

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 18th day of March 2021

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Dave Page*

- I. **Call to Order & Pledge** - Dave Page
- 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 the February 2021 Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the February 2021 Treasurer's Report
- VI. **Committee Reports**
Executive Officers will report on committee's they oversee.
1.) Matt Kennedy 2.) Dave Page 3.) Danyel Wortkoetter 4.) Tom Fry 5.) Tim Belding
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
a.) Memorial for Jeremiah Rios – Leave tabled until we hear more information. One option that was thought of was putting a brick in his name at the bridge.
b.)
- IX. **New Business**
a.) Grandstand Tickets – Review for refund in light of the seating restrictions of 30% for an outside grandstand for the 2021 Fair season.
b.) Tree Trimming – Quote for \$2300 to trim the trees around the track and drop four trees.
- 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.