

WILLIAMS COUNTY AGRICULTURAL SOCIETY

Board Meeting Minutes

President Matthew Kennedy * Vice President Josh Mercer

**September 24st, 2020 at 7:00 p.m. Thaman Building
Montpelier, OH 43543**

- I. President Kennedy called the meeting to order at 7:01PM. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 12 Present, 1 Absent, 5 Excused / 1 Auxiliary Directors present, 2 absent
- III. **Previous Meeting Minutes** – A motion was made by Director Farmer and seconded by Director Carroll to accept the August 20, 2020 minutes as is. Motion passed
- IV. **Treasurers Report** – A motion was made by Director Page and seconded by Director Goll to accept August 2020 Treasurer Report as presented. Motion passed.
- V. **Committee Reports** - Matt / update on Convention – no vendors participating and it is restricted to 300 people or less. The Queens will be interviewed at District level and only 9 Queens will go to State. They will determine top candidates on Friday night. Saturday will be any mandatory classes, the Annual Meeting and done. The only people from our board that would possibly go to Convention would be our Queen, the Delegate and any Board Member that needs to take a required class, that would be it. Still working on preliminary #'s from the sale. Pam / the sale number are down, the preliminary income is \$166,297.94. Last year's number were \$192,361 and 2018 was \$214,261. We only had to send out 50 invoices, everyone else paid the night of the sale. We are allowing add on's to come in until October 9th. We had 256 animals go through the sale, last year we had 368 animals go through the sale. Josh / Next year Cheer will be back. Dave / Horse racing went well with everyone's help. Danyel / Royalty Competition went well, the King, Queen, Prince and Princess all came and helped pass out ribbons at the shows. The Queen and Princess were interviewed by WBNO and the girls did a great job. Our Queen has the new paperwork and information for the State Competiton so she will be getting ready for that. Ric / not here. Tom / radios are boxed up and ready to be returned. Joe / everything is cleaned up, we went through and turned off all the water and opened spickets. Instead of storing stuff in the Dairy barn this year we put everything in the Beef barn so you have more room for storage. The dumpster is done, Pam will call Shane to get it picked up. Dave / We have a lot of new people interested in winter storage this year and they want to store as soon as possible.
- VI. **Adoption of the Agenda** – A motion was made by Director Farmer and seconded by Director Page to approve the agenda. Motion passed.
- VII. **Old Business:** No old business.

VIII. New Business:

- a.) Executive Session – ORC 121.22(G)(1)-To consider the dismissal\discipline of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Motion was made by Director Wineberner and seconded by Director Page to go into Executive Session. Roll was called. Motion passed

Motion was made to exit executive session by Director Wineberner and seconded by Director Goll, roll was called. Motion passed

Motion was to move on temporary suspension from board due to violation of attendance according to the Constitution. Exited session with action, we did a vote by ballot per Director. We need 2/3rds vote for the suspension to pass, therefore we will need 7 yes votes.

Lucas Joice – motion failed 3 yes / 7 no

Chrissy McCoy – motion failed 6 yes / 4 no

Davinna Nickloy – motion failed 4 yes / 6 no

Samantha Fitzcharles – motion passed 10 yes / 0 no

Mindy Perez – motion passed 9 yes / 1 no

A motion was made by Director Farmer and seconded by Director Carroll to destroy the ballots. Motion passed

- b.) Review of Constitutional Amendments, looking to update. Not voting on them today, think about it for 30 days and we will vote next meeting.

Article III, section 1 – Officers & Directors

Article IV, section 1 – Annual Meeting

Article V, section 1 – The Board

Article IX, section 1 – Constitution Amendments

Article V, section 6 – Suspension of a Director or Officer

- c.) Policy Proposal – Family Members Policy, the policy was proposed October 28, 2009 in a Special Meeting. Motion was made by Director Goll and seconded by Director Page to except the policy as presented. Motion passed

- d.) Fair Dates – discussion on shortening the fair to 6 days. Dates need turned in to ODA by November 10th. Table till next meeting.

- e.) 2021 Fair Funds: Motion was made by Director Page and seconded by Director Goll to request the 2021 Fair Funds. Motion passed

- f.) Fundraising possibilities:

1. Fundraising Banquest Dinner – think about if you want to do this and we will talk about it next meeting.

2. Blizzard Auction – Motion was made by Director Farmer and seconded by Director T. Fry to fill out the application for the Blizzard Auction with the roofing and siding for the existing barns as the project. Motion passed

IX. Announcements:

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