

Williams County Agricultural Society

SPECIAL Board Meeting Minutes

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

Monday the 26th of November 2018

I. Call to order

President Kennedy called to order the SPECIAL meeting of the Williams County Agricultural Society at 7:06 p.m. on November 26, 2018 at Thaman Building on the Fairgrounds. All stood and recited the pledge of allegiance to the American Flag.

II. Roll call

Vice President conducted a roll call of the Elected Directors of the Board

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

19 Directors = 14 Present and 5 Absent/Excused

III. Adopting the Agenda

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

IV. Old Business

- a.) 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 Director Page. Roll Call to Enter at 7:08 P.M.

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

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

Motion to exit Executive Session by Director Page. The motion was seconded by Director Farmer. Roll Call to Exit at 7:17 P.M.

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

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

Following the Executive Session of the Board, Director Page made the motion to exit with action in the form of a motion to move forward with contracting for classic rock bands. The motion was seconded by Director Nickloy. Hearing no further discussion, President Kennedy called for a roll call vote on the motion;

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

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

The motion to continue forward passes with 10 yes and 3 no votes. The President reserved his vote for the purpose of breaking a tie which was not needed.

V. New Business

a.)

VI. Announcements

Next Board Meeting is December 20, 2018

VII. Adjournment

Having no further business to be presented at this time, Director Henricks made the motion to adjourn and that motion was seconded by Director Baker. A voice vote was called and motion passed. President called the meeting adjourned at 7:21 PM.

Minutes submitted by: Vice President Bennett _____

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

Minutes Certified by: President Matt Kennedy _____