

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 13, 2023 ~ 7:00 PM

KARDEL HALL, EATON COUNTY FAIRGROUNDS

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
- 4-H/MSU Extension
- Members/Visitors
- Old Business
  - Grandstand Roof
  - Election
  - Storage
  - Fair Changes
- New Business
  - Nordic Fire Festival
  - Thank You, Bonnie & Terry
  - Kardel Hall Work Day
  - Eaton Expo Contract
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- Adjournment

### UPCOMING EVENTS:

#### **Private Board Meeting**

December 4, 2023

*Kardel Hall*

#### **Public Board Meeting**

December 18, 2023

*Kardel Hall*

#### **Private Board Meeting**

January 1, 2024

*Kardel Hall*

#### **MAFE Convention**

January 11-13, 2024

*Grand Rapids*

#### **Public Board Meeting**

January 15, 2024

*Kardel Hall*

#### **Private Board Meeting**

February 5, 2024

*Kardel Hall*

#### **Public Board Meeting**

February 19, 2024

*Kardel Hall*

#### **Michigan Nordic Fire Festival**

February 23-25, 2024

**237 Days until Fair!**

### NOTES:

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