

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

**December 19, 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** – 13 Present, 3 Absent, 4 Excused and 1 Auxiliary Directors present
- III. **Previous Meeting Minutes** – Director Farmer found a typo on the first page. A motion was made by Director Carrol and seconded by Director Belding to accept the November 21, 2019 minutes with correction. Motion passed
- IV. **Treasurers Report** – A motion was made by Director Page and seconded by Director Baker to accept as presented. Motion passed.
- V. **Committee Reports** - Matt / Convention registration is complete for those that have told me they are going and rooms are reserved. You can look up the schedule on the OFMA website. Social Media/website, the website redesign is done
Draft horse barn is down, still waiting on drawings & contract for the barn to be turned over to the Williams County Agriculture Society in accordance with the Red book.
Dave / need suggestions to replace the pig races. We need something that will bring people around the food stands. Also need to talk about the bleachers used during Demo Derby, we order the bleachers at convention.
Danyel / Williams County Fair Queen is all set to do the Ohio Fair's Queen Competition.
Rick / Derby fliers are done and talking about different classes.
- VI. **Adoption of the Agenda** – A motion was made by Director Farmer and seconded by Director Belding to approve the agenda with the update of adding Bleachers to New Business. Motion passed.
- VII. **Old Business:**
 - a.) Fundraiser Banquet Dinner updates – Tickets are in your mailboxes, 10 per person. The tickets need to be back by January 23rd. Everything else is lined up and ready to go.
 - b.) Benches made by Four County Career Center – Matt contacted Four County to check on pricing and he is still waiting on a reply.

- c.) Combine Derby Update – Executive Board talked about price. The original motion was 8 combines @ \$200 per combine to get them here. Now they are asking for \$250 per combine, a trophy plus payouts for 1st, 2nd and 3rd place. With announcer and everything that it takes to put it on we would be looking at around \$4,000. Board needs to decide on the price and what day to hold it. Motion was made by Director Farmer to have the Combine Derby on the 1st Saturday 9/12/2020, We will pay \$200 per Combine to come in and have a trophy for 1st, 2nd & 3rd if under 1000 tickets sold. If more than 1000 tickets are sold we will pay \$250 per Combine to come in and we will pay \$500 for 1st, \$400 for 2nd and \$300 for 3rd. Lawn mower derby will be before the final heat of the Combine's. 1st place for lawn mowers will be \$100, 2nd place \$50 and 3rd place \$25. The motion was seconded by Director Carroll.
- d.) Updates on the Breakfast Fundraiser – Steadily going up each month, one of the refrigerators got unplugged/breaker turned off and we lost about \$40 of meat. We got a good donation from Camp Palmer so this month we will have most of our supplies paid for. Scott has a ledger of everything he can share with the board and will have a report for the next meeting.

VIII. New Business:

- a.) Resignation of Director Kate Brown – A motion was made by Director Henricks and seconded by Director Nickloy to accept the resignation of Kate Brown. Motion passed.
- b.) Tickets \ Admission Prices – Admissions: A motion was made by Director Henricks and seconded by Director Nickloy to keep the admission price the same as last year, \$5 for 13 and up, 12 and under are free. Weekly pass \$10 for 13 – 17 youth pass and \$20 for the adult pass. Motion passed. Tickets for events: Motion was made by Director Nickloy and seconded by Director Goll to set the price of the Combine/Lawnmower derby at \$10 for both Grandstands and Pits. Motion passed. Band Show, motion by Director Baker and seconded by Director Goll for the ticket prices for the band show to be \$2. Motion passed. Cheer competition: A motion was made by Director Henricks and seconded by Director Carroll for the Cheer Competition tickets to be \$2. Motion passed. Harness Racing: Motion was made by Director Baker and seconded by Director Goll to table the price of the tickets for Harness Racing. Motion passed. Demo Derby: Motion was made by Director Henricks and seconded by Director Page to set the ticket price for the Demo Derby at \$15 for grandstand and \$17 for pits and \$50 per entry. Motion passed.
- c.) Ticket Sale Date: Motion was made by Director Nickloy and seconded by Director Page to have ticket sales start January 18, 2020. Motion passed.
- d.) Bleachers: Motion was made by Director Nickloy and seconded by Director Page to negotiate at Convention a set of 4 bleachers with a budget of \$6000. Motion passed

IX. Announcements:

- a.) Steer Tagging on 12/28/19 at 8:00 am
- b.) Bathrooms in the Livestock Office are closed for the winter. Please use Gillette.

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