

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

**January 16, 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** – 15 Present, 0 Absent, 2 Excused
Auxiliary Directors: 1 Present, 1 Absent, 1 Excused
- III. **Previous Meeting Minutes** – A motion was made by Director Page and seconded by Director Carroll to accept the December 19, 2019 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 Baker to accept December 2019 Treasurer Report as presented. Motion passed.

A motion was made by Director Carroll and seconded by Director T. Fry to accept the 2018-2019 Annual Treasurers' Report as presented. Motion passed.
- V. **Committee Reports** - Matt / Ticket office will be open Saturday from 8:00-12:00, Fair book – making updates and we do have some Fairbooks from last year available for you to look up what you are in charge of and give us any changes. I am moving the exhibitor guide back in with the fairbook so it will be all one book again. We need all sponsors turned in by April 1st if you want them listed in the Fairbook. I hope to have a copy to you by our next meeting so we can have the book done and ready to distribute by the 1st of June.
Josh / we are looking at having a lot less fence and less ticket booths this year. We are also talking to Defiance County about working together concerning gates. Dave / to replace the pig races we are getting a petting zoo with Pony and Camel rides with a 40X80 tent. Getting the Midway entertainment set up for the Free Stage. Pam asked about having a Talent Show. Ric / Derby fliers are done, Sponsors are done. I would like to add Truck Pulls to New Business.
- VI. **Adoption of the Agenda** – Director Belding found a mistake on the Agenda, the date for the previous minutes was wrong. A motion was made by Director Farmer and seconded by Director Henricks to approve the agenda with the correction and update of adding Truck Pulls to New Business. Motion passed.

VII. Old Business:

- a.) Benches made by Four County Career Center are \$75 per bench. Do we want to do benches and if so how many. Matt was thinking 6 to 12 benches and we would need them by Labor Day. Director Farmer made a motion to table the discussion of benches and it was seconded by Director Page. Motion passed
- b.) Updates on Breakfast Fundraiser: For the breakfasts in October, November and December so far we had expenses of \$268.20 and revenue of \$232.00. We should not have any other expenses going forward for January, February, March and April. No Ag Society money has gone towards the breakfasts.
- c.) Convention: Scott attended the meeting at the Convention. Richard King did not get the Second Vice President spot so Richard King will still be our District One President. There were no Resolutions presented but they did have a Recommendation to develop a standard set of Demo Derby rules across the State. The Recommendation passed.
- d.) Harness Racing Grandstand Ticket Price: Keep tabled

VIII. New Business:

- a.) Committee budgets: There is a committee budget sheet in your packet and they are due back by February's meeting, this way the Executive board can look them over and have them back by our March meeting for the Board to approve them. Also asking for you to try and get as much sponsored as possible.
- b.) Review and approval of the ODA Annual Report: A motion was made by Director Carroll and seconded by Director T. Fry to approve the ODA Annual Report. Motion passed
- c.) Director Shirts for 2020 Fair: Discussion on thoughts of wearing uniform shirts to show we are Sr. Fairboard. Will get prices on Polo shirts, T-shirts & Short sleeve button down.
- d.) Credit Card – Resolution: Required for name change on card from Eugene Wilson to Matt Kennedy. Motion made by Director Belding and seconded by Director T. Fry to approve the resolution. Motion passed.
- e.) Truck Pulls: Someone came to Ric Henricks about doing the Truck pulls for 2020 Fair. Sounds like they would be willing to raise the money for the sleds \$4,000. Pam has been approached by someone else that may be willing to run the Truck Pulls and we would just have to run the ticket gates and help get sponsorships. A motion was made by Director Page and seconded by Director Carroll to table Truck Pulls pending more information. Motion passed.

IX. Announcements:

- a.) Fundraiser Banquet, tickets are due on January 23rd. The fundraiser is on February 1st, we will do set-up on January 31st at 7:00pm. Please get some auction items for the silent auction and live auction and bring them on the night of set-up.
- b.) Director pictures for 2020 will be taken following the February 2020 Meeting. The pictures are for the Fairbook and for the Director's Cards,
- c.) Dave has the drawings for the bathrooms that are being fixed with the grant money. Please take a look at the drawings and let him know what you think.

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