

Williams County Agricultural Society Meeting Minutes

January 17th, 2019

I. Call to order

Matt Kennedy called to order the regular meeting of the Williams County Agricultural Society at 7:01 p.m. on Jan. 17th, 2019 at Williams County Fairgrounds in the Thaman Building. All stood and recited the pledge.

II. Roll call

Chrissy McCoy conducted a roll call. The following persons were present: Baker, Belding, Bennett, Brown, Carroll, Farmer, T. Fry, Goll, Henricks, Kennedy, McCoy, Mercer, Nickloy, Page, Walker, Wilson and Wortkoetter. Absent excused was Wineberner. Arrived at 7:03 PM – J. Fry

III. Requests for the Floor/Guests

No requests or guests for the meeting.

IV. Approval of minutes from last meeting

Motion By: Wilson moves with amended changes to wording regarding the tagging to accept the minutes as presented for the December meeting. Page seconded the motion. Voice vote – motion passed. Goll and Brown abstained as they were absent.

Motion By: Belding moves to accept the minutes as presented for the special meeting. Page seconded the motion. Voice vote – motion passed. Wilson, T. Fry, Farmer, Walker, Goll and Wortkoetter abstained as they were absent.

V. Approval of the Treasurers Report

Motion By: Page made the motion to accept the December Treasurers report as presented. Belding seconded the motion. Voice Vote – motion passed.

VI. Committee Reports

- 1) **Mercer** – nothing to report at this time.
- 2) **Wilson** – nothing to report at this time.
- 3) **Nickloy** – Opening ticket sales went well. So far the concert is out selling the demo for the start up.

- 4) **McCoy** – nothing to report at this time.
- 5) **Page** – Still working to secure an opening act for the concert.
- 6) **Bennett** – see attached report submitted for his committees.
- 7) **Kennedy** – Shared the sponsorship received from Estle Auto Mart. Reported on several committee meetings and upcoming dates.

VII. Adopting the Agenda

Motion By: Bennett made the motion to adopt the agenda. Page seconded the motion. A voice vote was called and the motion passed.

VIII. Old Business

- 1) OFMA – Kennedy opened the floor for any reports from OFMA and no report was given.

IX. New business

- 1) Bid Contracts for Fair Week – Motion by Belding to move forward with bids. Wilson seconded the motion. Voice Vote – motion passed.
- 2) Approval of the Executive Committee to handle the following services as part of the “Day to Day” operations of the Board; Utilities, Telecommunications, Trash, Technology, Web Hosting, Cleaning, Accounting, Rental Fees and any other times that meet day to day criteria. Motion By: Page made the motion to approve and it was seconded by Wilson. Roll Call Vote: All present voted yes with President Kennedy reserving his vote. Motion passes.
- 3) VIP Fair Pass – Bennett presented the concept that Page had regarding a pass for all fair events, season pass and premium parking under one price. Pass is valued at \$118 and would be sold at \$80. The pass will be sold only in the office until Labor Day. Motion By: Henricks moves to accept the VIP Pass as presented. Page seconded the motion. Voice Vote – motion passed.
- 4) Golf Cart / UTV Pass – It was shared with the Board the concept of selling the UTV/Golf Cart pass at a rate of \$25.00. The pass would allow for easier movement for those registered. Motion By: Henricks moves to accept the Golf Cart/UTV Pass as presented. Carroll seconded the motion. Voice Vote – motion passed.

- 5) Shower Trailer – Page presented an option from OFMA to bring in a shower trailer for the campgrounds. The cost is \$2500 for the week with the unit having 2 for men and 2 for women. There are also additional costs for the Board to have the unit pumped each day. Following discussion, Motion By: Wilson to table the topic. Tom Fry seconded the motion. Voice Vote – motion passed.
- 6) Grandstand Box Seats – Kennedy presented the option of using the crows nest for BOX seating at a rate of \$100 each with seating comfortable for 8 people. Motion By: Bennett to accept the Box Seating at \$100 for the Demo. Wortkoetter seconded the motion. Voice Vote – motion passed.
- 7) Committee Budgets – Kennedy announced that all committee budgets are due by February 4th at 7:00 p.m.

X. Announcements

Kennedy reminded the committee superintendents of the requirements for meeting, announcements, and submitting minutes.

Dairy banquet – Tickets available for the Banquet at the Veteran’s Building on the 4th.

Carroll announced several of his committee meetings for the next month.

Fair book photos are being taken after we adjourn.

XI. Adjournment

Motion By: Henricks made the motion to adjourn and the motion was seconded by Page. A voice vote called and motion passed. Kennedy called adjournment at 7:47 p.m.

Minutes submitted by: _____

Minutes approved by: _____