

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 15<sup>th</sup> day of July

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.) Jim Watkins – Williams County Health Department

- a. Requests to allow the Covid-19 vaccination to be given at the fairgrounds during the 2021 fair.

**IV. Previous Meeting Minutes**

Reading and approval of the minutes from the June 2021 Regular Board Meeting

**V. Treasurers Report**

Reading and approval of the June 2021 Treasury Report

**VI. Committee Reports**

**VII. Old Business**

a.) Uses for the \$50,000 from the state.

- a. Remodeling of Thaman Dining area and Restrooms
- b. Grandstand Restrooms
- c. Computer replacement for Secretary's Office and Ticket Office
- d. Combine funds with Livestock Sale Account to replace the Swine Barn roof
- e. Adding a 14' overhead door on the south of the Grandstands
- f. Any other options open for discussion

b.) Security during the 2021 Fair

- a. Payment to departments within the Sheriff's Department

c.)

**VIII. New Business**

a.) Demo Derby car raffle with proceeds to go to Team Taya

b.)

**IX. Announcements**

a.) Reminder that petitions are due 8/19/2021 at 6pm.

b.) Group photo following the meeting for the fair book.

**X. 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.