

**Williams County Ag Society  
January 21, 2021 At 7:00 p.m. MS Teams  
Montpelier, OH 43543**

Meeting started 7:00p.m.

The meeting was called to order by Matthew Kennedy. The Pledge of Allegiance was said by all.

**Roll Call**- 12 Present, 5 Absent

**Guests**- 1.) 1.) Brett and Tina Dummitt – Regarding memorial for Jeremiah Rios just south of the pond on the east side. Requesting a 12 by 10 memorial stone with footer and solar lights. Would maintain the area.

**December 17, 2020 Regular Board Meeting Minutes**

**Motion**- Alex Baker \ Pam Goll – Passed by voices of aye

**December 2020 Treasurers Report**

**Motion** – Dave Page \ Tim Belding – Passed by voices of aye

**Committee Reports**

Dave Page – Harness Racing is a go. Received grants for two special races. Contracts signed for Midway Entertainment.

Pam Goll – Still working on Open Shows for sheep and horses. Livestock meeting held to discuss rules to be updated per ODA. No outstanding payments from livestock sale. Truck Pulls – have received sled contract. Jr. Fair Sheep \ Horse – will make change in sheep breeding classes as well as updates to horse rules due to new rulebook.

Alex Baker – Still working on Open Show for cattle. Jr. Fair Beef \ Dairy – working on judges.

Davinna Nickloy – Need to work on Tix to update by end of February. If we are not able to have a full fair then tickets will need to be refunded.

Tobi Fenicle – Asked to have placed on agenda for board approval to sell items that have been replaced on the fairgrounds but are being stored in the maintenance building. Sale would occur at the Spring Thaw and\or Swap Meet.

Matt Kennedy – Working on camping contracts \ post cards and will have mailed out by mid-February. Specialty Days reviewing times for free admissions to present to board. Jr Fair Rabbit committee to meet possible to add a single fryer class. No changes in Poultry. Goat – some changes in classes.

Tim Belding – Will be meeting with committee to review items to be updated for shuttles \ radios. Will reuse last years paperwork on bike giveaway.

Scott Carroll – Kid's Day good.

Joe Winebernner – Nothing for Jr. FB since they can't have in person meetings.

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**Adoption of the Agenda**

**Motion-** Scott Carroll \ Dave Page – Passed by voices of aye

**Old Business**

None

**New Business**

- a.) Spring Thaw and Swap Meet – Approved by Williams County Health Department
  - a. Approved by health department.
  - b. Tobi Fenicle stated that most for Swap Meet have called to say they want to set up but won't do contracts until day of event.
  - c. Loretta Burkhart inquired about concessions at events. Asked for volunteers.
- b.) Fundraising Banquet – Restrictions will make this very difficult if not impossible
  - a. Motion made by Tim seconded by Tom Fry to cancel the banquet and look into other raffle type fundraisers that do not require people to get together. Motion passed by voices of aye.
- c.) Blizzard Auction Workers for day of event needed
  - a. Dave Page announced that the block info has been sent to the newspapers.
  - b. Workers 8am to ? on Saturday, Sunday hours 11-4.
    - i. Regina Partee running computer in office
    - ii. Matt Kennedy at radio station running computer
    - iii. Summer Owens will call winning bidders
    - iv. Amy Kennedy and Stacey Perry cashiering
    - v. Dave Page and Julie Page will be runners
    - vi. Tobi Fenicle and Robin Wilson will be in at 2pm to help with big items.
  - c. Davinna Nickloy and Pam Goll stated they are available. Matt Kennedy will reach out to see about relieving others. Possibly Davinna Nickloy to cover part of the day at the radio station.
- d.) Open Dairy Goat Show
  - a. Saturday July 3, 2021
  - b. Judge found \$400
  - c. Sanctioning Fees \$330
  - d. Potentially get Judge and Fees sponsored.
  - e. Motion made by Pam Goll \ Dave Page to allow as presented. Motion passed by voices of aye.
- e.) Memorial for Jeremiah Rios
  - a. Motion to table to Feb. Meeting pending talking with family for a different location and then representing to the board with Davinna Nickloy to talk to family. Motion made by Dave Page \ Pam Goll. Passed by voices of aye.
- f.) Sale of items in electrical room of maintenance building no longer being used (e.g. security lights that were replaced, other general items which were replaced on the grounds that hold a low value).
  - a. Motion made by Dave Page \ Tom Fry. Passed by voices of aye

Motion to adjourn by Dave Page \ Tom Fry. Motion passed by voices of aye.