

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 20th, of October 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. **Previous Meeting Minutes** *Reading and approval of the minutes from September 23, 2016*
- VI. **Treasurers Report** *Reading and approval of the September Treasury Report*
- VII. **Committee Reports** *Committee Improvements for 2017*

- VIII. **Old Business**
 - a.) Fall Reverse Raffle – November 12th, 2016
 - b.) Winter Storage (going well)
 - c.) Larry Soles Flat Track Racing
 - d.) Committee assignments
 - e.) Pressure washer and air compressor

- IX. **New Business**
 - a.) Larry's Locks
 - b.) ODOT borrow chairs
 - c.) Fair Schedule
 - d.) Approve Money for Racing
 - e.) OFMA Convention
 - f.) Elections

- X. **Announcements**

- Adjournment**
- XI.

****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.