

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 19th of November, 2020

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.
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from the October 15th, 2020 Regular Board Meeting
Reading and approval of the minutes from the November 7th, 2020 Annual Meeting.
- V. **Treasurers Report**
Reading and approval of the October 2020 Treasurer's Report
- VI. **Committee Reports**
- VII. **Old Business**
 - a.)
- VIII. **New Business**
 - a.) Approve signers for checking account (Premiere Bank accounts) (Executive Committee)
 - b.) Approve signers for Livestock Account
 - c.) Approve signers for savings accounts (F&M Bank and State Bank & Trust)
 - d.) Approve financial institutions
 - e.) Approve standing policies
 - f.) Approve Master Budget
 - g.) 2021 Fair Events by Day
 - h.) Committee Requests Due
 - i.) Director Contact Forms
- IX. **Announcements**
 - a.) Agricultural Society Memberships are available for purchase.
 - b.) Director Christmas Party on Sunday the 6th of December, 2020 at 6pm.
- 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.