

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

**November 21st, 2019 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** – 15 Present, 0 Absent, 3 Excused and 3 Auxiliary Directors present
- III. **Previous Meeting Minutes** – A motion was made by Director Farmer and seconded by Director T. Fry to accept the October 17, 2019 minutes as is. Motion passed

Previous Meeting Minutes - A motion was made by Director Belding and seconded by Director Page to accept the November 2, 2019 minutes as is. Motion passed. Director Goll and Baker abstained.

- IV. **Treasurers Report** – A motion was made by Director Page and seconded by Director T. Fry to accept as presented. Motion passed.
- V. **Committee Reports** - Matt / who will be going to convention this year: Scott (delegate) & Jodi, Chrissy, Ric & Carol, Matt & Amy, Dave & Julie, Jason Fry, Lucas Joice, Pam & Gary, Stacy Perry. Finance and Audit needs to be add to New Business-move money in accounts. Dave / Some of the items we planned on selling at the Auction was not able to be put in, we did get \$2,590.00 from the Auction.
The new members on the Executive Committee are Danyel Wortkoetter as Secretary, Ric Henricks, Tom Fry and Joe Winebernnner.
- VI. **Guest** – Cody Putnam from B&T Rodeo Productions to talk to the board about a Bull Riding/Barrel Racing Sanctioned event at the 2020 Fair for \$15,500.00.
- VII. **Adoption of the Agenda** – A motion was made by Director Farmer and seconded by Director T. Fry to approve the agenda. Motion passed.

VIII. Old Business:

- a.) Poultry Barn updates – Commissioners have agreed to give us \$15,000 towards the moving of the Draft Horse Barn. We have two options
 - 1. Lifting and moving the barn as is, which will potentially take us over the \$15,000.00
 - 2. Dismantle and re-erect the barn to the new location which will be around \$12,000.00The Board is still waiting on a copy of the drawings before they go to the State
A motion was made by Director Farmer and seconded by Director J. Fry to have the Draft Horse Barn dismantled and re-erected by Ryan Custom Construction

Motion passed.

- b.) Executive Session ORC 121.11 (G)(8) To consider confidential information related to the marketing plans and specific business strategy.
 - A motion by Director Page and seconded by Director McCoy to enter into Executive Session – Enter Executive Session @ 7:31 p.m. Motion passed
 - A motion by Director J. Fry and seconded by Director Farmer to exit Executive Session. Motion passed. Exited Executive Session @ 7:52 p.m.A motion was made by Director Carroll and seconded by Director T. Fry to amend the budget for the Grandstand Concerts to dismiss the budget. Motion passed.
- c.) Events per day at the 2020 Fair to be locked in for the Grandstands. A motion was made by Director Belding and seconded by Director Page to lock in the events below:
 - Monday - Band Show
 - Tuesday - Cheer Competition
 - Wednesday- Harness Racing
 - Thursday – Youth Night
 - Friday - Demo DerbyMotion passed.
- d.) Fundraiser Banquet Dinner updates – February 1, 2020 at the Gillette Building \$50 for an individual ticket and \$75 for a couple. Tickets need ordered.
Meat for the meal is Chicken & Roast Beef.
A motion by Director Henricks and seconded by Director Baker to use Knights of Columbus software system and donate 2 tickets. Motion passed
- e.) Benches made by Four County Career Center – no updates, keeping it under Old Business.

IX. New Business:

- a.) Resignation of Director Dave Walker – A motion was made by Director Carroll and seconded by Director Henricks to accept the resignation of Dave Walker. Motion passed.
- b.) Approve signers for checking account (First Federal accounts) Executive Committee. Resolution 2019.11.21.01 was read and a motion was made by Director Belding and seconded by Director Farmer to approve the Resolution 2019.11.21.01 as presented. Motion passed.
- c.) Approve signers for the Livestock Account – Resolution 2019.11.21.03 was read and a motion was made by Director Farmer seconded by Director McCoy to approve the Resolution 2019.11.21.03 as presented. Motion passed.
- d.) Approve signers for savings accounts (F&M Bank and State Bank & Trust) – Resolution 2019.11.21.02 was read and a motion was made by Director J. Fry and seconded by Director T. Fry to approve the Resolution 2019.11.21.02 as presented. Motion passed.
- e.) Approve financial institutions – A motion was made by Director Carroll and seconded by Director Farmer to keep the accounts, with the exception of Live Stock specific accounts, where they currently are. A motion was made by Director Carroll and seconded by Director Farmer to move the Live Stock account from Huntington Bank to First Federal with the same signers. Motion passed.
- f.) Approve standing policies – A motion was made by Director Farmer and seconded by Director T. Fry to keep the standing policies the same. Motion passed.
- g.) Approve Master Budget – A motion was made by Director Page and seconded by Director T. Fry to approve the master budget as presented. Motion passed.
- h.) Honorary Director(s) - A motion was made by Director Farmer and seconded by Director McCoy to make Eugene Wilson and Dave Walker Honorary Directors. Motion passed.

- i.) Damages to Brown's property north of bridge due to tree falling. – Mailbox and decorations were damaged, the Browns are claiming \$125.00 worth of damages. The damage is not covered under the Commissioners CORSA policy and is not covered under our liability insurance. A motion was made by Director Baker and seconded by Director Goll to pay \$125.00 to the Brown's for damages by the tree falling on their mailbox and decorations. Motion passed.
- j.) Spring Thaw 2020 – A motion was made by Director Carroll and seconded by Director Henricks to have the Spring Thaw 2020 on 2/29/20-3/01/20 provided the buildings are not currently rented on those dates.
- k.) Finance & Audit Committee / Move Money from State Bank and F&M Bank to First Federal. A motion was made by Director Page and seconded by Director Farmer to move money to First Federal. Motion passed.

X. Announcements:

- a.) Directors need to purchase new membership cards before the end of November 2019.
- b.) Director Christmas Party – December 8th at 6:00 p.m. at the Thaman building. Bring a passing dish and a white elephant gift.
- c.) District Meeting is December 14th at the Veterans Building, we are hosting. Registration is at 10:00 a.m. and lunch is at 11:30 a.m with meeting to follow. \$20.00 per person, RSVP's need to be in by December 6th but you can pay the day of the meeting if you want.
- d.) There will be an Executive Committee meeting following tonight's meeting to go over the Board assignments.
- e.) There was a donation made of kitchen items (warming table & misc. items) to the Williams County Agricultural Society by Amy Kennedy.

- XI. Adjournment – A motion was made by Director Henricks and seconded by Director Carroll to adjourn. Motion passed and we adjourned at 8:26 p.m.