

Williams County Agricultural Society

Board Meeting Minutes

President Matthew Kennedy * Vice President Alan Bennett

Thursday the 20th of December 2018

I. President Matthew Kennedy called the meeting to order at 7:00 PM. Followed by the pledge to the flag.

II. Roll Call

Secretary Chrissy McCoy conducted roll call of all elected directors of the board
Present: Alex Baker, Tim Belding, Alan Bennett, Scott Carroll, Sam Farmer, Jason Fry, Thomas Fry, Ric Henricks, Matthew Kennedy, Chrissy, McCoy, Davinna Nickloy, Dave Page, Dave Walker, Eugene Wilson, Joe Wineberner, Danyel Wortkoetter
Absent/Excused: Kate Brown, Pam Goll, Joshua Mercer
19 Directors = 16 present 3 absent and excused

III. Guests: None

IV. Adopting the Agenda:

Motion was made by Director Wilson and seconded by Director Farmer. 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 Page to except the November 15th, 2018 meeting minutes. Hearing no further discussion, a voice vote was called and motion passed Director Wilson abstained. A motion was made by Director Page and seconded by Director Wilson to except the November 26th, 2018 meeting minutes. Hearing no further discussion, a voice vote was called and the motion passed.

VI. Treasurers Report:

A motion was made by Director Page and seconded by Director Thomas Fry. 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 – Nothing at this time; **Eugene** – Nothing at this time; Davinna – Nothing at this time; **Chrissy** – Nothing at this time; **Dave** – Nothing at this time; **Alan** – Theme for the 120th Williams County Fair will be “Ridin’, Rockin’, and Livestockin’”; **Matt** –Nothing at this time

VIII. Old Business:

A.) Reverse Raffle Updates per Director (tickets sold & donations)

Directors: Page, J. Fry, Wilson, and Walker seen Director Bennett in person so no report on them.

a) Matt 20 tickets sold no donations, Alan: all sold 2 donations, Davinna: 6 sold 1 donation, Chrissy all but 4 sold no donations, Alex all sold no donations, Tim all spoken for no donations, Scott 5 sold 2 donations, Sam 6 sold 2 donations, Ric 4 sold no donations, Kate all sold, Joe 4 spoken for no donations will go looking after first of the year.

B) Preliminary Fair Schedule

Motion made by Director Bennett seconded by Director Henricks to lock in schedule as follows except for Flat Track date. No further discussion motion passed

September 7th Concert, 8th car show, nostalgic racing Flat Track?

9th Band Show 10th Cheer Competition 11th Harness Racing 12th Youth Night 13th Harness Racing (Rain Date) Demo Derby 14th Dirt Drags Flat Track?

1) Admission times and prices

Saturday September 7th 8am-9pm, 8th 8am-9pm, 9th 9am-9pm, 10th 9am-9pm, 11th 9am-9pm, 12th 9am-9pm, 13th 9am-9pm, 14th 9am-9pm Motion made by director Bennett seconded by Director Wilson no further discussion voice vote called motion passed.

2) Prices for passes and events

Motion made by Director Farmer and seconded by Director Page to make Adult Daily passes \$5. Motion passed. Motion made by Director Belding and seconded by Director Page to children 12 and under to be free motion passed. Motion made by Director Page and seconded by Director Walker that Adult Season Passes are \$20 motion passed.

Motion made by Director Bennett and seconded by Director Belding that Student Season passes will be \$10 motion passed. Motion made by Director Page and seconded by Director Belding that exhibitor/vender passes will be \$20 motion passed. Motion made by Director Page and seconded by Director Henricks that grandstand seating for the Band Show is \$2 motion passed. Motion made by Director Bennett and seconded by Director Henricks that Grandstand seating for the Cheer competition will be \$2 motion passed. Motion made by Director Belding and seconded by Director Page that Harness Racing will be \$2 motion passed. Motion made by Director Henricks and seconded by Director Walker that Grandstand seating will be \$12 and pit passes will be \$17 for the Demolition Derby Motion passed. Motion made by Director Nickloy and seconded by Director Henricks that grandstand seating will be \$10 youth seating will be \$5 for Flat Track Racing Motion Passes.

C.) Update on Commissioners: we will be receiving a \$7,000 check to replace the furnaces in the Gillette Building.

D.) President Kennedy advised directors that are attending OFMA to pay by January 2, 2019 and that hotel reservations will be placed in directors' mailboxes.

IX. New Business:

A.) Garage Sale: Motion was made by Director Bennett and seconded by Director Henricks to have the Garage Sale on April 6th and 7th 2019 Motion passed. A motion was made by Director Page and seconded by Director Carroll to change the name of the garage sale to Spring Thaw Sale of Treasures Motion was passed.

B.) Contract signing at convention

Motion was made by Director Bennett and seconded by Director Henricks to allow directors Page and Henricks to sign for contract at OFMA Motion passed.

1.) Motion was made by Director Bennett and seconded by Director Farmer to waive three readings for Credit card Policy Motion Passed

Motion was made by Director Page and seconded by Director Baker to except Credit Card Policy Motion passed.

X. Announcements: Deer Tagging the 29th for all Directors who can attend.

XI. Adjournment: Time: 8:00 PM

Motion: Director Bennett

Seconded: Director Walker