

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 24th of September, 2020

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.
1.)
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from August Regular Board Meeting
- V. **Treasurers Report**
Reading and approval of the August 2020 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.) None
- IX. **New Business**
 - a.) Executive Session – ORC 121.22(G)(1) - To consider the dismissal \ discipline of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
 - b.) Review of Constitutional Amendments
 - c.) Policy Proposal
 - d.) 2021 Fair Dates (Due November 10th, 2020)
 - e.) 2021 Fair Funds Request (Due October 30th, 2020)
 - f.) Fundraising Possibilities
 - a. Fundraising Banquet Dinner
 - b. Blizzard Auction
- 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.