

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 21st of February 2019

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Alan Bennett*

- 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. **Adopting of the Agenda**
- V. **Previous Meeting Minutes**  
Reading and approval of the minutes from January 17<sup>th</sup>, 2019 Secretary's Report
- VI. **Treasurers Report**  
Reading and approval of the January 2019 Treasury Report  
2018 Year End Financial Review – Robin Brinegar of SH&A
- VII. **Committee Reports**  
Executive Officers will report on committee's they oversee.  
1.) Josh Mercer 2.) Eugene Wilson 3.) Davinna Nickloy 4.) Chrissy McCoy 5.) Dave Page  
6.) Alan Bennett 7.) Matt Kennedy
- VIII. **Old Business**
  - a) 2019 Committee Budget Review
  - b) Shower Trailer – Tabled at the January Meeting
  - c) Bids for Fair Week – Tentatively scheduled to run in the Village Reporter for 3/6, 3/13, & 3/20. Bids are due to the office no later than 6pm on 3/21. Bids will be opened and reviewed for voting during the March 21 Regular Meeting.
- IX. **New Business**
  - a) Extension Advisory Committee would like to install a pull down attic access ladder in the Jr. Fair Board Office to assist with the storage of their coolers used for the annual chicken bbq.
  - b) Thank you to the Williams County Dairy Association for their donation of \$1000 to purchase tables for the Thaman Building.
  - c) Executive Session – ORC 121.22 (G1) To consider the appointment of a public employee or official.
  - d) Executive Session – ORC 121.22 (G6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
- X. **Announcements**
- 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.