

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Emergency Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

July 30, 2020 at 7:00 p.m. at the Thaman Building

- I. President Kennedy called the meeting to order at 7:04 p.m. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 15 Present, 1 Absent, 2 Excused
Auxiliary Directors: 0 Present, 1 Absent, 2 Excused
- III. **New Business:**
Emergency Meeting – Regarding New Orders from Governor DeWine regarding County Fairs Jr. Fair includes Royalty Competition, Camping, food vendors and Livestock shows
We received a Livestock Show and Sale Proposal from Pam Goll.
 - 1.) Haul in Day expand time from 8:00 am to 8:00 pm.
 - 2.) Animals will be tagged as required, weighed and exhibitor will turn in DUNF form and fill out a destination for. We will need the Swine Affidavits
 - 3.) Breeding animals can haul in and go home day of the show if they want.
 - 4.) Show day times will be spread apart to allow for cleaning of show barn.
 - 5.) Horse show will move all classes to Sunday with Versatility on Monday evening. Horse will leave the Fairgrounds after Versatility.
 - 6.) Each Exhibitor/Royalty Contestant will be given 6 wrist bands for immediate family to get into the Show Barn. Advisors, volunteers, Jr Fair Board and Senior Fair Board will also need a wrist band as no one without a wristband will get into the Show Barn.
 - 7.) Spectators will wear masks as in accordance with the Gov. and Health Department mandates.
 - 8.) Livestock Auction will be live on Thursday late afternoon to evening with exhibitor only going through the ring, no animals.
 - 9.) Market animals will leave fairgrounds via packer truck following the show. If exhibitor has prearranged custom processing for a direct animal they need to make arrangements for transportation of animal to processor and check out that animal with the Livestock Committee. Exhibitors are responsible to feed, water and care for their animal while they are on the grounds. Grand and Reserve animals for Swine, Sheep and Cattle (Steers Beef and Dairy) will need to remain on the fairgrounds until results of drug tests have been received.
 - 10.) Cleaning of pen following removal of the animal is the responsibility of the exhibitor.
Premiums will be forfeited if a pen is not cleaned.
 - 11.) All barns will have one way traffic pattern in aisle ways.
 - 12.) No bedding will be provided, it will be the exhibitors responsibility to have bedding.
 - 13.) Clover buds will still be able to show animals (poultry and rabbits) to complete project.
 - 14.) NO Pee-Wee classes will be held.

A motion was made by Director Farmer and seconded by Director T. Fry to do the 6 wristbands per kid for the show barn and to utilize the wrist bands we currently have before we purchase more. Motion passed.

A motion was made by Director Henricks and seconded by Director Carroll that if we do not get the \$50,000 from the Governor's office by our next meeting (August 20th) then we will not have a Jr. Fair at all. Motion passed 11 to 3

A motion was made by Director Carroll and seconded by Director T. Fry to have camping with the following restrictions:
Camping for food vendors, families showing livestock, and Board Directors only at a cost of \$20.00 per night. Motion passed.

A motion was made by Director Henricks and seconded by Director Farmer to have food vendors at the Jr. Fair. Motion passed.
There will not be any seats or tents, it will be get & go only.

If it is not Jr. Fair related, camping with restrictions or food vendors it is Cancelled!
Harness racing is allowed without spectators.

Bike give way is cancelled
Youth night is cancelled
Kids day is cancelled
Shuttles are cancelled

Livestock parking will still be at Gate 4

All open shows are cancelled

Showmanship Sweepstakes – there will be no animals on the grounds.
A motion was made by Director Wineberner and seconded by Director Henricks to change the Sweepstakes to a knowledge based Skil-a-thon. Motion passed.

IV. **Adjournment** – A motion was made by Director Carroll and seconded by Director Henricks to adjourn. Motion passed.

V. **Call back to order**

1.) Tickets that have already been sold for Grandstand events. Tickets and windows says no refunds – no exchanges. Face value of tickets sold is \$5,605.00, what do we want to do?

A motion was made by Director Nickloy and seconded by Director Farmer to consider the events of the 2020 Fair postponed to 2021 and the tickets sold will be reissued at that time. Motion passed.

IV. **Adjournment** - A motion was made by Director Carroll and seconded by Director T. Fry to adjourn. Motion passed.