

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 13, 2020 ~ 7:00 PM

ONLINE CONFERENCE CALL

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – March 2, 2020
- Treasurer's Report
- Committee Reports
 - Standing Committees
 - Fair Committees
 - Beer Tent Committee
 - Online Ticketing / POS Committee
- Old Business
 - Shed Row
 - Kardel Hall Insulation
 - Timber Art
 - Event Cancellation Insurance / COVID-19
- New Business
 - Livestock Committee
 - Kardel Hall Break-in Update
 - Winter Storage Pick Up
 - 2020 Fair Without 4H
 - Future Meetings
- Adjournment

UPCOMING EVENTS:

Public Fairboard Meeting

April 20, 2020
Online, Zoom

Winter Storage Pick Up

May 2, 2020

Spinsanity Flow Down

Canceled

Private Fairboard Meeting

May 4, 2020
Eaton County Fairgrounds

Public Fairboard Meeting

May 18, 2020, 7pm
Kardel Hall

Box Stall Benefit Horse Show

May 29 & 30, 2020
Horse Arena

Magical Realm Fantasy Faire

June 6-7, 2020
Eaton County Fairgrounds

Mid-Michigan Gospel Festival

June 12-14, 2020
Eaton County Fairgrounds

91 Days until Fair!

STRATEGIC GOALS:

1. Develop and carry out 3 events/activities that positively engage Fairboard with 4H/FFA families in 2020.

Board members: we will continue the goal discussion at a later date.

NOTES:
