

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 16th Day of April, 2020

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Josh Mercer*

- 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 February 2020 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the February 2020 and March 2020 Treasury Report
- VI. **Committee Reports**
Executive Officers will report on committee's they oversee.
1.) Matt Kennedy 2.) Josh Mercer 3.) Dave Page
4.) Danyel Wortkoetter 5.) Ric Henricks 6.) Tom Fry 7.) Joe Winebernner
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
a.) Review of Committee Budgets for approval
- IX. **New Business**
a.) Accept bids for services for the week of fair – Bids to be reviewed at the June Meeting
b.) Dan Ankney has asked to have a 9/11 Memorial Fundraiser during the 2020 Fair to use the grandstands for a step climbing event.
- X. **Announcements**
a.)
- 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.