

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

October 15th, 2020 at 7:00 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** – 13 Present, 1 Absent, 3 Excused / 1 Auxiliary Directors present
- III. **Previous Meeting Minutes** – A motion was made by Director Page and seconded by Director T. Fry to accept the September 24, 2020 minutes as is. Director Belding abstained. Motion passed
- IV. **Treasurers Report** – A motion was made by Director Page and seconded by Director T. Fry to accept September 2020 Treasurer Report as presented. Director Belding abstained. Motion passed.
- V. **Committee Reports** - Matt / need volunteers for voting. Convention, they are asking that we send no more than 3 from each county. How are we doing with livestock payments Pam? Pam/ we still need 12 people to pay – a little short to cut checks. We have all butchering paperwork needed.
Dave / Winter Storage next weekend is October 31st and November 1st. Blizzard Auction – we did get our application approved. We will need 30-40 volunteers.
Danyel / Our Queen filled out the State application and we have it sent in.
- VI. **Adoption of the Agenda** – A motion was made by Director Page and seconded by Director Henricks to approve the agenda. Motion passed.
- VII. **Old Business:**
 - a.) Proposed Amendments to the Constitution
 - Article III, section 1 – Officers & Directors. Motion made to add to the ballot by Director Page and seconded by Director Henricks. Motion passed.
 - Article IV, section 1 – Annual Meeting. Motion made to add to the ballot by Director Belding and seconded by Director T. Fry. Motion passed.
 - Article V, section 1 – The Board. Motion made to add to the ballot by Director Henricks and seconded by Director McCoy. Motion passed
 - Article V, section 4 – Oath of office. Motion made to add to the ballot by Director Belding and seconded by Director Henricks. Motion passed.
 - Article VI, section 1 – Annual Elections. Motion made to add to the ballot by Director Henricks and seconded by Director T. Fry. Motion passed.

Article IX, section 1 – Constitution Amendments. Motion made to add to the ballot by Director Henricks and seconded by Director McCoy. Motion passed.

Article V, section 6 – Suspension of a Director or Officer. Motion made to add to the ballot with the correction of himself to himself or herself by Director T. Fry and seconded by Director Page. Motion passed.

b.) 2021 Fair Dates:

First motion made by Director Henricks and seconded by Director Carroll to have the fair September 11th through the 18th. Motion Failed 4 yes/6 no. There was discussion on possibilities. Second motion was made by Director Henricks and seconded by Director Carroll for fair dates to be September 11th through the 18th. Motion passed 8 yes/3 no.

c.) Fundraiser Banquet Dinner:

Motion was made by Director Belding and seconded by Director Carroll to have the Fundraiser Banquet on March 13, 2021.

VIII. New Business:

a.) Approve candidates for ballot:

Tim Belding, Summer Owens, Dave Page, Sam Farmer all have everything needed. Motion was made to accept these candidates for the ballot by Director Wineberner and seconded by Director Nickloy. Motion passed. Scott Carroll does not have everything required. Motion was made to make an exception and put Scott Carroll on the ballot by Director Henricks and seconded by Director T. Fry. Motion passed.

b.) Alternate Delegate Voting: Ric Henricks accepted nomination and Matt Kennedy accepted a nomination. Ballot voting Matt Kennedy won 8/5. Motion was made to destroy the ballots by Director Carroll and seconded by Director T. Fry. Motion passed.

c.) OFMA Convention paid by Society: Only pay for one Delegate or Alternate & the Queen. Motion was made by Director Goll and seconded by Director Page to pay for just the Delegate or the Alternate & pay for the Queen. Motion passed.

IX. Announcements:

a.) Memberships will be available for purchase until 8pm on Thursday the 22nd of October, 2020

b.) Elections – Saturday the 7th of November from 10:00 am to 3:00 pm with Annual Meeting to start at 4:00 pm.

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