

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 17th of June, 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.) Mr. Cluckey – Show new equipment for possible use at the 2021 Fair
 - 2.) Jr. Fair Board – Fun night at the 2021 Fair
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from May 20, 2021 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the May 2021 Treasury Report
- VI. **Committee Reports**
- VII. **Old Business**
 - a.)
- VIII. **New Business**
 - a.) Resignation of Ric Henricks
 - b.) Reschedule of September 2021 Regular Board Meeting from 9/16/2021 due to annual fair.
 - a. Options are for either 9/9/2021 or 9/23/2021
 - c.) 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. Any other options open for discussion
 - d.) Security during the 2021 Fair
 - a. Payment to departments within the Sheriff's Department
 - e.) Removal of posts along road north of bridge by the pond
 - f.)
- IX. **Announcements**
 - a.)
- 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.