

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

**President Matthew Kennedy * Vice President Dave Page
December 17th, 2020 at 7:00 p.m. on Microsoft Teams**

- I. President Kennedy called the meeting to order at 7:00 PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 15 Present, 2 Absent / 2 Auxiliary Directors present
- III. **Previous Meeting Minutes:** A motion was made by Director Page and seconded by Director Nickloy to accept the November 19th, 2020 Regular Board Meeting minutes as presented. Motion passed.
- IV. **Treasurers Report:** A motion was made by Director Page and seconded by Director Nickloy to accept the November 2020 Treasurer's Report as presented. Motion passed.
- V. **Committee Reports:** The Master Committee list for this year was in your email
Fundraiser Events:
 - a.) Blizzard Auction – January 30, 2021 There is an Opening Letter in the Office with the contracts for everyone to take around with them. We need to know who is donating by January 12th because we have to set the blacks up with the radio station. Dave will be doing a schedule for office hours in January for bidding #'s.
 - b.) Spring Thaw – February 27-28, 2021
 - c.) Swap Meet – March 6-7, 2021
 - d.) Fundraiser Banquet – March 13, 2021
 - e.) Other Possible Idea: Gun Raffle's.
- VI. **Adoption of the Agenda:** Motion was made by Director Belding and seconded by Director Page to adopt the agenda as presented. Motion passed.
- VII. **New Business:**
 - a.) 2021 Williams County Fair
 - a.) Ticket Costs: Admission Gates – Motion was made by Director Carroll and seconded by Director J. Fry to keep the prices the same as 2019 (Passes \$20 & Single adult ticket \$5) Motion passed.
Grandstand Events:
 1. Saturday – Combine Derby: Motion was made by Director Henricks and seconded by Director Nickloy to keep the price the same as planned in 2019. Motion passed.
 2. Sunday – Horse Pulls, early Sunday: Motion was made by Director Nickloy and seconded by Director J. Fry to charge \$2.00 for Grandstands. Motion passed.

3. Monday – Band Show: Motion was made by Director Page and seconded by Director Henricks to charge \$2.00 for Grandstands. Motion passed.
4. Tuesday – Cheer Competition: : Motion was made by Director Page and seconded by Director Carroll to charge \$2.00 for Grandstands. Motion passed.
5. Wednesday – Harness Racing: Motion was made by Director Page and seconded by Director Nickloy to keep the Grandstand price at \$2.00. Motion passed.
6. Thursday – Youth Night: Motion was made by Director Goll and seconded by Director Henricks to have no admission for Youth Night. Motion passed.
7. Friday-Demo Derby: Motion was made by Director Henricks and seconded by Director Nickloy to charge \$15 for Grandstand and \$20 for Pits. Motion passed.
8. Saturday – Truck Pulls: Motion was made by Director Henricks and seconded by Director Nickloy to charge \$10 for Pits. Motion passed.

b.) Grandstand Event Times:

1. Saturday – Combine Derby: Motion was made by Director Henricks and seconded by Director Goll for a start time of 6:00 pm. Motion passed
2. Sunday – Horse Pulls: TBD
3. Monday – Band Show: Motion was made by Director Page and seconded by Director J. Fry to keep the start time the same as 2019. Motion passed
4. Tuesday – Cheer Competition; Motion was made by Director Belding and seconded by Director Henricks to keep the start time the same as 2019. Motion passed.
5. Wednesday – Harness Racing: Motion was made by Director Page and seconded by Director Henricks to start at 1:00 pm. Motion passed.
6. Thursday – Youth Night: Motion was made by Director Goll and seconded by Director Nickloy to keep start time the same as 2019. Motion passed.
7. Friday – Demo Derby: Motion was made by Director Henricks and seconded by Director Nickloy to have the start time be 6:00 pm. Motion passed.
8. Saturday – Truck Pulls: Motion was made by Director Goll and seconded by Director Belding to have the start time be 6:30 pm. Motion passed.

VIII. Announcements:

- a.) Steer Tagging is cancelled – everyone is tagging their own steer this year.
- b.) 2021 OFMA Convention has been cancelled for in person attendance. Annual meeting will be via Zoom. Webinars will be scheduled for classes at a later date.

IX. Adjournment – A motion was made by Director Henricks and seconded by Director Nickloy to adjourn. Motion passed.