

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

SUNDAY, MAY 3, 2020 ~ 7:00 PM

ONLINE CONFERENCE CALL

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – March 2 & April 13, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
  - Sale Committee
- Old Business
  - Winter Storage Pick-up
  - Fair Without 4H
- New Business
  - Bluegrass Festival – Canceled
  - Fowlerville Fair Gates
  - Gray Building Guard Duty
  - Vendor Contracts
  - Entries and Forms
  - Judy Start Date
  - Campground
  - Mowing
- Adjournment

### UPCOMING EVENTS:

**Spinsanity Flow Down**  
Canceled

**Public Fairboard Meeting**  
May 18, 2020, 7pm  
Kardel Hall

**Box Stall Benefit Horse Show**  
May 29 & 30, 2020  
Horse Arena

**Private Fairboard Meeting**  
June 1, 2020  
Fair Office

**Magical Realm Fantasy Faire**  
Canceled

**Mid-Michigan Gospel Festival**  
June 12-14, 2020  
Eaton County Fairgrounds

**Charlotte Bluegrass Festival**  
Canceled

**70 Days until Fair!**

### STRATEGIC GOALS:

1. Develop and carry out 3 events/activities that positively engage Fairboard with 4H/FFA families in 2020.

Board members: we will continue the goal discussion at a later date.

### NOTES:

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