

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 18th of April 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) Charlotte Stantz – Williams County Harness Horseman’s Association
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from March 21, 2019 Secretary’s Report
- V. **Treasurers Report**
Reading and approval of the March 2019 Treasurer’s Report
- VI. **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
- VII. **Adoption of the Agenda**
- VIII. **Old Business**
 - a) Spring Thaw Sale of Treasures Report
 - b) Pork Chop Dinner – May 18th, 2019 – Sign up sheet
- IX. **New Business**
 - a) Fall Fair Family Fest
 - b) Thursday Flea Market
 - c) Non-Director Key Holder Policy
 - d) Fair Passes Policy – First Reading
 - e) Executive Session ORC 121.22 (G1) - To consider the employment of a public employee.
 - f) Executive Session ORC 121.22 (G2) - To consider the purchase of property for public purposes.
- X. **Announcements**
 - a.)
- 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.