

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 20th of December 2018

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 November 15th, 2018 Secretary's Report
Reading and approval of the minutes from November 26th, 2018 Secretary's Report
- VI. **Treasurers Report**
Reading and approval of the November 2018 Treasury Report
- 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.) Reverse Raffle updates
 - a. Updates on ticket sales per director
 - b. Updates on donations \ sponsors per director
 - b.) Preliminary Fair Schedule
 - a. Finalize preliminary schedule as set at the November 2018 Regular Board Meeting
 - c.) Update on Commissioners
 - a. Checking to see if there is room in the budget for assistance with furnace replacement in the Gillette Building
 - d.) OFMA
 - a. Registration sent – If you are taking a spouse \ guest please ensure your invoice has been paid by January 2, 2019.
 - b. Drury reservations have been placed in your respective mailboxes. You will be responsible for paying for your room at the time of check in if you are not the Delegate or Alternate.
- IX. **New Business**
 - a) Garage Sale Proposal
 - a. April 13th & 14th, 2019
 - b) Custodian \ Janitor
- X. **Announcements**
 - 1.) Sunday the 30th of December, 2018 – Director Christmas Party (Director and Spouse \ Significant Other)
 - a.) Bring a passing dish and a “white elephant” gift
- 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.