## EATON COUNTY AGRICULTURAL SOCIETY

## **BOARD OF DIRECTORS MEETING**

Monday, March 2, 2020 ~ 7:00 pm Eaton County Fairgrounds

MEETING AGENDA:	UPCOMING EVENTS:
o Opening Ceremonies	Public Fairboard Meeting March 16, 2020, 7pm
o Secretary's Report - February 17, 2020	Kardel Hall
o Treasurer's Report	Winter Storage Take Out April 4, 2020
<ul> <li>Committee Reports</li> <li>Standing Committees</li> <li>Fair Committees</li> <li>Beer Tent Committee</li> <li>Online Ticketing / POS Committee</li> </ul> Old Business <ul> <li>Shed Row</li> <li>Animal Oasis</li> <li>Golf Carts</li> <li>Ractopamine</li> <li>Kardel Hall Insulation</li> </ul> New Business <ul> <li>Grey Building Shifts During Fair</li> <li>Boy Scouts October 16-18</li> <li>Magical Realm October Festival</li> <li>Timber Art</li> <li>Event Cancelation Insurance</li> <li>Kardel Hall Vendor Price</li> <li>DJ Ron</li> <li>Goal Setting</li> </ul> O Adjournment	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  132 Days until Fair!
	STRATEGIC GOALS:
Notes:	
440/4444	