

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 17, 2020 ~ 7:00 PM
KARDEL HALL, EATON COUNTY FAIRGROUNDS

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - February 3, 2020
- Treasurer's Report
- Committee Reports
 - Standing Committees
 - Fair Committees
 - Beer Tent Committee
 - Online Ticketing / POS Committee
- MSU Extension / 4H Council
- Members / Visitors
- Old Business
 - Shed Row
 - Animal Oasis
 - Golf Carts
 - Senior Citizens Day
- New Business
 - Magical Realm
 - Coggins Clinic
 - Kardel Hall Storage Room Insulation
 - Ractopamine
 - Vacant Board Position
- Adjournment

UPCOMING EVENTS:

Private Fairboard Meeting

March 2, 2020 7pm
Front Office

Public Fairboard Meeting

March 16, 2020, 7pm
Kardel Hall

Winter Storage Take Out

April 4, 2020

Box Stall Benefit Horse Show

May 1 & 2, 2020
Horse Arena

Spinsanity Flow Down

May 6-10, 2020
Eaton County Fairgrounds

Public Fairboard Meeting

May 18, 2020, 7pm
Kardel Hall

Magical Realm Fantasy Faire

June 6-7, 2020
Eaton County Fairgrounds

Mid-Michigan Gospel Festival

June 12-14, 2020
Eaton County Fairgrounds

147 Days until Fair!

STRATEGIC GOALS:

TO BE DISCUSSED ON MARCH 2ND. BOARD MEMBERS PLEASE BE THINKING ABOUT WHAT YOU FEEL THE TOP GOALS FOR OUR BOARD SHOULD BE THIS YEAR.

NOTES:
