

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 23rd of September 2021

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

- I. **Call to Order & Pledge** - Dave Page
- 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 8/19/2021 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the August 2021 Treasury Report
- VI. **Old Business**
a.)
- VII. **New Business**
a.) Discussion about the fair
- VIII. **Announcements**
a.)
- IX. **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.