

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 21, 2020 ~ 7:00 PM

VIRTUAL ZOOM MEETING

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - October 5, November 9, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
  - Sale Committee
- Members/Visitors
- 4H/Extension
- Old Business
  - Red Barn & Grey Building Roof Update
  - Committees
  - Convention Registration
- New Business
  - 2021 Fair Contracts
  - Fairbook Changes
  - Harness Horse Stable Contract
  - Simplicity Lawnmower
  - Sergeant at Arms Appointment
  - Theo Savage Memorial Contributions
  -
- Adjournment

### UPCOMING EVENTS:

#### **MAFE Convention**

January 15-16, 2021  
Grand Rapids, MI

#### **Public Fairboard Meeting**

January 18, 2021, 7pm  
Kardel Hall

#### **Private Fairboard Meeting**

February 1, 2021, 7pm  
Kardel Hall

#### **Public Fairboard Meeting**

March 15, 2021, 7pm  
Kardle Hall

**202 Days until Fair!**

### STRATEGIC GOALS:

### NOTES:

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