

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 21st of October, 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.) Heavenlee Owens and the members of the Junior Fair Board – Petition to save the fair
- IV. Previous Meeting Minutes**
Reading and approval of the minutes from September 23rd, 2021 Regular Board Meeting
- V. Treasurers Report**
Reading and approval of the September 2021 Treasury Report
- VI. Committee Reports**
- VIII. Old Business**
- IX. New Business**
 - a.) Fundraising Banquet Dinner
 - a. Typically the second weekend in February
 - b.) Spring Thaw Sale of Treasures
 - a. Typically the last weekend in February
 - c.) Swap Meet
 - a. The second weekend in March
 - d.) OFMA Convention paid by Society
 - e.) Approval to submit the following forms to the Ohio Department of Agriculture
 - a. 2022 Fair Dates (Due November 10, 2021)
 - b. Application for 2022 Ohio Fairs Fund Money (Due October 29, 2021)
 - c. Fairs – 2022 Contact Sheet (Due by November 19, 2021)
 - d. Junior Fair Affidavit (Due by November 19, 2021)
 - e. Junior Fair Report (Due by November 19, 2021)
 - f. 2021 Outstanding Fair Supporter (Due by October 29, 2021)
 - f.) Williams County Agricultural Society Membership
 - a. Approve membership price
 - b. Approve to order tickets
 - g.) Swearing in of newly elected directors
 - a. Jason Fry, Tobi Fenicle, Tom Fry, Pam Goll, and Matt Kennedy
 - h.) Officer Elections
 - i.) Alternate Delegate Elections
 - j.) Auxiliary Director Elections
- X. Announcements**
- XI. 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.