

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, JUNE 1, 2020 ~ 7:00 PM

KARDEL HALL

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – May 16, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
  - Sale Committee
- MSU Extension / 4H Council
- Members/Visitors
- Old Business
  - Entries and Forms
  - Grey Building Roof
  - Mowing
  - Food Vendor Weekend
  - Out of County Exhibitors
  - Horses Show at Fair
- New Business
  - Bryner Contract
  - NTPA
  - Mid-Michigan Search and Rescue
  - Region I FFA Use of Grounds
- Adjournment

### UPCOMING EVENTS:

#### **Private Fairboard Meeting**

June 1, 2020

#### **Magical Realm Fantasy Faire**

Canceled

#### **Mid-Michigan Gospel Festival**

Canceled

#### **Public Fairboard Meeting**

June 15, 2020

Kardell Hall

#### **Charlotte Bluegrass Festival**

Canceled

#### **Private Fairboard Meeting**

July 6, 2020

Kardell Hall

#### **Eaton County Fair**

July 13-18, 2020

**42 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:

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