

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page

**March 18, 2021 at 7:00 p.m. Thaman Building
Montpelier, OH 43543**

- I. Vice President Page called the meeting to order at 7:00PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 13 Present, 2 Absent, 1 Excused
Auxiliary Directors: 2 Present, 0 Absent, 0 Excused
- III. **Previous Meeting Minutes** – A motion was made by Director Carroll and seconded by Director T. Fry to accept the February 2021 regular board meeting minutes as presented. Directors T. Fry and Winnberner abstained. Motion passed
- IV. **Treasurers Report** – A motion was made by Director Carroll and seconded by Director T. Fry to accept February 2021 Treasurer Report as presented. Motion passed.
- V. **Committee Reports** - Danyel – Royalty Application has been submitted to the Extension Office to put on the website. The applications will be due back by May 1, 2021.
Joe – Jr. Fairboard's first meeting is April 12th in the Gillette Building at 7:00 pm.
Stacey – Animal & Me, we are looking at a possible spin off event, that won't necessarily happen at fair, due to the amount of participation.
Tobi – Swap Meet went well and I had good feedback. I am looking at a car show/motorcycles & swap meet for a weekend this summer with a band on Friday night. I am also talking to the Montpelier's Boy scouts to help clean up the Fairgrounds. Matt – Executive Committee started looking at policies that need updated. The Audit will be only 45 hours for 2021 and will reduce the cost by over \$4,000. We are looking at the Fairbook being done by the Village Reporter this year. Please review the 2019-2020 book for changes and have them turned in by April 30th. The camping postcards will be mailed out by April 10th.
Dave – We need to do some work on the race track, does anyone know of a good gravel pit that has clay/sand mix? Webbers in Edgerton was brought up by Director Goll. We are also looking at re-doing the tile around the track.
- VI. **Adoption of the Agenda** – A motion was made by Director Henricks and seconded by Director T. Fry to approve the adoption of the agenda. Motion passed.

VII. Old Business:

- a.) Memorial for Jeremiah Rios – Motion made by Director Belding to leave on the table.

VIII. New Business:

- a.) Grandstand Tickets – Review for refund in light of the seating restrictions of 30% for an outside grandstand for the 2021 Fair season. A motion was made by Director Carroll and seconded by Director T. Fry to refund the tickets that were already sold and we will start over selling tickets with the restrictions marked. Motion passed
- b.) Tree Trimming – Quote for \$2,300 to trim the trees around the track and drop four trees due to issues with the power lines. Motion was made by Director Baker and seconded by Director T. Fry to go with the \$2,300 price unless Dave finds a cheaper quote. Motion passed.

IX. Announcements:

- a.) Gun raffle tickets need turned in as soon as possible.
- b.) Spring meeting is Saturday, March 27th in Wood County.

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