

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 18th of February, 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.)
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from January 2021 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the January 2021 2020 Treasurer's Report
- VI. **Committee Reports**
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
 - a.) Blizzard Auction – Final amount raised after expenses was \$18,620.25 and has been deposited into the project account at the State Bank & Trust.
 - b.) Memorial for Jeremiah Rios – Tabled from January meeting.
- IX. **New Business**
 - a.) Executive Session - 121.22(G)(1) - To consider the dismissal \ discipline of a public employee or official.
 - b.) Gun and Meat Raffle Tickets – Proposing 200 tickets at \$10 each for each raffle. Matt Kennedy will spearhead the fundraising event and is looking for Board approval to begin the process of getting it started for ticket sales to start as soon as possible.
 - c.) Junior Fair Livestock Barn Roofs
 - a. Proposed looking at the roof on the Beef barn for replacement.
 - b. Will be reaching out to various contractors for quotes on all three barns (Beef, Dairy \ Sheep, and Swine).
 - d.) Memorial Bench for Rex Ridgeway
 - e.)
- 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.