## EATON COUNTY AGRICULTURAL SOCIETY

## **BOARD OF DIRECTORS MEETING**

MONDAY, MAY 18, 2020 ~ 7:00 PM
ONLINE CONFERENCE CALL

Online Conference Call	
MEETING AGENDA:	UPCOMING EVENTS:
<ul> <li>Opening Ceremonies</li> <li>Secretary's Report - March 2, April 13 &amp; May 3, 2020</li> <li>Treasurer's Report</li> <li>Committee Reports</li> <li>Standing Committees</li> <li>Fair Committees</li> <li>Beer Tent Committee</li> <li>Online Ticketing / POS Committee</li> <li>Sale Committee</li> <li>MSU Extension / 4H Council</li> <li>Members/Visitors</li> <li>Old Business</li> <li>Fair Without 4H-Update</li> <li>Entries and Forms</li> <li>Campground</li> <li>Grey Building Roof</li> <li>Mowing - Equipment Orientation</li> <li>New Business</li> <li>MAFE Update</li> <li>Gospel Fest 2021</li> <li>Bryner Contract</li> </ul>	Private Fairboard Meeting June 1, 2020 Fair Office  Magical Realm Fantasy Faire Canceled  Mid-Michigan Gospel Festival Canceled  Public Fairboard Meeting June 15, 2020 Kardell Hall  Charlotte Bluegrass Festival Canceled  Private Fairboard Meeting July 6, 2020 Kardel Hall  Eaton County Fair July 13-18, 2020  55 Days until Fair!
<ul> <li>Fair Dog Show</li> <li>Out of County Exhibitors</li> <li>Food Vendor Weekend</li> <li>Adjournment</li> </ul>	FAIR
Notes:	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 a later date.