

Eaton County Agricultural Society Board of Directors Meeting 6/1/2020

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

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

- Secretary's Report
 - 5/18/2020 report
 - Scott moved
 - Don Second
 - Passed

- Treasurer's Report
 - None as Treasurer was not present

- Committee Reports
 - Building report Locksmith on site 6/2/2020 Back flow preventer passed 6/1/2020
 - Clean up committee grounds need attention
 - Equipment is ready to go
 - Advertising moving forward meeting with NTPA
 - Insurance following guidelines for Covid directives
 - Harness horsemen limited track use
 - Maintenance checks, please fill equipment after use
 - Bathrooms/Cleaning still looking for help

Eaton County Agricultural Society Board of Directors

Meeting 6/1/2020

- Frontier days, canceled Frontier Days due to Covid
- Ribbons and Awards, items purchased with no year printed
- Radios, ordered in holding pattern for now until decision on full fair is made
- Bluegrass, canceled for the year
- Sound system, holding pattern, wire down by new horse barn
- Info, waiting on direction about fair
- Bleachers/picnic tables, will look into them as needed
- Trash, nothing
- Concessions, map for fair in front office
- Campground, opens May 29th. Looking for a cleaning crew.

- Standing Committees
 - Beer Tent Committee
 - Nothing on beer tent. Nothing further this year
 - Online Ticketing / POS Committee
 - Holding pattern due to Covid

 - Sale Committee
 - Motion made to give committee full authorization for the best case path forward on the auction
 - Motion Matt
 - Second Brian C
 - Motion passed

- Members/Visitors

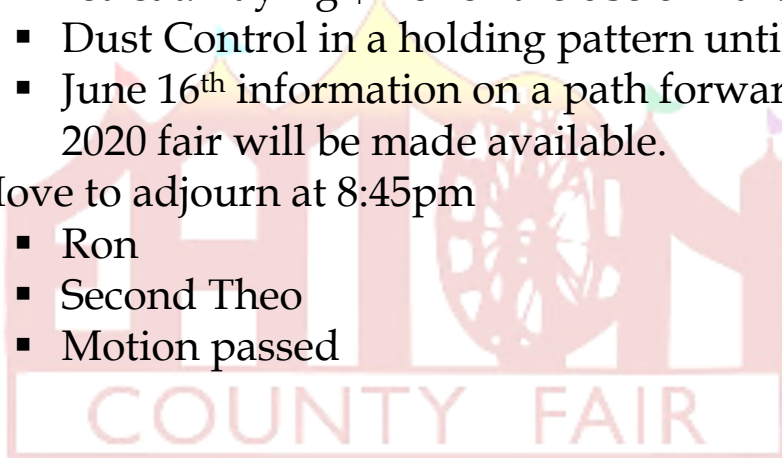
Eaton County Agricultural Society Board of Directors

Meeting 6/1/2020

- Old Business
 - Entries and forms
 - June 1, 2020 deadline youth
 - June 10, 2020 open class
 - Numbers are way down for the year
 - Grey Barn Roof
 - Midnight June 1st, 2020 deadline for bids
 - Mowing
 - Need more help
 - Food Vendor weekend
 - No go from the city council, violates food truck ordinance
 - Out of county participants
 - Motion to deny out of county participants by Seth
 - Second Brian M
 - Passed
 - Horseshow for Fair
 - Motion to move from the table
 - Theo
 - Second Willis
 - Passed
 - Motion to cancel horse shows at fair, Brian Cain
 - Second Howard
 - Motion Failed
 - New Business
 - Bryner Contract
 - 1/2 down
 - Motion to accept by Willis

Eaton County Agricultural Society Board of Directors
Meeting 6/1/2020

- Second Jeremy
- Motion Passed
- NTPA
 - Motion to give Jeremy full authority for decision on pulls by Willis
 - Second Seth
 - Motion Passed
- Grandstand Events
 - West Michigan Pullers meeting to discuss
 - Still moving forward
- Region 1 FFA utilizing the ground for officer retreat. Paying \$475 for the use of Kardel Hall
- Dust Control in a holding pattern until a later date
- June 16th information on a path forward for the 2020 fair will be made available.
- Move to adjourn at 8:45pm
 - Ron
 - Second Theo
 - Motion passed



Respectfully Submitted

Willis Rugg Secretary Eaton County Fairboard