

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 9, 2020 ~ 7:00 PM
KARDEL HALL, EATON COUNTY FAIRGROUNDS

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report - October 5, 2020
- Treasurer's Report
- Committee Reports
 - Standing Committees
 - Fair Committees
 - Beer Tent Committee
 - Online Ticketing / POS Committee
 - Sale Committee
- Members/Visitors
- Old Business
 - Winter Storage Update
 - Red Barn & Grey Building Roof Update
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- New Business
 - Executive Committee Election
 - Nordic Fire Festival
 - Viking Warrior Festival
 - Committees
 - Convention Update
 - ALS 5K Run
 - Future Fundraisers
 -
- Adjournment

UPCOMING EVENTS:

Public Fairboard Meeting
December 21, 2020, 7pm
Kardel Hall

MAFE Convention
January 15-16, 2021
Grand Rapids, MI

Public Fairboard Meeting
January 18, 2021, 7pm
Kardel Hall

Private Fairboard Meeting
February 1, 2021, 7pm
Kardel Hall

Public Fairboard Meeting
March 15, 2021, 7pm
Kardel Hall

244 Days until Fair!

NOTES:

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.