

# WILLIAMS COUNTY AGRICULTURAL SOCIETY

## Board Meeting Minutes

**President Matthew Kennedy \* Vice President Dave Page**

**April 15th, 2021 at 7:00 p.m. in the Thaman Building**

- I. President Kennedy called the meeting to order at 7:00 PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 12 Present, 3 Absent, 1 Excused / 2 Auxiliary Directors present
- III. **Previous Meeting Minutes:** A motion was made by Director Page and seconded by Director T. Fry to accept the March, 2021 Regular Board Meeting minutes with corrections. Motion passed.
- IV. **Treasurers Report:** A motion was made by Director Page and seconded by Director T. Fry to accept the March 2021 Treasurer's Report as presented. Motion passed.
- V. **Committee Reports:** Matt: Finishing up the Audit, waiting to hear back from the Contractors for quotes on the barns. Danyel: Gillette Building Committee would like the board help us make a decision on entry fees for the 2021 Fair year. Move to New Business. Dave: The Tree Trimmer will come next week to take care of the trees that need taken down (Tim Fry). Free Entertainment is just about done and Horse Racing is about ready to go. Pam: Jr. Fair board picked the ribbon colors (navy blue / rose) so she can now order the banners and get the discount. Joe: Jr. Fair board elected their officers and will start work nights May 17<sup>th</sup>.
- VI. **Old Business:**
  - a.) Memorial – Jeremiah Rios Leave tabled since Davinna is not here.
- VII. **New Business:**
  - a.) **Committee Budgets:** Budgets were put in everyone's boxes and the budgets are based to keep in line with the Master budget voted on and approved in November. Radio's - look into other options so it's not so expensive. We need to get Sponsorships!!!
  - b.) **Gillette Building:** Motion was made by Director Page and seconded by Director Baker that exhibitors must buy an exhibitor pass for \$20 to be able to exhibit. Motion passed 11 yes to 1 no.
- VIII. **Announcements:**
  - a.) Fair Foundation will have a breakfast on May 1<sup>st</sup> instead of doing the Maple Syrup Festival.
  - b.) Winter storage is emptied out other than a few items.

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