

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 20th of February 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 January 16th, 2020 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the January 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 Wineberner
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
 - a.) Harness Racing Grandstand Ticket Price – Tabled from December 2019
 - b.) Committee Budgets
 - a. Due by end of meeting
 - c.) Director Shirts for 2020 Fair – Discussion
 - d.) Truck Pulls – Tabled in January 2020 pending more information
- IX. **New Business**
 - a.) NSF Checks from Fair Merchants
 - b.) Approval for Bathroom Remodel \ Rebuild Project
 - c.) Items to place in the Spring Auction
 - d.) Removal of power poles in the old campground
 - e.) Fair Foundation serving breakfast & lunch during the 2020 fair with a percentage of proceeds to go towards sponsorship of the Midway Entertainment Stage
 - f.) Director's Pay for Meetings, Mileage, and Week of Fair
- X. **Announcements**
 - a.) Director pictures for 2020 will be taken following the meeting
 - b.) District 1 & 2 Spring Meeting - Saturday, March 28, 2020
- 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.