

Williams County Agricultural Society

Board Meeting Minutes

President Matthew Kennedy • Vice President Alan Bennett
Board Treasurer Davinna Nickloy • Board Secretary Chrissy McCoy

Thursday the 15th of November 2018

I. Call to order

President Kennedy called to order the regular meeting of the Williams County Agricultural Society at 7:04 p.m. on November 15, 2018 at Thaman Building on the Fairgrounds. All stood and recited the pledge of allegiance to the American Flag.

II. Roll call

Secretary McCoy conducted a roll call of the Elected Directors of the Board

✓	President Matt Kennedy	✓	Director Thomas Fry
✓	Vice President Alan Bennett	✓	Director Pam Goll
✓	Treasurer Davinna Nickloy	✓	Director Ric Henricks
✓	Secretary Chrissy McCoy	✓	Director Josh Mercer
✓	Director Alex Baker	✓	Director Dave Page
✓	Director Tim Belding	✓	Director David Walker
✓	Director Kate Brown	AE	Director Eugene Wilson
✓	Director Scott Carroll	✓	Director Joe Wineberner
✓	Director Sam Farmer	✓	Danyel Wortkoetter
✓	Director Jason Fry		

19 Directors = 18 Present and 1 Absent/Excused

III. Requests for the Floor

No requests made

IV. Adopting the Agenda

President Kennedy announced that he had 1 item to add to the agenda, approving the request for State Jr. Fair Funds.

Director Goll made the motion to adopt the amended agenda. Director Farmer seconded the motion. Hearing no further discussion, a voice vote was called and motion passed.

V. Reading and Approval of Previous Meeting Minutes (October 2018)

Director Farmer made a motion to accept the minutes as presented and the motion was seconded by Director Page. Hearing no further discussion, a voice vote was called and the motion passed. It was noted the Director Brown abstained as she was absent at the October Meeting.

VI. Reading and Approval of Annual Meeting Minutes (Nov. 3rd, 2018)

Vice President Bennett made the motion to accept the minutes of the Annual Meeting as presented. The motion was seconded by Director Farmer. Hearing no further discussion, a voice vote was called and the motion passed.

VII. Reading and Approval of Treasury Report

Director Page made a motion to accept the October Treasurers report. The motion was seconded by Director Carroll. Hearing no further discussion, a voice vote was called and the motion passed.

VIII. Committee Reports

President Kennedy announced that the 2018-2019 Executive Committee will be Vice President Bennett, Board Treasurer Davinna Nickloy, Board Secretary Chrissy McCoy, Last Outgoing President David Page, Director Eugene Wilson, Director Josh Mercer and himself. Nothing else at this time for Committee Reports.

IX. Old Business

- a.) OFMA – Pam, Chrissy, Dave, Scott, Davinna, Alan, Matt, Ric and Stacy. Total count attending 18. Vice President Bennett shared the Conference Newsletter was released today listing the classes that will be available.
- b.) Raffle – Vice President Bennett provided updates. Directors will need to give a count on tickets sold and tickets available by the December Meeting.
- c.) Committee Sign-Up Form – Tonight is the last night to submit your committee request forms to have a preference.
- d.) Executive Session – ORC 121.22(g)(4) Preparing for, conducting, or reviewing negotiations employees concerning their compensation or other terms and conditions of their employment. Motion to enter Executive Session by Vice President Bennett. The motion was seconded by Treasurer Nickloy. Roll Call to Enter at 7:15 P.M.

Y	President Matt Kennedy
Y	Vice President Alan Bennett
Y	Treasurer Davinna Nickloy
Y	Secretary Chrissy McCoy
Y	Director Alex Baker
Y	Director Tim Belding
Y	Director Kate Brown
Y	Director Scott Carroll
Y	Director Sam Farmer
Y	Director Jason Fry

Y	Director Thomas Fry
Y	Director Pam Goll
Y	Director Ric Henricks
Y	Director Josh Mercer
Y	Director Dave Page
Y	Director David Walker
AE	Director Eugene Wilson
Y	Director Joe Wineberner
Y	Danyel Wortkoetter

Motion to exit Executive Session by Vice President Bennett. The motion was seconded by Treasurer Nickloy. Roll Call to Exit at 7:25 P.M.

Y	President Matt Kennedy
Y	Vice President Alan Bennett
Y	Treasurer Davinna Nickloy
Y	Secretary Chrissy McCoy
Y	Director Alex Baker
Y	Director Tim Belding
Y	Director Kate Brown
Y	Director Scott Carroll
Y	Director Sam Farmer
Y	Director Jason Fry

Y	Director Thomas Fry
Y	Director Pam Goll
Y	Director Ric Henricks
Y	Director Josh Mercer
Y	Director Dave Page
Y	Director David Walker
AE	Director Eugene Wilson
Y	Director Joe Wineberner
Y	Danyel Wortkoetter

President Kennedy announced to the body and guests we have exited Executive Session without any action.

e.) 2019 Preliminary Fair Week Schedule

President Kennedy opened the discussions about our 2019 fair schedule and what we want to do with the open slots of the events that are not already slated for specific days. Director Henricks asked about doing the car show and what day worked best for that. Discussion was held regarding the nostalgic race cars and a car show on Sunday with our opening date being a concert. The Board also discussed the Cheer Contest and how to ensure the schools would attend. The topic then turned to the Truck Pulls. The Board reviewed the losses the last few years on the event and discussed the weather troubles. Director Goll also mentioned raising the admission and offering free admissions to the grandstands. In the end, Vice President Bennett made the motion to suspend the Truck Pulls as well as the Rodeo for 2019. The motion was seconded by Director Baker. President Kennedy called for a roll call vote of the motion.

Res.	President Matt Kennedy
Y	Vice President Alan Bennett
Y	Treasurer Davinna Nickloy
Y	Secretary Chrissy McCoy
Y	Director Alex Baker
Y	Director Tim Belding
N	Director Kate Brown
Y	Director Scott Carroll
N	Director Sam Farmer
Y	Director Jason Fry

Y	Director Thomas Fry
N	Director Pam Goll
N	Director Ric Henricks
Y	Director Josh Mercer
Y	Director Dave Page
Y	Director David Walker
AE	Director Eugene Wilson
Y	Director Joe Wineberner
Y	Danyel Wortkoetter

The Motion Passes to suspend the events of Rodeo and Truck & Tractor Pulls for 2019 Fair week. President Kennedy reserved his right to pass as a tie-breaker. 4 No votes. 13 yes Votes.

The preliminary fair schedule for 2019 is;

Sat. Sept 7	Concert
Sun. Sept 8	Car Show Nostalgic Races
Mon. Sept 9	All County School Band Show
Tue. Sept 10	Cheer Competition

Wed. Sept 11	Harness Racing
Thu. Sept 12	Youth Night Events
Fri. Sept 13	Rain day Harness Demo Derby
Sat. Sept 14	Day – Dirt Drags Evening – Flat Track

X. New Business

- a.) Resolution 111518.001 Approving the Signors of the Accounts

Director Page made the motion to approve Resolution 111518.001. The motion was seconded by Director Carroll. Directors All signed the Resolution. Passed

- b.) Resolution 111518.002 Approving the Society Financial Institutions

Director Page made the motion to approve Resolution 111518.002. The motion was seconded by Director Goll. Directors ALL signed the Resolution. Passed

- c.) Resolution 111518.003 Approving the Signors of the Livestock Account

Director Belding made the motion to approve the Resolution 111518.003. The motion was seconded by Director Baker. Directors ALL signed the Resolution. Passed.

- d.) Resolution 111518.004 Approving the Annual Budget of the Society

Director Page made the motion to approve Resolution 111518.004. The motion was seconded by Director Walker. Directors ALL signed the Resolution. Passed.

e.) Auxiliary Director 2.0 Policy

President Kennedy opened the floor for discussion. No discussion was heard, and Director Page made the motion to accept. The motion was seconded by Director Mercer.

President Kennedy called a roll call vote.

Res.	President Matt Kennedy	Y	Director Thomas Fry
Y	Vice President Alan Bennett	N	Director Pam Goll
Y	Treasurer Davinna Nickloy	N	Director Ric Henricks
Y	Secretary Chrissy McCoy	Y	Director Josh Mercer
Y	Director Alex Baker	Y	Director Dave Page
Y	Director Tim Belding	Y	Director David Walker
N	Director Kate Brown	AE	Director Eugene Wilson
Y	Director Scott Carroll	Y	Director Joe Wineberner
Y	Director Sam Farmer	Y	Danyel Wortkoetter
Y	Director Jason Fry		

The Motion passed with 14 yes and 3 no votes. President reserved his vote for tie-breaker.

f.) OFMA Jr. Fair Buss

The Board of Directors typically will split the costs of the motor coach to send the Jr. Fair to OFMA on Saturday during the conference. Director Belding made the motion to pay the 50% of the costs. The motion was seconded by Director Brown. Hearing no further discussion, a voice vote was called and the motion passed. Let the record reflect that Director Wineberner chose to abstain.

g.) Pork Producers Donation

President Kennedy shared with the Board that during the Pork Banquet the Producers made a donation of \$1800 to finish stall sponsorships and related costs to the new Goat Barn. Please be sure to say thank you to any of the Pork Producers as you see them in passing for this generous gift.

h.) Ohio Fair Funds Application

Director Goll made the motion to apply for the Ohio Fair Funds. The motion was seconded by Director Farmer. Hearing no further discussion, a voice vote was called and the motion passes.

XI. Announcements

Director Belding questioned the plan for snow removal for 2018-2019. We announced that we will continue at this time with Clarks when needed but currently our partnership with County Highway meets the minimal need for snow removal.

President Kennedy shared the District Meeting is at Henry County on December 8th. Need to know a head count for tickets.

The new Ag. Society membership tickets are on sale now. Be sure to get those before the December meeting.

Director Brown asked about meeting with the Commissioners and President Kennedy will contact them again and copy the Board when he sends that email.

Livestock Committee meeting to follow adjournment in the Conference Room.

XII. Adjournment

Having no further business to be presented at this time, Director Page made the motion to adjourn and that motion was seconded by Director Carroll. A voice vote was called and motion passed. President called the meeting adjourned at 8:11 PM.

Minutes submitted by: Secretary McCoy _____

Minutes approved by: Passing vote of the Board on: _____

Minutes Certified by: President Matt Kennedy _____