

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 20, 2020 ~ 7:00 PM
KARDEL HALL, EATON COUNTY FAIRGROUNDS

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - December
- Treasurer's Report - December
- Committee Reports
- MSU Extension / 4H Council
- Members / Visitors
- Old Business
 - Beer Tent
 - MAFE Convention Recap
 - Committees
 - Kardel Hall Gutters
 - Office Phone
 - Shed Row
 - Board Member Attendance
 - Code of Conduct
 - Animal Oasis
 - DeWayne Spaw
 - Saturday Truck/Tractor Pull
 - Tuesday Band Entertainment
 - Gray Building Roof
- New Business
 - First Monday Meetings
 - Fair Book Changes
 - Attorney
 - Ag. Society Membership Dues
 - Michigan Dynamometer
- Adjournment

UPCOMING EVENTS:

Public Fairboard Meeting
February 17, 2020, 7pm
Kardel Hall

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

175 Days until Fair!

STRATEGIC GOALS:

NOTES:
