

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, MARCH 16, 2020 ~ 7:00 PM  
KARDEL HALL, EATON COUNTY FAIRGROUNDS

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – March 2, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
- Old Business
  - Shed Row
  - Kardel Hall Insulation
  - Timber Art
  - Event Cancellation Insurance / COVID-19
- New Business
  - Livestock Committee
  - Bluegrass Contract
  - Kardel Hall Break-in Update
  - Winter Storage Pick Up
  - Spring Clean-up
- Adjournment

### UPCOMING EVENTS:

**Winter Storage Take Out**  
April 4, 2020

**Spring Clean-up**  
April 6-19, 2020

**Private Board Meeting**  
April 6, 2020  
Eaton County Fairgrounds

**Box Stall Benefit Horse Show**  
May 1 & 2, 2020  
Horse Arena

**Spinsanity Flow Down**  
May 6-10, 2020  
Eaton County Fairgrounds

**Public Fairboard Meeting**  
May 18, 2020, 7pm  
Kardel Hall

**Magical Realm Fantasy Faire**  
June 6-7, 2020  
Eaton County Fairgrounds

**Mid-Michigan Gospel Festival**  
June 12-14, 2020  
Eaton County Fairgrounds

**118 Days until Fair!**

### 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 our next private board meeting.

### NOTES:

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