

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 21st of January, 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.) Brett and Tina Dummitt – Memorial for Jeremiah Rios
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from December 17, 2020 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the December 2020 Treasury Report
- VI. **Committee Reports**
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
a.) None
- IX. **New Business**
a.) Spring Thaw and Swap Meet – Approved by Williams County Health Department
b.) Fundraising Banquet – Restrictions will make this very difficult if not impossible
c.) Blizzard Auction Workers for day of event needed
d.) 2021 Open Dairy Goat Show
- 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.