

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 19<sup>th</sup> of August, 2021

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Dave Page*

- I. **Call to Order & Pledge** - Matt Kennedy
- II. **Roll Call of Directors** - Directors are asked to answer YES when your name is called.
- III. **Requests for the Floor**  
Those who are scheduled are allowed 5 minutes to address the Board.  
1.)
- IV. **Previous Meeting Minutes**  
Reading and approval of the minutes from the July 15, 2021 Regular Board Meeting
- V. **Treasurers Report**  
Reading and approval of the July 2021 Treasury Report
- VI. **Committee Reports**
- VII. **Old Business**  
a.) Uses for the \$50,000
- VIII. **New Business**
  - a.) Amendment to the Constitution
  - b.) Budget for Office Secretary
  - c.) 2022 Fair Dates
    - a. Discussion on reducing to 6 days or staying 8 days
      - i. Setting dates for 2022 Fair
  - d.) Director Cleaning Schedule
- IX. **Announcements**  
a.)
- X. **Adjournment**

**\*\*REMINDER TO EVERYONE PRESENT IN THE BOARD ROOM – PHONES ARE TO BE TURNED OFF OR PLACED ON VIBRATE PLEASE\*\***

The President reserves the right to dismiss anyone from the meeting for disruptive behavior that interrupts the meeting.

Copies of the Agenda, Previous Meeting Minutes and Reports are available on the front table.