

**Williams County Agricultural Society
SPECIAL - Board Meeting Minutes**

President Matthew Kennedy • Vice President Alan Bennett
Monday the 7th day of January 2019

I. Call to order

President Kennedy called to order the special meeting of the Williams County Agricultural Society at 7:00 p.m. on January 7, 2019 at Thaman Building on the Fairgrounds. All stood and recited the pledge of allegiance to the American Flag.

II. Roll call

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

✓	President Matt Kennedy	AE	Director Thomas Fry
✓	Vice President Alan Bennett	AE	Director Pam Goll
AE	Treasurer Davinna Nickloy	✓	Director Ric Henricks
AE	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
AE	Director Sam Farmer	AE	Danyel Wortkoetter
✓	Director Jason Fry		

19 Directors = 12 Present and 7 Absent/Excused

III. Guests

IV. Adopting the Agenda

Director Page made a motion to adopt the agenda as presented and the motion was seconded by Director Carroll. Having no discussion presented, voice vote was called and motion passed.

V. Reading and Approval of Previous Meeting Minutes

Not applicable for a SPECIAL MEETING

VI. Reading and Approval of Treasury Report

Not applicable for a SPECIAL MEETING

VII. Committee Reports

NONE

VIII. Old Business

a.) NONE

IX. New Business

a.) Concert Ticket Prices

Director Page made the motion to set 2019 Concert Ticket Prices at \$20.00 for Grandstands and Track Side \$25.00. The motion was seconded by Director Carroll. Hearing no discussion, a voice vote was called and the motion passed.

b.) Ticket Sale Dates

Director Page made a motion to set ticket open sale date as Saturday January 12, 2019 with the ticket office opening at 8:00 am until 1:00 pm. Online sales will open at 1:00 pm after closing the ticket office. Director Henricks seconded the motion. Hearing no further discussion, a voice vote was called and the motion passed.

c.) Moving Merchant Services

President Kennedy shared the updated information regarding the credit card account services through First Data and recommended terminating the service to transition to Banc Card with our primary financial institution First Federal. This will require a new account to be opened with First Federal to direct funds to. Director Page made the motion for President Kennedy to move forward as presented and the motion was seconded by Director Brown. Hearing no further discussion, a voice vote was called and the motion passed. President Kennedy will meet with representatives of First Federal on Thursday January 10th, 2019.

X. Announcements

XI. Adjournment

Having no further business to be presented at this time, Vice President Bennett made the motion to adjourn and that motion was seconded by Director Brown. A voice vote was called and motion passed. President called the meeting adjourned at 7:14 PM.

Minutes submitted by: Vice President Bennett _____

Minutes Certified by: President Matt Kennedy _____