

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page

June 17th, 2021 at 7:00 p.m. in the Thaman Building

- I. President Kennedy called the meeting to order at 7:06 PM. The Pledge of Allegiance was said by all.
- II. **Request for the Floor:**
 1. Four of A Kind Entertainment LLC – Show new equipment for possible use at the 2021 fair. Interactive floor and table, rideable animals for children and adults – ride on an inflatable racetrack & photo booth.
 2. Jr. Fair Board – Fun night at the 2021 Fair. Added to new business.
- III. **Roll Call** – 12 Present, 2 Excused / 2 Auxiliary Directors present
- IV. **Previous Meeting Minutes:** A motion was made by Director Belding and seconded by Director T. Fry to accept the May 20, 2021 Regular Board Meeting minutes as presented. Motion passed
- V. **Treasurers Report:** A motion was made by Director T. Fry and seconded by Director Owens to accept the May 2021 Treasurer's Report as presented. Motion passed.
- VI. **Committee Reports:** **Matt:** Received the final audit report, no major findings everything looked good. Flag pole is bent and needs replaced, received quotes. Think it over and we will discuss it next meeting. **Tim:** Would like to take people back to the Gillette Building and animal barns using the West drive with the golf cart shuttles during the 2021 Fair. **Tobi:** Would like to push Horse Pulls back to start at 12:00 or 1:00 instead of 11:00. We discussed having them started no later than 1:00 and have them done by 6:00. Tobi will talk to the vendor that is putting on the Horse Pulls.
- VII. **New Business:**
 - a.) Resignation of Ric Henricks – Motion was made by Director J. Fry and seconded by Director T. Fry to accept the resignation of Ric Henricks. Motion passed
 - b.) Reschedule of September 2021 Regular Board Meeting from 09/16/21 due to it being during fair. Director Belding made a motion and seconded by Director T. Fry to move the meeting to 09/23/21. Motion passes
 - c.) Uses for \$50,000 from State. – Suggestion was made to use some for change for the start of fair. Other suggestions are remodeling Thaman building, remodeling Grandstand restrooms, computer replacement for ticket office and secretary's office, combine funds with Livestock Sale account to replace the Swine barn roof. Think about what you would like to do and we will discuss at the next meeting.

- d.) Memorial Benches: Tobi talked to Becker & Scrivens and they would like to donate the cement for the memorial benches we are doing.
- e.) Security during the 2021 Fair, went into Executive Session. Roll call for Executive Session 12 yes votes. Motion was made by Director Page and seconded by Director T. Fry to exit Executive Session with no action, roll called 12 yes votes. Motion passed
- f.) Removal of post along road north of bridge by the pond. Motion was made by Director Page and seconded by Director Belding in favor of removing the post. Motion passed
- g.) Jr. Fair Board Fun Night: Motion was made by Director Carroll and seconded by Director T. Fry to let the Jr. Fair Board have fun night on Sunday night. Motion passed
- h.) Employment of a vendor: Roll was called to enter Executive Session, 12 yes votes. Motion was made by Director Page and seconded by Director T. Fry to exit Executive Session with action. Roll was called, 12 yes votes. Motion passed. Motion was made by Director Goll and seconded by Director Baker to hire the Fair Derby Company to run the Demo Derby for the 2021 Williams County Fair. Motion passed

VIII. **Adjournment** – A motion was made by Director Belding and seconded by Director Carroll to adjourn. Motion passed.