

# EATON COUNTY AGRICULTURAL SOCIETY

## BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 21, 2020 ~ 7:00 PM

CATTLE ARENA, EATON COUNTY FAIRGROUNDS

### MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – August 3, 2020
- Treasurer's Report
- Committee Reports
  - Standing Committees
  - Fair Committees
  - Beer Tent Committee
  - Online Ticketing / POS Committee
  - Sale Committee
- Members/Visitors
- Old Business
  - Storm Damage Update
  - Annual Meeting & Exhibit Building Dedication – 10/18
  - Fairboard Candidates
  - Winter Storage 10/23 & 24
  - Grey Building Roof
  - Bonfire/Hayride 10/17
  - Kardel Hall Insulation
- New Business
  - Red Barn Roof
  - Stall Rental
- Adjournment

### UPCOMING EVENTS:

#### **Public Board Meeting**

September 21, 2020  
Cattle Arena

#### **Private Board Meeting**

October 5, 2020

#### **ECAS Annual Meeting**

October 18, 2020, 2pm  
New Horse Barn

#### **Exhibition Building Dedication Ceremony**

October 18, 2020, 4pm  
Exhibition (Gray) Building

#### **Public Board Meeting (Canceled)**

October 19, 2020

#### **4th Annual Bonfire/Hayride**

October 17, 2020

#### **Winter Storage Take In**

October 23 & 24, 2020

**294 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 a later date.

### NOTES:

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