

Williams County Agricultural Society

Board Meeting Minutes

President Matthew Kennedy * Vice President Alan Bennett

Thursday the 21st of February 2019

I. President Matthew Kennedy called the meeting to order at 7:02PM. Followed by the pledge to the flag.

II. Roll Call

Chrissy McCoy conducted roll call of all elected directors of the board

Present: Baker, Bennett, Brown, Carroll, Farmer, J. Fry, T. Fry, Goll, Henricks, McCoy, Mercer arrived at 7:43pm, Nickloy, Page arrived at 7:09pm, Walker, Winebernner

Absent/Excused: Belding, Wilson, Wortkoetter

19 Directors = 16 present 3 absent and excused

III. Guests: None

IV. Adopting the Agenda:

Motion was made by Director Farmer and seconded by Director T. Fry. Hearing no further discussion, a voice vote was called and motion passed

V. Previous Meeting Minutes:

A motion was made by Director Bennett and seconded by Director Goll to except the January 17, 2019 meeting minutes. Hearing no further discussion, a voice vote was called and motion passed Director Winebernner abstained

VI. Treasurers Report:

Reading and approval of the January 2019 Treasury Report

A motion was made by Director Farmer and seconded by Director Thomas Fry. Hearing no further discussion, a voice vote was called and the motion passed.

2018 Year End Financial Review-Robin Brinegar of SH&A

A motion was made by Director Page and seconded by Director Bennett. Hearing no further discussion, a voice vote was called and the motion passed. Accepted with all updates corrected and answered.

VII. Committee Reports: Executive Committee has met please follow your 2019 Committee packet

Josh – Nothing at this time **Eugene** – Nothing at this time **Davinna** –Need a push for Sales **Chrissy** – Nothing at this time **Dave** – Equipment needs two sponsorships **Alan** – Advertisements needed March 21st deadline, Fair book deadline is April 18th, Fair book released in July **Matt** –Furnaces have been installed in the Gillette Building

VIII. Old Business:

A.)2019 Committee Budget Review

A motion was made by Director Carroll and seconded by Director Walker. Hearing no further discussion, a voice vote was called and the motion passed.

B) Shower Trailer

Motion made by Director Bennett seconded by Director Goll to leave on the table. No further discussion motion passed

C) Bids for Fair Week

Scheduled to run in the Village Reporter for 3/6, 3/13, &3/20. Bids are due to the office no later than 6pm on 3/21. Bids will be opened and reviewed for voting during the March 21 Regular Meeting

IX. New Business:

A.)Extension Advisory Committee would like to install a pull down attic access ladder in the Jr. Fair Board Office to assist with the storage of their coolers used for the annual chicken bbq. A motion was made by Director Carroll and seconded by Director Henricks Motion was passed.

B.) Executive Session- ORC 121.22 (G1) To consider the appointment of a public official. Motion was made by Director Bennett and seconded by Director Nickloy Motion passed.

C.) Executive Session- ORC 121.22 (G6) Details relative to the security arrangements and emergency response protocols for a public body or public office, if disclosure of the matters discussed could be expected to jeopardize the security of the public body or public office. Motion was made by Bennett and seconded by Director Farmer Motion passed and roll was called.

X. Announcements: .

XI. Adjournment: Time: 8:32 PM

Motion: Director Carroll

Seconded: Director Nickloy