

Williams County Ag Society
October 17th, 2019 At 7:00 p.m. Thaman Building
Montpelier, OH 43543

Meeting started 7:00p.m.

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

Roll Call- 17 Present, 1 Absent

Guests- 1.) Tim Smith – No Show

September 19th, 2019 Regular Board Meeting

Motion- Eugene \ Tom – Motion Passes

October 5th, 2019 Emergency Board Meeting

Motion- Dave Page seconded by Josh Mercer to accept as presented. Motion passed (all not present at Emergency Meeting abstained).

September 2019 Treasury Report

Motion – Eugene Wilson seconded by Tom Fry to accept as presented. Motion passed.

Committee Reports

- 1.) Eugene Wilson – Working on winterizing water lines
- 2.) Chrissy McCoy - Nothing to report
- 3.) Davinna Nickloy – Nothing to report
- 4.) Dave Page – Working on entertainment
- 5.) Josh Mercer - Nothing to report
- 6.) Matt Kennedy – Volunteers needed for elections.

Agenda

Motion - Sam Farmer seconded by Tom Fry to accept as presented. Motion passed.

Old Business

- a.) Poultry Barn
 - Waiting on drawing to be submitted for state approvals.
 - Asked if we are looking to demo or move Draft Horse Barn
 - Matt Kennedy will look into cost for moving.
- b.) Executive Session ORC 121.22 (G)(1) To consider the investigation of complaints against a public employee, official, licensee, or regulated individual.
 - Davinna Nickloy seconded by Chrissy McCoy to enter into Executive Session – Enter Executive Session @ 7:10 pm
 - Motion passes
 - Exited Executive Session at 7:45 pm

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New Business

- a.) Proposed Amendments to the Constitution
 - a. Motion made to place proposed amendment for Article III, Section 2 on the ballot updating the titles of those in the Extension Office with updates.
 - i. Motion to approve as presented – Tim Belding seconded by Eugene Wilson – Roll Call Vote – 17/0 Motion Passes
 - b. Motion Made to table proposed amendment for Article V, Section 2 on the ballot updating the portion pertaining to felony convictions.
 - i. Motion – Sam Farmer seconded by Alex Baker – Roll Call Vote – 7/8 Motion Failed
 - c. Motion made to place proposed amendment for Article V, Section 2 on the ballot updating the portion pertaining to felony convictions.
 - i. Motion – Ric Henricks seconded by Scott Carroll – Roll Call Vote – 11/5 Motion Passes
- b.) ODA Forms
 - a. Fair Funds Request
 - i. Motion to submit request– Davinna Nickloy seconded by Chrissy McCoy – Motion Passes
- c.) List of items proposed to be sold at auction
 - a. Motion to approve as presented – Kate Brown seconded by Tom Fry – Motion Passes
- d.) Proposed Policy for Election Ballot
 - a. Motion to approve as presented – Scott Carroll seconded by Dave Page – Roll Call Vote – 9/6 Motion Passes
- e.) Discussed dates \ events for the 2020 Williams County Fair
- f.) Alternate Delegate Voting
 - a. Nominations Accepted by:
 - i. Ric, Chrissy, Sam, Davinna
 - 1. Paper Ballot Vote – Chrissy is voted in as the alternate.
- g.) Fundraiser Banquet Dinner
 - a. Motion to hold on 2/1/20 with \$50 per ticket \$75 couples ticket
 - i. Motion – Sam Farmer seconded by Jason Fry – Motion Passes
- h.) Approve candidates for ballot
 - a. Motion – Dave Page seconded by Scott Carroll – Motion Passes
- i.) OFMA Convention paid by Society
 - a. Motion made to keep the same as previous year – Dave Page seconded by Chrissy McCoy – Motion Passes
- j.) Benches made by Four County Career Center
 - a. Motion – Kate Brown seconded by Chrissy McCoy to table until we have a price – Motion Passes.

Submitted by Matthew Kennedy President – _____