconded the motion. Motion carried.

7:36 Executive Session-**Motion**-Brian Wieland made a motion to go to executive session. Alan Bennett seconded the motion. Motion carried.

7:42 Executive Session-**Motion**-Eugene Wilson made a motion to come out of executive session. Chuck Wallace seconded the motion. Motion carried.

No Action Taken.

Larry Soles Flat Track Racing-

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**Motion**-Joshua Mercer made a motion to contact Larry Soles for racing on the last Saturday of the 2017 fair pending an insurance inquiry. Alan Bennett seconded the motion. Motion carried.

8:10 pm. Brian Wieland made a motion to adjourn. Same Farmer seconded the motion. Motion carried.

Submitted by Susan Keesbury Secretary

Dave Page President \_\_\_\_\_

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