

**Williams County Ag Society  
October 20, 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-Greg Decker and Mark Ulrich.

**Guests-**

Chrissy Henricks-Gillette Bldg. Dec. 4, 2016 Christmas for Kids.

**Agenda**

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

**September Minutes**

**Motion**-Eugene Wilson made a motion to approve September minutes. Matthew Kennedy seconded the motion. Pam Goll abstained. Motion carried.

**Treasurers Report**

**Motion**-Bill Pepple made a motion to approve treasurers' report. Alan Bennett seconded the motion. Motion carried.

**Committee Reports**

Alan Bennett-Handout of report for:

- 1.) Security Contract
- 2.) Parking
- 3.) Admissions
- 4.) 2\$ Tuesday

**Motion**-Eugene Wilson made a motion to approve all recommendations. Dave Walker seconded the motion. Fourteen yes. Motion carried.

**Old Business**

Fall Reverse Raffle-Nov. 12<sup>th</sup>, 2017. All proceeds go to the new goat barn. Tickets assigned to directors and cater has been hired. Turn tickets and money into Alan Bennett.

Winter Storage-Weekend hours Oct.15-16 was a good turnout.

Larry Soles Flat Track Racing-Dave Page made inquires with our insurance company to hold track racing events.

Insurance agent has stated that as long as we have all rules and safety issues stated on contract we are covered under the current policy.

Committee Assignments-Please take the time to look at committee assignments and discussions will be made at next meeting in November.

Pressure Washer and Air Compressor-Chuck Wallace is looking into pressure washer and Dave Page donated an air compressor that would have parts for replacement.

**New Business**

Larry's Locks-Dave Page met with Larry's Locks about the new company to purchase the electronic locks to be installed this year. Medica electronic locks are to be installed, but would need to upgrade a few handles and doors to code, which

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would be an extra charge. Also stated that each electronic key will cost \$100 to replace and should be a part of the deposit of rental buildings. Sharon Kissinger stated the Jr. Fair Office needed a new door.

**Motion**-Bill Pepple made a motion to pay an extra charge to upgrade and replace handles to code and include replacement of door to Jr. Fair Office. Joshua Mercer seconded the motion. Motion carried.

ODOT to borrow chairs-ODOT is in need of approximately 100 chairs for Wednesday and Thursday, November 2<sup>nd</sup> and 3<sup>rd</sup>.

**Motion**-Joe Wineberner made a motion to let ODOT the use of 100 chairs. Matthew Kennedy seconded the motion. Motion carried.

Fair Schedule-Tentative scheduling was as follows:

Saturday-Truck Pulls

Sunday-Dirt Drags

Monday-Band Show

Tuesday-Harness Racing

Thursday-Youth Night, Daytime Harness Racing

Friday-Demo

Saturday-Flat Track Racing

Application of Fair Funds-

**Motion**-Scott Carroll made a motion to approve application for Ohio Fair Funds. Bill Pepple seconded the motion. Motion carried.

Voting on Delegate and Alternate-

Eugene Wilson, Ric Henricks, Matthew Kennedy and Scott Carroll.

Election of Eugene Wilson as Delegate and Ric Henricks as Alternate.

OFMA Convention-

**Motion**-Dave Page made a motion from this time forward the Williams Co. Ag. Society pay for only the Queen, Delegate and Alternate, includes lodging and registration fee for members only. Brian Wieland seconded the motion. 13-Yes, 2-No. Motion carried.

Elections-November 5<sup>th</sup>. Schedule 10am. -1pm. Matthew Kennedy, Joshua Mercer and Scott Carroll.

1pm.-3pm., Dave Page, Brian Wieland and Chuck Wallace.

After voting has concluded the new directors will be sworn in and vote for President and Vice President will follow.

**Motion**-Dave Page made a motion to accept nominee's. Bill Pepple seconded the motion. Motion carried.

Outstanding Fair Supporter-

**Motion**-Alan Bennett made a motion to nominate Sharon Kissinger a long time board member who is retiring her position on the board this year. Ric Henricks seconded the motion. Motion carried.

**Motion**-Brian Wieland made a motion for a PO \$1500 to possibly purchase Light Towers. Ric Henricks seconded the motion. Motion carried.

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

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Submitted by Susan Keesbury Secretary

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

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