Eaton County Agricultural Society Board of Directors Meeting 7/20/2020

- Call to order by Martin Fabrik at 7:00 pm
- Fair Board Attendees
 - Martin Fabrik
 - Theo Savage
 - Scott Underwood
 - Willis Rugg
 - o Phil Rolfe
 - o Jeremy Droscha

Ron Aves Seth Cords Brian Martin Josh Baty Dale Barth

- Members and friends of the Agricultural Society
 See attached roster
- Secretary's Report

 6/15/2020 report
 - Jeremy moved
 - Scott Second
 - Passed
- Treasurer's Report
 - o None
- Committee Reports
 - o None

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• Standing Committees

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• Beer Tent Committee

Nothing on beer tent. Nothing further this year

Online Ticketing / POS Committee

- Holding pattern due to Covid
- Sale Committee
 - Decided to go with Wendt Group for an online sale
- Members/Visitors
 - Randy McConnell Thanked the fairboard for the effort to put on the horse races on July 18th.
 - Loyd Cords Thanked the fairboard for the work and help for the horse pulls
 - Many of the fair families thanked the fairboard for the effort for the shows and sale.

Old Business

- Grey Barn Roof
 - More information needed before a decision will be made
- o Mowing
 - Sign up on sheet
- Storm damage in progress waiting for consumers to supply a start date
- New Business

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- Fair shows went very well and all the kids had a good time.
- Sale Recap
 - Everyone seemed very happy all of the price per pound for all of the animals was up.
 - Only drawback was the extending the sale time at the end.
- Thank you will be done via social media this year.
- Annual campground inspection will be Thursday 7/23/2020

• Move to adjourn at 7.42pm

- Ron Motion
- Jeremy second
- Motion passed

Respectfully Submitted

Willis Rugg Secretary Eaton County Fairboard