

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page

November 7th, 2020 at 7:00 p.m. Thaman Building

Montpelier, OH 43543

- I. President Kennedy called the meeting to order at 7:01PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 10 Present, 3 Absent, 4 Excused / 0 Auxiliary Directors present
- III. **Request from the Floor:** Kevin Motter – Montpelier American Legion. The Montpelier American Legion is honored that they get to raise and lower the flag at the beginning and end of each fair. They noticed at the end of the fair this year that our flag was getting pretty worn so they are donating a flag to the Fair.
- IV. **Previous Meeting Minutes:** A motion was made by Director Carroll and seconded by Director T. Fry to accept the October 15th, 2020 Regular Board Meeting minutes as presented. Motion passed. Motion was made by Director Belding and seconded by Director T. Fry to accept the November 7th, 2020 Annual Meeting minutes as presented. Motion passed.
- V. **Treasurers Report:** A motion was made by Director T. Fry and seconded by Director Carroll to accept the October 2020 Treasurer's Report as presented. Motion passed.
- VI. **Committee Reports:** Matt / I finalized the Executive Committee – President M. Kennedy, Vice President D. Page, Secretary D. Wortkoetter, Director T. Fry and Director T. Belding. No other committee reports.
- VII. **New Business:**
 - a.) Approve Resolution 2020.11.19.01, signers for checking account (Premiere Bank). Motion was made by Director Carroll and seconded by Director T. Fry to approve the resolution as presented. Motion passed.
 - b.) Approve Resolution 2020.11.19.04, signer for the Livestock Account. Motion was made by Director Belding and seconded by Director T. Fry to approve the resolution as presented. Motion passed.
 - c.) Approve Resolution 2020.11.19.02, signers for the savings accounts (F&M Bank and State Bank and Trust). Motion was made by Director Carroll and seconded by Director T. Fry to accept the resolution as presented. Motion passed.

- d.) Approve Resolution 2020.11.19.02, approve financial institutions. Motion was made by Director T. Fry and seconded by Director Belding to approve the resolution as presented. Motion passed.
- e.) Approve standing policies. A motion was made by Director Carroll and seconded by Director T. Fry to approve all standing Board policies. Motion passed.
- f.) Approve Master Budget. Motion was made by Director Belding and seconded by Director T. Fry to approve the Master Budget with the correction to the year. Motion passed.
- g.) 2021 Fair Events by Day:
 - Saturday – Combine Derby
 - Sunday – Horse Pulls, early Sunday
 - Monday – Band Show
 - Tuesday – Cheer Competition
 - Wednesday – Harness Racing
 - Thursday – Youth Night
 - Friday – Demo Derby
 - Saturday – Truck PullsMotion was made by Director Page and seconded by Director T. Fry to accept the 2021 Fair Events by Day. Motion passed.
- h.) Director Contact Forms. Matt will send the forms out to all the directors to fill them out and return
- i.) Auxiliary Director Candidates. Loretta Burkhardt & Chad Carroll. Loretta passed with a vote 9/1 and Chad passed with a vote 10/0.

VIII. Announcements:

- a.) Agricultural Society Memberships are available for purchase. All directors must have a new membership card before the December meeting to be able to vote.
- b.) Director Christmas Party on Sunday the 6th of December, 2020 at 6 pm

IX. Adjournment – A motion was made by Director Carroll and seconded by Director T. Fry to adjourn. Motion passed