

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

MS Teams – Montpelier, Ohio 43543 – Thursday the 17<sup>th</sup> of December, 2020

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.
- IV. **Previous Meeting Minutes**  
Reading and approval of the minutes from November 19<sup>th</sup>, 2020 Regular Board Meeting
- V. **Treasurers Report**  
Reading and approval of the November 2020 Treasury Report
- VI. **Committee Reports**
  - a.) Fundraiser Events
    - a. Blizzard Auction – January 30, 2021
    - b. Spring Thaw – February 27 – 28, 2021
    - c. Swap Meet – March 6-7, 2021
    - d. Fundraiser Banquet – March 13, 2021
    - e. Other Possible Ideas
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
  - a.) None
- IX. **New Business**
  - a.) 2021 Williams county Fair
    - a. Ticket Costs
      - i. Admission Gates
      - ii. Grandstand Events
        1. Saturday – Combine Derby
        2. Sunday – Horse Pulls, early Sunday
        3. Monday – Band Show
        4. Tuesday – Cheer Competition
        5. Wednesday – Harness Racing
        6. Thursday – Youth Night
        7. Friday – Demo Derby
        8. Saturday – Truck Pulls
    - b. Grandstand Event Times
      - i. Saturday – Combine Derby
      - ii. Sunday – Horse Pulls, early Sunday
      - iii. Monday – Band Show
      - iv. Tuesday – Cheer Competition
      - v. Wednesday – Harness Racing
      - vi. Thursday – Youth Night
      - vii. Friday – Demo Derby
      - viii. Saturday – Truck Pulls

**X. Announcements**

a.) 2021 OFMA Convention has been cancelled for in person attendance. Annual meeting will be via Zoom. Webinars will be scheduled for classes at a later date.

**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.