

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, JUNE 15, 2020 ~ 7:00 PM  
CATTLE ARENA, EATON COUNTY FAIRGROUNDS

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - June 1, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
  - Sale Committee
- Members/Visitors
- Old Business
  - Grey Building Roof
  - Mowing - Area Sign Up
  - Horses Show at Fair
- New Business
  - Storm Damage
  - Animal Shows/ Auction
  - Grandstand Shows
  - Carnival
  - Janitorial Company Bid
- Adjournment

### UPCOMING EVENTS:

**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  
Kardel Hall

**Eaton County Fair**  
July 13-18, 2020

**28 Days until Fair!**

COUNTY 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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