

# WILLIAMS COUNTY AGRICULTURAL SOCIETY

## Board Meeting Minutes

**President Matthew Kennedy \* Vice President Dave Page**

**May 20, 2021 at 7:00 p.m. Thaman Building  
Montpelier, OH 43543**

- I. President Kennedy called the meeting to order at 7:00PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 10 Present, 3 Absent, 1 Excused  
Auxiliary Directors: 1 Present, 1 Absent, 0 Excused.
- III. Requests for the Floor: Jim Watkins from the Williams County Health Department, requesting to allow the Covid-19 vaccination to be given at the fairgrounds during the 2021 fair. Added to New Business
- IV. **Previous Meeting Minutes** – A motion was made by Director Baker and seconded by Director Page to accept the June 2021 regular board meeting minutes as presented. Motion passed
- V. **Treasurers Report** – A motion was made by Director Page and seconded by Director to Goll accept June 2021 Treasurer Report as presented. Motion passed.

**VI. Committee Reports** - Matt: Please check the Fairbook and mark your events, would like it digitally published by the end of the month. Received the \$50,000 from the State and was deposited. Dave: Doing advertising on 96.1 and their County Station to promote the fair and will be doing 20,000 fliers to go in the Village Reporter and Bryan Times. Met with the Commissioners and they will be paying for the Draft Horse Barn to be put back up. Pam: Live Stock is on track – getting Judges set. Demo Derby, working on rules with vendor. Truck Pulls, ready to go just need to get the track ready. Proposing one side of the track is bleachers and chairs and the other side we sell truck spots for \$75, other Truck Pulls are doing the same thing. Summer: Jr Fairboard Fun Night on Sunday, we are doing the Outhouse Races, Bail Hauling, Round Bail Races & Straw Pyramid Stacking. We are also doing the Kids Power wheels derby. Jr. Fairboard would like to do the Animals through 4 of a Kind Entertainment.

### **VII. Old Business:**

- a.) Uses for the \$50,000 from the State:
  - 1.) Remodeling of the Thaman Dining area and Restrooms, would be approximately \$20,000
  - 2.) Grandstand Restrooms. Approximately \$15,000
  - 3.) Computer replacement for Secretary's Office and Ticket Office, approximately \$500 each
  - 4.) Combine funds with Livestock Sale Accounts to replace the Swine Barn roof, cost is
  - 5.) Any other options open for discussion.

A Motion was made by Director Baker and seconded by Director Page to give a \$4,000 budget to purchase the Computers that are needed before fair. Motion passed

b.) Security during the 2021 Fair:

- 1.) Payment to departments within the Sheriff's Department. The lowest the Sheriff Department will do is \$5,000. A motion was made by Director Farmer and seconded by Director Baker to make a donation of \$5,000 to the Sheriff's Department for security at the 2021 fair provided they meet our needs during fair. 5/yes & 4/no Motion passed

**VIII. New Business:**

- a.) Demo Derby car raffle with proceeds to go to Team Taya. A motion was made by Director Page and seconded by Director Farmer to allow the raffle of a Debry Car for Team Taya fund raiser. Motion passed.
- b.) Covid-19 Vaccine offered at the fair: Motion was made by Director Baker and seconded by Director Farmer to allow Northwest Ohio Health Partners to administer the Covid-19 vaccine along with other vaccinations in their booth at the Fair. Motion passed.
- c.) Combine Derby: A motion was made by Director Page and seconded by Director T. Fry to scratch the Combine Derby from the 2021 Fair. Motion passed.
- d.) Replacement: Since we are not having the Combine Derby in the Grandstands on the first Saturday we can put Pete Schlegal in the Grandstands instead of on the Free Stage. A motion was made by Director Goll and seconded by Director Farmer to move Pete Schlegal to the Grandstands and advertise it. Motion passed.
- e.) Waive conflict of interest to hire Gary Goll: A motion was made by Director Page and seconded by Director Farmer to waive conflict of interest to hire Gary Goll. Motion passed. Director Goll and Director Baker abstained.
- f.) Truck Pulls: Spots for spectators to park their truck. A motion was made Director Goll and seconded by Director Owens to charge \$75 for the truck spots on the truck side. Motion passed.

**IX. Announcements:**

- a.) August 11<sup>th</sup> is Livestock Interviews.

- X. **Adjournment** – A motion was made by Director Carroll and seconded by Director Goll to adjourn. Motion passed