

Williams County Ag Society
March 16, 2017 At 7:00 p.m. Thaman Building
Montpelier, OH 43543

Meeting started 7:00p.m.

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

Roll Call-15 Present, 5 absent-Greg Decker, David Walker, Joe Wineberner (both at FFA Banquet),Chrissy McCoy (sick), Matthew Kennedy (late). All called the office.

Guests-No guests were present. David Fine-xmas decorations at Defiance Co. Fair.

Agenda

Motion- Allan Bennett made a motion to amend agenda to add Joe Wineberner's last month suggestion to discuss daughter's rental of building. Brian Wieland seconded the motion. Motion carried.

January Minutes

Motion-Eugene Wilson made a motion to approve February minutes. John Dietsch seconded the motion. Motion carried. David Page, Chuck Wallace and Joshua Mercer abstained.

Treasurers Report

Motion- Ric Henricks made a motion to approve treasurers' report. Jason Fry seconded the motion. Motion carried.

Committee Reports

Pam Goll –Next Livestock Quality Assurance meeting scheduled for April 24, 2017 and May 11, 2017.

Scott Carroll-Corn Hole Tournament, Four County making boards. Fair Book committee met on March 2nd. Passed out sample fair book 2017 copy.

Brian Wieland –Demo Derby Ric Henricks will be commenting later in meeting. Working with Larry Soles on motorcycle races.

7:12pm.-Matthew Kennedy arrived.

Alan Bennett-Gates and layout for fencing and traffic flow on main road to bridge.

David Page-All contracts signed for Rodeo, Sleds, and lawnmower races.

Rates & Prices-

Motion-Pam Goll made a motion to approve admission rates \$5.00. Ric Henricks seconded the motion. Motion carried.

Motion-Brian Wieland made a motion to raise Adult Weekly Pass from \$20 to \$25.Alan Bennett seconded the motion. Motion carried.

Motion-Ric Henricks made a motion to keep Student Weekly Pass at \$10. Scott Carroll seconded the motion. Motion carried.

Motion-Ric Henricks made a motion to raise Truck Pulls Grandstand and Pits from \$10 to \$12. Chuck Wallace seconded the motion. Motion carried with one no (Pam G.).

Motion-Brian Wieland made a motion for Sunday Grandstand Events (Dirt Drags and Lawn Mower Races) \$15.00 all day both events or \$10 after 5 for Lawn Mower Races. Alan Bennett seconded the motion. Motion carried.

Motion-Al Goebel made a motion to charge \$2 for Harness Racing on Tuesday and Thursday for grandstand admission. Pam Goll seconded the motion. Motion carried.

Motion-Brian Wieland made a motion to let the executive board make the decision to charge \$1 or \$2 for grandstand admission and to factor in a donation (if any) from United Way for Band Show Monday night. Alan Bennett seconded the motion. Motion carried.

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Motion-Scott Carroll made a motion to charge \$10 for adults and \$5 for kids grandstand admission to Rodeo Wednesday night. Joshua Mercer seconded the motion. Motion carried.

Motion-Ric Henricks made a motion for grandstand admission to Demo Derby Friday from \$10 to \$12 and Pit Pass from \$15 to \$17. Jason Fry seconded the motion. Motion carried. One apposed.

Old Business

Goat Barn Updates-Move goat barn from behind show arena to South of Rabbit barn.

Motion-Alan Bennett made the motion to move the placement of the new goat barn to south of rabbit barn. Ric Henricks seconded the motion. Motion carried.

Foundation Update-

Motion-Brian Wieland made a motion to take foundation table and chairs discussion off table from last month's motion. Ric Henricks seconded the motion. Motion carried.

Motion-Sam Farmer made a motion if they provide receipts for rectangle tables and chairs the issue would be concluded and foundation would need to remove within a week. Scott Carroll seconded the motion. 11 yes, 5 no. Motion carried.

Maple Syrup Update-Alan Bennett-Working smoothly.

Policy & Procedure-Alan Bennett-BCI feedback.

Electrical Update-Dave Page-Vogel Electrical is working with city of Montpelier on the cause of electrical usage.

Ribbons-Alex Baker-Jr. Fair kids have sorted more that were found in Jr. Fair Office.

Keys-Dave Page-Gold key for 4-H Bldg., Jr. Fair Office, Electronic locks will still need to be installed in Livestock Pavilion and Rabbit Barn.

Gun Show-

Motion-Sam Farmer made a motion that Duane Votaw (Gun Show) will need to pay more if he wants in before noon on setup day (Friday). Matthew Kennedy seconded the motion. Motion carried.

Girl Scouts Gillette Bldg.-

Motion-Chuck Wallace made a motion for use of Gillette Bldg. free upon proof of insurance Mon.-Friday June 12-16,, 8am.-5pm. Sam Farmer seconded the motion. Motion carried.

New Business-

Constitutional Amendments.-Alan Bennett-Change verbiage in parts of constitution.

Shortening the Fair-Dave Page- To shorten fair from 8 days to 6 days.

Winter Storage-Dave Page-Promote and fill buildings Oct.-April.

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Advertising Campaign-Ric Henricks-Convention Social Media.

Motion-Brian Weiland made a motion \$100, \$50 ads for kids. Eugene Wilson seconded the motion. Motion carried.

Motion to adjourn-8:48pm. – Ric Henricks made a motion to adjourn. Scott Carroll seconded. Motion Carried.

Submitted by Susan Keesbury Secretary

Dave Page President _____

DRAFT