

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 7, 2020 ~ 7:00 PM
NEW HORSE BARN, EATON COUNTY FAIRGROUNDS

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – August 3, 2020
- Treasurer's Report
- Committee Reports
 - Standing Committees
 - Fair Committees
 - Beer Tent Committee
 - Online Ticketing / POS Committee
 - Sale Committee
- Old Business
 - Storm Damage Update
 - Sale Invoices/Checks
 - Annual Meeting
 - Savage Exhibition Building Dedication
 - Emerald Award
 - Fairboard Candidates
 - Winter Storage
 - Grey Building Roof
- New Business
 - October Meeting
 - Kardel Hall Insulation
 - Viking Warrior Fest Postponement
- Adjournment

UPCOMING EVENTS:

Private Board Meeting
September 7, 2020

Horse Show
September 18-19, 2020
Horse Arena

Public Board Meeting
September 21, 2020

Private Board Meeting
October 5, 2020

ECAS Annual Meeting
October 18, 2020

Eaton County Fair
July 12-17, 2021

307 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.