

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page

**May 20, 2021 at 7:03 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** – 12 Present, 2 Absent, 2 Excused
Auxiliary Directors: 2 Present, 0 Absent, 0 Excused.
- III. Requests for the Floor: Dan Ankney – Fire Department 9-11 fundraiser.
The Nozzelman Motorcycle Club would like permission to use the grandstands for a 9-11 stairclimbing fundraiser on the first Saturday of fair 9/11/21 and possibly a 5k. Added to new business for discussion.
- IV. **Previous Meeting Minutes** – A motion was made by Director Carroll and seconded by Director T. Fry to accept the April 2021 regular board meeting minutes as presented. Motion passed
- V. **Treasurers Report** – A motion was made by Director Belding and seconded by Director T. Fry to accept April 2021 Treasurer Report as presented. Motion passed.
- VI. **Committee Reports** - Matt: The 2019-2020 audit is underway. Senate bill 109 was signed by the Governor which gives \$50,000 to each Ag Society. We have a donor for roof replacements on the swine barn and the dairy barn. OFMA has asked for statement of finances for before and after 2020 to be sent to the Senators & Representatives to help get more financial assistance for the 2022 & 2023 years. Updates for Fair book are needed. The Open Goat show is on track. Petitions are ready, see Danyel to get one. Since voting has been moved to the fair petitions are due by 6:00 pm on the 3rd Thursday of August. Membership sales stop 15 days prior to voting, that is an ORC rule. Danyel: We have interviews set for June 6th for the Royalty Competition and we will get to do parades this year. We have 4 Princess, 3 Queen and 2 King running this year. Pam: Livestock meeting was tonight, we are doing a zoom meeting with the parents. Our goal is to do electronic drug forms this year. Stacy: We are advertising the Animal & Me program to get participants signed up and I am sending out an email to get mentors. Joe: Jr. Fairboard started, they will be working every Monday and Wednesday night to get things ready. Tobi: I would like to pull the wooden poles by the West Pond, they don't serve any purpose but makes it hard to mow. I am starting up the Thursday Garage Sales and I have fliers to for everyone to pass out.

VII. Old Business:

- a.) Memorial for Jeremiah Rios – Director Baker made a motion to bring this off the table, Director Goll seconded. Motion passed. Motion was made by Director Baker and seconded by Director T. Fry that we do not put a memorial on the fairgrounds for Jeremiah Rios. Motion passed.

VIII. New Business:

- a.) Director Suspension – Davinna Nickloy – attendance (missed 3 meetings in a row). Davinna sent a letter of resignation. Motion was made by Director Baker and seconded by Director T. Fry to accept her resignation. Motion passed
- b.) Quotes for Beef Barn Roof:
 - a. Heller C&M - \$44,000
 - b. Manges Construction - \$19,800
 - c. Curt Lieninger Construction – \$19,150Motion was made by Director Belding and seconded by Director Carroll to go with Manges Construction for the Beef Barn roof. Motion passed
- c.) 2021 Fair Cleaning & Trash schedule will be created based on director events for each day. Instead of renting the trash totes we will buy the wire frames and pick up the trash ourselves. This will save us roughly \$8,000 - \$10,000 for 8 days. Directors doing grandstand events will be responsible for cleaning the Grandstands after their event.
- d.) All premium checks will be mailed for the 2021 fair – We will require any winnings, premiums, payments exceeding \$499 to be accompanied by a W-9.
- e.) OFMA passes will be placed in your mailboxes by June 1, 2021
- f.) 2021 Director's Pay – Motion was made by Director Belding and seconded by Director T. Fry to forgo 2021 Directors pay. Motion passed by roll call / 12 yes – 0 no
- g.) Huntington Bank Livestock Account - Director Goll made motion and seconded by Director Baker to close the livestock account at the Huntington Bank and move any money left in the account to the Premier Bank livestock account. Motion passed.
- h.) 9-11 Fundraiser: Motion was made by Director Baker and seconded by T. Fry to allow the Nozzelman Motorcycle Club to do the stair climb in the Grandstands and allow the 5k on the track from 9:00-11:00 and try to coordinate it with the candle lighting. Motion passed

IX. Announcements:

- a.) Next meeting we will take the picture that will be in the fair book.

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