

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 18, 2021 ~ 7:00 PM

VIRTUAL ZOOM MEETING

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - October 19, November 16, December 21, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Online Ticketing / POS Committee
- Members/Visitors
- 4H/Extension
- Old Business
  - Committees
  - 2021 Fair Contracts
  - Fairbook
  - Simplicity Lawnmower
  - MAFE Convention Recap
- New Business
  - Elliott's
  - Raffle Fundraiser
  - Beef Show
  - MDARD Capital Improvement Grant
  - Two Meetings Per Month
- Adjournment

### UPCOMING EVENTS:

#### **Private Fairboard Meeting**

February 1, 2021, 7pm  
Kardel Hall

#### **Public Fairboard Meeting**

February 15, 2021, 7pm  
Kardel Hall

#### **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

**174 Days until Fair!**

### STRATEGIC GOALS:

### NOTES:

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