

# Eaton County Agricultural Society Board of Directors Meeting 8/3/2020

- Call to order by Martin Fabrik at 7:00 pm
  
- Fair Board Attendees
  - Martin Fabrik
  - Theo Savage
  - Don Roll
  - Howard Troutner
  - Willis Rugg
  - Brian Martin
  - Jeremy Droscha
  - Josh Baty
  - Ron Aves
  - Phil Rolfe
  - Dale Barth
  
- Secretary's Report
  - 7/20/20
    - Ron moved
    - Phil Second
    - Passed
  
- Treasurer's Report
  - Treasure's report
    - Jeremy
    - Brian M second
    - Motion passed
  
- Committee Reports
  - Leaking pipe shed row
  - List of items up front that need to be done
  - Fair update
    - Went good, no issues to report
  - Storm Damage Insurance claim of \$93,500
  - Sale invoices

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- All in but 11, have been contacted and payment is on the way.
- Thank you's
  - Get Martin a list if you know of people that need thanked.
- Camp ground inspection
  - Went good adequate lighting, passed inspection
  
- Members/Visitors
  
- Old Business
  - Mowing, sign-up sheet is up front, sign up
  - Annual meeting date October 18<sup>th</sup> @ 2pm
    - Willis made motion
    - Jeremy second
    - Passed
  - Eaton County Home and Business expo
    - Motion made to host at the fair grounds and have reception for vendors with a budget of \$600
      - Jeremy made motion
      - Willis second
      - Passed
  - Fall Carnival no go
  - Rodeo no go
  - Fall antique tractor pulls Jeremy still looking into it
  - Red Barn roof is still on schedule for repair in 2020

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- New Business
  - Rename grey barn Theo Savage Exhibition Hall
    - Brian M moved
    - Dale Second
    - Passed
  - Judy Zakora \$500 bonus for 2020 fair
    - Theo moved
    - Jeremy Second
    - Passed
  
  - Move to adjourn at 8:16pm
    - Jeremy motion
    - Willis Second
    - Motion passed

Respectfully Submitted

Willis Rugg Secretary Eaton County Fairboard