

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Dave Page
February 18th, 2021 at 7:00 p.m. in the Thaman Building

- I. President Kennedy called the meeting to order at 7:02 PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 14 Present, 3 Absent / 2 Auxiliary Directors present
- III. **Previous Meeting Minutes:** A motion was made by Director Winebernner and seconded by Director T. Fry to accept the January, 2021 Regular Board Meeting minutes as presented. Motion passed.
- IV. **Treasurers Report:** A motion was made by Director Page and seconded by Director Carroll to accept the January 2021 Treasurer's Report as presented. Motion passed.
- V. **Committee Reports:** Dave: Spring Thaw is ready to go. Tobi: Swap Meet ready to go. Matt: The District Spring Meeting is March 27th at Wood County.
- VI. **Adoption of the Agenda:** Motion was made by Director Henricks and seconded by Director Baker to adopt the agenda as presented. Motion passed
- VII. **Old Business:**
 - a.) Blizzard Auction – Final amount raised after expenses was \$18,620.25.
 - b.) Memorial for Jeremiah Rios – Leave tabled until we hear more information. One option that was thought of was putting a brick in his name at the bridge.
- VIII. **New Business:**
 - a.) Executive Session – Motion was made by Director Page and seconded by Director T. Fry to enter into Executive Session. Roll was called. Motion was made by Director Page and seconded by Director T. Fry to exit Executive Session. Roll was called. Motion was made by Director Henricks and seconded by Director Page to vote by ballot to dismiss the 2 directors in question. Sam Farmer – not suspended, Lucas Joice suspended.
 - b.) Gun and Meat Raffles – Proposing 200 tickets at \$10 each for each raffle each director will get 10 tickets to sell. Raffle's to start as soon as possible. Motion was made by Director Carroll and seconded by Director T. Fry to proceed the raffles as presented. Motion passed.
 - c.) Jr. Fair Livestock Barn Roofs: Proposed looking at the roof on the Beef barn for replacement. We will be reaching out to contractors for quotes please give us names if you know of any contractors that we can get quotes for.

- d.) Memorial Bench for Rex Ridgeway who passed. Raymond Lashaway also passed recently and both were Board Members. Motion was made by Director Henricks and seconded by Director Page to get a bench and plaque for Rex and Raymond. Motion passed.
- e.) Letter from Josh Mercer asking for an exception on his attendance due to new job. Josh is now with the Sheriff's Department and works second shift. Motion was made by Director Wineberner and seconded by Director Henricks to accept Josh Mercer's letter. Motion passed.

IX. Announcements:

- a.) Set up for the Spring Thaw is Thursday 2/25/21 @ 7:00 pm

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