

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 21<sup>st</sup> of November 15, 2019

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Josh Mercer*

- 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 October 17, 2019 Regular Meeting  
Reading and approval of the minutes from November 2, 2019 Annual Meeting
- V. Treasurers Report**  
Reading and approval of the October 2019 Treasury Report
- VI. Committee Reports**  
Executive Officers will report on committee's they oversee.  
1.) Matt Kennedy 2.) Josh Mercer 3.) Dave Page 4.) Danyel Wortkoetter 5.) Ric Henricks  
6.) Tom Fry 7.) Joe Winebernner
- VII. Adoption of the Agenda**
- VIII. Old Business**
  - a.) Poultry Barn
    - Update – Met with the County Commissioners on 11/14/2019 and they are willing to disperse up to \$15,000 to move the Draft Horse Barn if the that is the direction the Board wishes to go.
    - Options are to move building or dismantle and erect to new location.
  - b.) Executive Session 121.22 (G)(8) To consider confidential information related to the marketing plans and specific business strategy.
  - c.) Event per day for 2020 Fair discussion
  - d.) Fundraiser Banquet Dinner updates
  - e.) Benches made by Four County Career Center updates
- IX. New Business**
  - a.) Resignation of Dave Walker
  - b.) Approve signers for checking account (First Federal accounts) (Executive Committee)
  - c.) Approve signers for Livestock Account
  - d.) Approve signers for savings accounts (F&M Bank and State Bank & Trust)
  - e.) Approve financial institutions
  - f.) Approve standing policies

- g.) Approve Master Budget
- h.) Honorary Director(s)
- i.) Damages to Brown's property north of bridge due to tree falling.
- j.) Spring Thaw 2020

**X. Announcements**

- a.) Directors will need to purchase the new membership cards before the end of November 2019.
- b.) Director Christmas Party – December 8<sup>th</sup> at 6pm

**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.**