

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 20<sup>th</sup> April, 2017

President of the Board - *David Page* ♦ Vice President of the Board – *Alan Bennett*

- 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.*
  - a.) *Kim Herman-4-H Program Coordinator*
  - b.) *Kaylee McCaskey-New activity for the fair*
- IV. **Adopting of the Agenda**
- V. **Previous Meeting Minutes** *Reading and approval of the minutes from March 16<sup>th</sup>, 2017*
- VI. **Treasurers Report** *Reading and approval of the March Treasury Report*
- VII. **Committee Reports** *Executive Officers will report on committee's they oversee.*
  - 1.) Pam Goll 2.) Dave Walker 3.) Scott Carroll 4.) Brian Wieland 5.) Matt Kennedy
  - 6.) Alan Bennett 7.) Dave Page
- VIII. **Old Business**
  - a.) Goat Barn Updates
  - b.) Band show admissions – recommended as \$2.00 each with age 10 yrs. and under free.
  - c.) Gate Plan - Alan
  - d.) Maintenance Updates – Dave Page
  - e.) Continued from March – Review of the Gillette Building Costs
  - f.) Continued from March – Fair Dates Discussions
  - g.) Fair Book / Sponsorships
  - h.) Flat Track Racing
  - i.) Electronic Sign – Dave Page
- IX. **New Business**
  - a.) Special Meeting – Thursday – April 27, 2017 @ 7:00PM (bid opening and awarding Goat Barn)
  - b.) Fair Exhibitor Entry Fees
  - c.) Contracts- Set Bid Date (Electrical, Plumbing-Heating, Sound, Trash, Sewer/porta-jon)
  - d.) IT Contract
  - e.) Glass Blowing Exhibit
  - f.) Harness Racing Letter
  - g.)
- X. **Announcements** *Bridge is rented Labor Day weekend (9/2/17 – 1:30pm to 5:30pm)  
Special work nights – May 8<sup>th</sup> and May 10<sup>th</sup> – cleaning out the old goat barn and prep for demolition of the building. Junior FB kids will be present to help. All hands needed!*
- 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.