

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page

August 19th, 2021 at 7:00 p.m. in the Thaman Building

- I. President Kennedy called the meeting to order at 7:02 PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 13 Present, 2 Auxiliary Directors present
- III. **Previous Meeting Minutes:** A motion was made by Director Page and seconded by Director Farmer to accept the July 15, 2021 Regular Board Meeting minutes with correction. Motion passed
- IV. **Treasurers Report:** A motion was made by Director Carroll and seconded by Director Farmer to accept the July 2021 Treasurer's Report as presented. Motion passed.
- V. **Committee Reports:** Matt: Elections on Monday of Fair
1:00 – 4:00 Danyel, Summer, Katie
4:00 – 7:00 Tim, Joe, Scott - Dave is Judge
Gates: There are some openings to work gates, if you know of any organizations, please send them Matt's way. Phone & Internet issues should be permanently fixed. Forms for pass requests are available, please get them back to Matt or Dave. We received the occupancy permit for the Poultry barn. Meeting Fire Chief on Monday to the walk through and they will help with Derby and Truck Pulls.
Tim: Shuttles are good and bicycles are good. I have the tickets for the schools and just waiting to see what the donations are like to see how many bikes we will have this year.
Tobi: The Horse Pulls are questionable, they are having problems getting sponsorship. The restrooms by the Horse Barn will not be open this year, there will be a Port a potty.
Pam: Livestock entries are all in, we are setting up a live stock meeting with our volunteers. Demo Derby is advertised and the Company is ready to go, we need more wreckers. I have the flier for the Truck Pulls, we will be selling the spots for the trucks to sit by the track and the drawing for that will be the 15th. Animal and Me we have 23 participants, there was a mentor meeting Tuesday night.
Don't expect much for equipment donated this year, there is not much on the lots for them to donate.
- VI. **Old Business:**
 - 1.) Uses for the \$50,000 – Matt is still in the process of getting the computers. No one had any additions to add to the list of what we can use the \$50,000 for.

VII. New Business:

- a.) The Executive Committee reviewed the petitions from Jason Fry, Tobi Fenicle, Matt Kennedy, Pam Goll and Tom Fry. The Executive Committee recommends that the Board except the petitions. Motion was made by Director Belding and seconded by Director Carroll to accept the petitions. Motion passed.
- b.) Amendment to the Constitution.
 - 1.) Candidate for Director, motion was made by Director Belding and seconded by Director Wineberner to put the amendment on the ballot for the elections. Motion passed.
 - 2.) Executive Committee, motion was made by Director Baker and seconded by Director Goll to put the amendment on the ballot for the elections. Motion passed.
- c.) Budget for Office Secretary: Motion was made by Director Page and seconded by Director T. Fry to approve up to a \$30,000 budget for a contracted position Office Secretary. Motion passed 10 yes & 2 no.
- d.) 2022 Fair Dates: Discussion on reducing to 6 days or staying 8 days. Motion was made by Director Carroll and seconded by Director T. Fry to shorten the 2022 fair to 6 days. Motion passed 8 yes 4 no.
A motion was made by Director Page and seconded by Director T. Fry for the 2022 Fair dates to be Saturday 9/10/22 to Thursday 9/15/22. Motion passed 8 yes 4 no
- e.) Director Cleaning Schedule: Dave will do the initial cleaning for everything to be ready for fair. The cleaning cart will be in the Maintenance Building and the supplies are in the Gillette Building.

VIII. Announcements:

Sam is stepping down as a Jr. Fairboard Advisor due to his new job
Office is open Monday and Thursday from 12:00 – 6:00.

- IX. Adjournment:** Motion was made by Director Carroll and seconded by Director T. Fry. Motion passed.