

Eaton County Agricultural Society Board of Directors Meeting 6/15/2020

- Call to order by Martin Fabrik at 7:00 pm

- Fair Board Attendees
 - Martin Fabrik
 - Theo Savage
 - Scott Underwood
 - Willis Rugg
 - Phil Rolfe
 - Jeremy Droscha
 - Dale Barth
 - Ron Aves
 - Howard Troutner
 - Brian Martin
 - Don Roll
 - Matt Trumble
 - Josh Baty

- Members and friends of the Agricultural Society
 - See attached roster

- Secretary's Report
 - 6/1/2020 report
 - Jeremy moved
 - Scott Second
 - Passed

- Treasurer's Report
 - Ron Moved
 - Jeremy Second
 - Motion passed

- Committee Reports
 - Building report Locksmith on site 6/2/2020 locks have been addressed and keys are available
 - Grounds committee, Martin and Ron have been putting in a lot of time, others need to step up and help out

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- Equipment committee everything is ready to go
 - Advertising committee, day by day cutting back on marketing due to fair being canceled
 - Insurance following guidelines for Covid directives
 - Harness horsemen limited track use
 - Maintenance checks, please fill equipment after use
 - Bathrooms/Cleaning Bids have been received
 - Frontier days, canceled Frontier Days due to Covid
 - Ribbons and Awards, items purchased with no year printed
 - Radios, order canceled
 - Bluegrass, canceled for the year
 - Sound system, holding pattern, wire down by new horse barn
 - Info, fair canceled
 - Bleachers/picnic tables, will look into them as needed
 - Trash, nothing
 - Concessions, map for fair in front office
 - Campground, opened for 3 days, closed after storm took out primary service to the grounds
- Standing Committees
- Beer Tent Committee
 - Nothing on beer tent. Nothing further this year
 - Online Ticketing / POS Committee
 - Holding pattern due to Covid
 - Sale Committee

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- Decided to go with Wendt Group for an online sale

- Members/Visitors
 - Randy McConnell brought up horse racing 7/8 and 7/10, with the colt stakes being on 7/8.
 - Dale made the motion
 - Don second
 - Motion Passed
 - Loyd Cords would like to have the horse pull Sunday 7/11 @ 4pm
 - Ron made the motion
 - Jeremy second
 - Motion Passed

- Old Business
 - Grey Barn Roof
 - More information needed before a decision will be made
 - Mowing
 - Sign up on sheet
 - Horse Show at fair
 - Moved to have a 2 day open show Friday 7/18 and Saturday 7/19
 - Motion Don
 - Second Willis
 - Motion passed

 - New Business
 - Storm Damage
 - Waiting for insurance adjuster

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- Animal Shows
 - Shows moved for one day shows, cancel live auction and go with online auction
 - Willis Motion
 - Jeremy Second
 - Motion passed
 - Grandstand Shows
 - Move to cancel
 - Motion by Matt
 - Second By Howard
 - Motion passed
 - Carnival and Vendors
 - Move to cancel
 - Motion Don
 - Second Willis
 - Motion passed
 - Cleaning contract
 - Motion for contract with modified terms to accommodate for 1 day shows
 - Motion Don
 - Second Jeremy
 - Motion passed

- Move to adjourn at 8:30pm
 - Willis Motion
 - Howard second
 - Motion passed

Respectfully Submitted

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Willis Rugg Secretary Eaton County Fairboard

