

Williams County Agricultural Society

Board Meeting Minutes

President Matthew Kennedy * Vice President Alan Bennett

Thursday the 21st of March 2019

**I. President Matthew Kennedy called the meeting to order at 7:01PM.
Followed by the pledge to the flag.**

II. Roll Call

Chrissy McCoy conducted roll call of all elected directors of the board

Present: Baker, Belding, Bennett, Brown, Carroll, Farmer, J. Fry, T. Fry, Goll, Henricks, Kennedy, McCoy, Nickloy, Page, Walker, Wilson, Wineberner, Wortkoetter

Absent/Excused: Mercer

19 Directors = 18 present 1 absent and excused

III. Guests:

- 1.) Carlton Rockwood Jr. No Show
- 2.) Corey Nye- concerns about Demo Derby
- 3.) Combine Derby

Motion made by Director Bennett and seconded by Director Henricks to add the concerns for Demo Derby and possible Combine Derby to be added to New Business. Voice vote was called and motion passed.

IV. Adopting the Agenda:

Motion was made by Director Farmer and seconded by Director Carroll. Hearing no further discussion, a voice vote was called and motion passed

V. Previous Meeting Minutes:

A motion was made by Director Farmer and seconded by Director T. Fry to except the February 21, 2019 meeting minutes with correction that representative SH&A was present. Hearing no further discussion, a voice vote was called and motion passed
Directors Wilson, Belding abstained

VI. Treasurers Report:

Reading and approval of the February 2019 Treasury Report

A motion was made by Director Page and seconded by Director Wilson. Hearing no further discussion, a voice vote was called and the motion passed.

VII. Committee Reports: Executive Committee has met please follow your 2019 Committee packet

Josh – Wednesday night will be meeting with the band directors at Jackie Blue’s to discuss changes **Eugene** – Nothing at this time **Davinna** –Ticket Office will be open during Maple Syrup Festival **Chrissy** – Nothing at this time **Dave** –Spring Thaw date was extended to fill buildings, Winter storage need people to help guide out of building , need sponsorships, working on Midway entertainment, Train is back, looking into axe throwing for this year **Alan** –P&P meeting tonight following board meeting, fundraising committee has been working on things to present to board will see later in the meeting, exhibitor Guide will go ALONG WITH THE FAIRBOOK, GOT NEW PRINTER COMING, April 12th is deadline for revisions, go live online May 1st, Fairbook deadline is April 18th, Safety and Security will be joint meeting in July working on lockdown procedure, new rental rates were approved and new contract is online **Matt** – Spring District 1&2 meeting is April 13th if attending money needs to be paid to Davinna by end of month deadline is April 5th and we need the \$22 paid to have plenty of time to send through the mail, 2019 Fall District Meeting will be held here this year, Finance and buyers committee meeting will be April 8th livestock market and sales the Martech renewal has been sent, King and Queen program has been selected, Ribbons and Trophy’s ribbons are now 100% sponsored and Trophy’s are in the mail, Cowboy Shoot waiting for response back, Maintenance Committee passing out sign-up sheet for mowing work nights start March 28th and will be every Thursday except for board meeting night, Poultry Judges have been secured along with sweepstakes and goat show judges are also secured, haul in goat show is in the works have been some changes, Rabbit show will follow same as past, Haul in Lamb show will be on Sunday, Williams County Beef producers will do the beef show.

VIII. Old Business:

A.)2019 Committee Budget Review

- 1.) Dirt Drags- Motion made by Director Carroll seconded by Henricks to approve budget. Director Farmer abstained, no discussion voice vote was called and motion passed.
- 2.) Dairy Show- Motion made by Director Wilson seconded by Brown to approve budget. Director Baker abstained No discussion voice vote was called and motion passed.
- 3.) Jr. Fair Beef Show: Motion made by Director Wineberner seconded by Wilson to approve budget. Director Baker abstained No discussion voice vote was called and motion passed.

4.) 4H Rabbit Show: Motion made by Director Henricks seconded by Wortkoetter to approve budget. Director Brown abstained No discussion voice vote was called and motion passed.

5.) King & Queen: Motion made by Director Nickloy seconded by Baker to approve budget. Director Brown abstained No discussion voice vote was called and motion passed.

6.) Jr. Fair Poultry: Motion made by Director Goll seconded by T. Fry to approve budget. Director Brown abstained No discussion voice vote was called and motion passed.

7.) Trophy's & Awards: Motion made by Director Farmer seconded by Nickloy to approve budget. Director T. Fry abstained No discussion voice vote was called and motion passed.

B) Shower Trailer

Motion made by Director Bennett seconded by Director Henricks to bring off the table. No further discussion motion passed. After discussion of pricing and no feedback on what the campgrounds committee would have an impact on the number of campers wanting an increase, would like to have the campers input before renting the showers and increasing prices. Motion was made by Director Bennett and seconded by Director Henricks to abandon this till after the 2019 fair. Hearing no further discussion a voice vote was called and the motion passed.

C) Bids for Fair Week

Electrician: CV Electric only bid received in the amount of \$6100 motion was made by Director Bennett and seconded by Director T. Fry hearing no further discussion voice vote was called and motion passed

Trash Disposal: ARS only bid received motion was made by Director Henricks and seconded by Director T. Fry hearing no further discussion a voice vote was called and the motion passed.

Port-A-Johns: Layman's and Black Swamp submitted bids after discussion on price comparison a motion was made to go with Black Swamp motion was made by Director J. Fry and seconded by Director Carroll, Director Farmer abstained hearing no further discussion a voice vote was called and the motion passed.

Cleaning/Custodian: No bids submitted

IX. New Business:

A.) Fundraiser: The fundraiser committee is asking for board approval and help to have a Pork Chop dinner to raise funds to refurbish the Thaman Dinning Hall. After Discussion a motion was made by director Wilson and seconded by Director Farmer to have the Pork Chop Fundraiser on May18, 2019 voice vote was called and motion passed. Also during the Dinner the option was presented to have a gun raffle after discussion a motion was made by Director Carroll and seconded by Director T. Fry hearing no further discussion a voice vote was called and motion passed.

B.) Derby Concerns: car count, cut off times, rechecks for inspection after discussion a motion to have a derby committee meeting with our guests and President Kennedy and VP Bennett the motion was made by Director Bennett and seconded by Director Walker

C.) Combine Derby: after discussion a motion was made to postpone till 2020 motion was made by Director Wilson and seconded by Director Walker a roll call vote was called with yes:10 and no:7 Director Page made a motion to add the Combine Derby to the 2020 Fair schedule it was seconded by Director Nickloy roll call vote was called with yes:16 and No: 0 President Kennedy passed and Director Henricks abstained motion passed.

D.) Executive Session- ORC 121.22 (G1) - To consider the appointment of a public official. Motion was made by Director Bennett and seconded by Director McCoy to enter Executive session voice vote was called and Motion passed. A motion was made by Director Bennett to exit Executive session with action and seconded by Director Page. A motion was made by Director Bennett to appoint Auxiliary Directors and seconded by Director Farmer. Roll call vote was called with Yes: 18 and No: 0the motion passed

X. Announcements: Work night will be on Thursdays starting at 6 except on Board meeting nights. First work night will be March 26th.

XI. Adjournment: Time: 9:04 PM

Motion: Director Farmer

Seconded: Director McCoy