## Eaton County Fairboard Meeting 4/13/2020

- Meeting called to order by Martin Fabrik at 7:00pm via Zoom
- Secretary's Report March 2, 2020 None to report
- Treasurer's Report
  - None to report
- Committee Reports
- Standing Committees
- Fair Committees
  - **o** Beer Tent Committee
    - Put on hold for the year due to uncertainty due to Covid-19. Will continue to look at options for 2021
  - Online Ticketing / POS Committee
    - More information to be presented at the May 18, 2020 meeting.
- Old Business
  - Shed Row
    - Put on hold due to uncertainty due to Covid-19.
  - Kardel Hall Insulation
  - o Timber Art
    - Scott Underwood moved to go with them this year
    - Theo Second
    - Motion Passed
  - Event Cancelation Insurance / COVID-19
- New Business
  - Livestock Committee
  - Kardel Hall Break-in Update
  - Winter Storage Pick Up
    - Winter storage pick up May 8<sup>th</sup>, 2020
  - o 2020 Fair Without 4H
    - The fairboard will take over the responsibly of the fair for the livestock shows and for the physical sale. A sale committee was formed consisting of Scott Underwood, Willis Rugg, and Seth Cords.
    - Scott Underwood made the motion
    - Willis Second
    - Motioned passed

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- Future Meetings
  - Will need to be done online until further notice as directed by the governor's executive order.
- Adjournment
  - 8:30 pm
    - Motion Don Roll
    - Seconded by Brian Martin
    - Passed

