

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 17<sup>th</sup> of March 2016

President of the Board - *David Page* ♦ Vice President of the Board - *Brian Wieland*

- I. **Call to Order & Pledge**      *Dave Page*
- 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. **Adopting of the Agenda**
- V. **Fair Foundation Report**
- VI. **Previous Meeting Minutes**      *Reading and approval of the minutes from February 18, 2016*
- VII. **Treasurers Report**      *Reading and approval of the February Treasury Report*
- VIII. **Committee Reports**      *Executive Officers will report on committee's they oversee.*
  
- IX. **Old Business**
  - a.) Second Reading of Policy - #1 – Records Retention Policy & #2 – Open Records Policy
  - b.) State Grant (Goat Barn)
  - c.) Rodeo
  - d.) Reverse Raffle
  - e.) Handicap Day
  - f.) Sunshine Law Training
  
- X. **New Business**
  - a.) First Reading of Policy – Equipment Operator Policy
  - b.) 50/50 Raffle Table @ the Gun Shows
  - c.) Orange Chairs in Thaman
  - d.)
  
- XI. **Announcements**      *Maple Syrup Festival – March 26th*  
   *Bryan Business & Industry Show – March 29<sup>th</sup>, 2016 (NEED VOLUNTEERS TO HELP WITH THE BOOTH)*  
   *Fence for Track*  
   *Gas Bills*
  
- XII. **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.**