

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 19th of December 2019

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 November 21, 2019 Regular Board Meeting
- V. Treasurers Report**
Reading and approval of the November 2019 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
- VII. Adoption of the Agenda**
- VIII. Old Business**
 - a.) Fundraiser Banquet Dinner Updates
 - b.) Benches made by Four County Career Center
 - c.) Combine Derby Updates
 - d.) Updates on the Breakfast Fundraiser
 - e.)
- IX. New Business**
 - a.) Resignation of Kate Brown
 - b.) Ticket \ Admission Prices
 - c.) Ticket Sale Dates
 - d.)
- X. Announcements**
 - a.) Steer Tagging on 12/28 at 8am.
- 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.