

# WILLIAMS COUNTY AGRICULTURAL SOCIETY

## Board Meeting Minutes

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

**September 23rd, 2021 at 7:00 p.m. in the Thaman Building**

- I.** Vice President Page called the meeting to order at 7:00 PM. The Pledge of Allegiance was said by all.
- II. Roll Call** – 9 Present, 2 Auxiliary Directors present
- III. Previous Meeting Minutes:** A motion was made by Director Farmer and seconded by Director T. Fry to accept the August, 2021 Regular Board Meeting minutes as presented. Motion passed
- IV. Treasurers Report:** A motion was made by Director Belding and seconded by Director T. Fry to accept the August 2021 Treasurer's Report as presented. Motion passed.
- V. Preliminary Report on Fair by Accountant:**
  - 1. Attendance – 2021 vs 2019** down just a little but close to the same
  - 2. Events** – Demo attendance was higher in 2021 than 2019 and we brought in around \$11,000 more in 2021. Entertainment was about a \$14,000 loss. Harness racing sponsors were down this year, pretty much broke even. Truck Pulls grossed around \$5,600 plus admissions were up for the last Saturday as well.
- VI. New Business:**
  - 1. Livestock Sale:** Sale was up, this year had a \$265,000 sale roughly with less animals. Buyers really stepped up this year and the packers gave us more money this year.
  - 2. Rides:** Biggest year ever for Poor Jacks here in Williams County, set a new record. Had a great year.
- VII. Announcements:**
  1. Lorretta heard some negative reports on how we handled the bathrooms and trash.
  2. Toby feels we need to give the Jr. Fairboard a donation for them helping Friday night cleaning Grandstands.
- VIII. Adjournment:** Motion was made by Director Carroll and seconded by Director T. Fry. Motion passed.