

Williams County Ag Society
5/21/2020 At 7:00 p.m. Conference Call
Montpelier, OH 43543

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

Roll Call- 12 Present, 5 Absent

Guests- 1.)

- I. **Reading and Approval of Secretary's Report**
 - a. Minutes from 4/16/2020 Regular Board Meeting
 - i. Motion made by Alex Baker, seconded by Pam Goll, to accept as presented – Motion Carried
 - b. Minutes from 5/14/2020 Special Board Meeting
 - i. Motion made by Pam Goll, seconded by Alex Baker, to accept as presented – Motion Carried
- II. **Reading and Approval of Treasurer's Report**
 - a. April 2020 Treasurer's Report
 - i. Motion made by Joe Winebrenner, seconded by Pam Goll, to accept as presented.
- III. **Committee Updates**
 - a. Matt Kennedy – ODA Grant Application has been submitted. Fair Book Committee Updates – If you haven't submitted your updates yet I will be reaching out to you soon. PEP Safety Grant has been awarded of \$1000 and the check is in the mail. Possibility of a Swap Meet in 2021 added to new business.
 - b. Josh Mercer – Nothing to report
 - c. Dave Page – Thanked those who were mowing and asked for additional volunteers. Sprayer is being repaired and blades on Gravely have been replaced. Brought up about setting up a drive thru for food vendors. This was added to new business.
 - d. Danyel Wortkoetter – Royalty Contest participants are 4 Queens, 1 King, 3 Princesses, 1 Prince.
 - e. Ric Henricks – Nothing to report
 - f. Tom Fry – Nothing to report
 - g. Joe Winebrenner – Nothing to report
- IV. **Adoption of Agenda**
 - a. Motion made by Tim Belding, seconded by Dave Page, to accept with additions to New Business.
- V. **Old Business**
 - a. Committee Budgets – Waiting until face to face meeting.
- VI. **New Business**
 - a. Drive Thru Concessions
 - i. Motion made by Sam Farmer, seconded by Alex Baker, to set up in the area where rides are during the fair. Food vendors will need to obtain any permits from the health department and follow recommended guidelines from health department. Run the event for 10 days, dates to be determined, for \$50 per day minimum 10 days. Motion Carried
 - b. Swap Meet
 - i. Motion made by Tobi Fenicle, seconded by Tim Belding, to hold a swap meet (similar to the Spring Thaw) on the 1st weekend of March 2021. Vendor contract similar to Spring Thaw contract, small admission fee, option of food concessions by Fair Board. Motion Carried.
- VII. **Motion to Adjourn**
 - a. Motion made by Sam Farmer, seconded by Tom Fry, to adjourn. Motion Carried.