

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 19<sup>th</sup> 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 15<sup>th</sup>, 2020 Regular Board Meeting  
Reading and approval of the minutes from the November 7<sup>th</sup>, 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 6<sup>th</sup> 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.**