

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 21<sup>st</sup> of March 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.) Carlton Rockwood Jr. – Concerns regarding the closure of the north end of the fairgrounds to motor vehicles.
  - 2.) Corey Nye – Concerns regarding Demolition Derby operations.
- IV. Previous Meeting Minutes**

Reading and approval of the minutes from February 21, 2019 Secretary's Report
- V. Treasurers Report**

Reading and approval of the February 2019 Treasury Report
- VI. Committee Reports**

Executive Officers will report on committee's they oversee.

  - 1.) Josh Mercer
  - 2.) Dave Walker
  - 3.) Eugene Wilson
  - 4.) Chrissy McCoy
  - 5.) Dave Page
  - 6.) Alan Bennett
  - 7.) Matt Kennedy
- VII. Adoption of the Agenda**
- VIII. Old Business**
  - a.) Shower Trailer – Tabled
  - b.) Committee Budgets – Review budgets turned in after deadline
  - c.) Bids for Fair Week
    - Electrician
    - Trash Disposal
    - Port-A-Johns
    - Cleaning \ Custodial Services
- IX. New Business**
  - a.) Fundraiser
  - b.) Executive Session – ORC 121.22 (G1) - To consider the appointment of a public employee or official.
- X. Announcements**
  - a.) Spring District 1 & 2 Meeting – April 13<sup>th</sup> in Bowling Green \$22 per person – If you want to attend please pay Davinna by 3/28/2019 as RSVP is 4/5/2019.
- 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.**