

# Eaton County Agricultural Society Board of Directors Meeting 9/7/2020

- Call to order by Martin Fabrik at 7:00 pm

- Fair Board Attendees

- Martin Fabrik
- Theo Savage
- Don Roll
- Willis Rugg
- Howard Troutner
- Jeremy Droscha
- Josh Baty
- Ron Aves
- Phil Rolfe
- Dale Barth
- Brian Martin

- Secretary's Report
  - No report

- Treasurer's Report
  - Jeremy moved
  - Brian M Second
  - Passed

- Committee Reports
  - Nothing

- Standing Committees
  - Nothing

- Members/Visitors



# Eaton County Agricultural Society Board of Directors

## Meeting 9/7/2020

- Old Business
  - Storm damage
    - Work to start beginning of October
  - Sale has 3 outstanding invoices
  - Sale checks to be mailed 9/11/20
  - Annual Meeting
    - October 18<sup>th</sup> @ 2pm
  - Savage Exhibition Hall Dedication after annual meeting
  - Emerald Award at the end Of Annual meeting
    - Kevin Kemper selected
      - Ron made the motion
      - Don second
      - Motion passed
  - Still looking for fairboard candidates, 8 open spots with 4 board members rerunning
  - Winter Storage Oct 23<sup>rd</sup>/24<sup>th</sup> out April 10<sup>th</sup>
    - Motion made to charge \$175 for all cars
      - Jeremy made motion
      - Phil Second
      - Motion passed
- New Business
  - October meeting

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- Motion made to cancel Oct 19<sup>th</sup> meeting due to annual meeting being on the 18<sup>th</sup>
  - Phil made motion
  - Jeremy second
  - Motion passed
- Kardel Hall insulation budget of \$2500
  - Willis made motion
  - Theo second
  - Motion passed
- Viking Warrior postponed
- Motion to go to one meeting a month Nov, Dec, Jan.  
Cancel the first Monday meeting
  - Willis made motion
  - Jeremey second
  - Motion passed
- Moved to move the Nov 16<sup>th</sup> meeting to Nov 9<sup>th</sup>
  - Dale made motion
  - Ron Second
  - Motion passed
- Move to adjourn at 7:54pm
  - Willis
  - Jeremy second
  - Motion passed

Respectfully Submitted

Willis Rugg Secretary Eaton County Fairboard

Eaton County Agricultural Society Board of Directors  
Meeting 9/7/2020

