

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 16th day of January 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 December 19, 2020 Regular Board Meeting
- V. Treasurers Report**
Reading and approval of the December 2019 Treasurers Report
Reading and approval of 2018-2019 Annual Treasurers' 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.) Benches made by Four County Career Center
 - a. Received quote of \$75 per bench
 - b.) Updates on the Breakfast Fundraiser
 - c.) Harness Racing Grandstand Ticket Price – Tabled from December 2019
- IX. New Business**
 - a.) Committee Budgets
 - a. Budget sheet will be handed out and are due back by 2/20/2020.
 - b. Executive Committee will review and present to the Board for approvals on 3/19/2020.
 - b.) Review and approval of the ODA Annual Report.
 - c.) Director Shirts for 2020 Fair – Discussion
 - d.) Resolution for Credit Card – Required for name change on card from Eugene Wilson to Matt Kennedy.
- X. Announcements**
 - a.) Fundraiser Banquet – Tickets due for turn in on 1/23. Set up will be 1/31 at 7pm.
 - b.) Director pictures for 2020 will be taken following the February 2020 Meeting.
- 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.