

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 18th, of August 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.*
 - 1.) American Red Cross
 - 2.) Unity Antique Power Club
 - 3.) Bob Crowe-Fair Foundation
- IV. **Adopting of the Agenda**
- V. **Previous Meeting Minutes** *Reading and approval of the minutes from July 21, 2016*
- VI. **Treasurers Report** *Reading and approval of the July Treasury Report*
- VII. **Committee Reports** *Executive Officers will report on committee's they oversee.*
 - 1.) Eugene Wilson 2.) Dave Walker 3.) Chuck Wallace 4.) Bill Pepple 5.) Alan Bennett
 - 6.) Brian Wieland 7.) Dave Page
- VIII. **Old Business**
 - a.) Fairgrounds Track Fencing (Will take 4 days and be completed before this year's Fair)
 - b.) Fall Reverse Raffle – November 12th, 2016
 - c.) Track Repair
 - d.) Photography Move (rescind the motion to move this year and modify move to happen for 2017)
 - e.) Goat Barn Update / Fundraising Committee
 - f.) Gillette Building Petition Walls / Curtains (previously tabled by Alan)
 - g.) Fair Foundation Discussion
 - a.) Kitchen Possession b.) Kitchen Door Locks c.) Refunds of deposits d.) Dave Page remarks
- IX. **New Business**
 - a.) Hiring a Plumber
 - b.) Security Contract
 - c.) One Day Fair Passes for volunteers
 - d.) Veterans Donation
 - e.) Maple Syrup Days 2017
 - f.) Fall/Winter Storage
- X. **Announcements** *Applied for Blizzard Auction proceeds to go toward the new goat barn.*
Helicopter Rides Back
NO golf carts, gators or other UTV's are to be on the track during the infield / grandstand shows this year except those who are on the show committee working. Bring a lawn chair or stand.

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.