

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 20<sup>th</sup> of May, 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.) Dan Ankney – Fire Department 9/11 Fundraiser

**IV. Previous Meeting Minutes**

Reading and approval of the minutes from the April 15, 2021 Regular Board Meeting

**V. Treasurers Report**

Reading and approval of the April 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. Old Business**

a.) Memorial – Jeremiah Rios

**VIII. New Business**

a.) Director Suspension – Davinna Nickloy - Attendance

b.) Quotes for Beef Barn Roof:

a. Heller C&M - \$44,00

b. Manges Construction - \$ 19,800

c. Curt Lieninger Construction - \$19,150

c.) 2021 Fair Cleaning & Trash Detail Schedule will be created based on director events for each day

a. This will save roughly \$8000 - \$10,000 for 8 days

d.) All premium checks will be mailed for the 2021 Fair

a. This will save money as we will not have to require an accountant to be as often.

b. Will require any winnings, premiums, payments exceeding \$499 to be accompanied by a W-9

e.) OFMA Passes will be placed in your mailboxes by June 1, 2021

f.) 2021 Director's Pay

g.) Huntington Bank Livestock Account

**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.