

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 15, 2021 ~ 7:00 PM

KARDEL HALL, EATON COUNTY FAIRGROUNDS

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – October 19, November 16, December 21, 2020, Jan. 18, 2021  
February 1, 2021
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Online Ticketing / POS Committee
- Members/Visitors
- MSUE/4H
- Old Business
  - Raffle Fundraiser
  - Eaton Elite Cattle Show
  - Livestock Tag In
  - Animal Oasis
  - DeWayne Spaw
- New Business
  - Office Drop Box
  - Campground Rates
  - Michigan Search and Rescue
  - Timber Art
  - Fair Contingency Plan
- Adjournment

### UPCOMING EVENTS:

#### **Private Fairboard Meeting**

March 1, 2021, 7pm  
Kardel Hall

#### **Public Fairboard Meeting**

March 15, 2021, 7pm  
Kardel Hall

#### **Winter Storage Pickup**

April 3, 2021, 9am

#### **Private Fairboard Meeting**

April 5, 2021, 7pm  
Kardel Hall

#### **Public Fairboard Meeting**

April 19, 2021, 7pm  
Kardel Hall

#### **Private Fairboard Meeting**

May 3, 2021, 7pm  
Kardel Hall

#### **Spinsanity Flow Down**

May 5-9, 2021  
Grey Building, Kardel Hall, Campground

**146 Days until Fair!**

### STRATEGIC GOALS:

### NOTES:

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