Fair Board Meeting – AGENDA
Fair Office Meeting Area
January 21, 2020
6:00 pm

1. Introductions

2. Additions to Agenda

3. Minutes from December Meeting

4. Reports
   a. Extension Report
      i. Livestock Judging Contest – follow-up to Dec meeting discussion
      ii. 4-H Members Buyers Plaques Discussion

5. Old Business
   a. Swine Load out Discussion
   b. Cam-Plex Invoice
   c. New Superintendents – Applications
   d. 100 Year Fair Celebration – 2020 Fair
      i. 2020 Fair Entertainment
         1. Current Proposals
         2. New ideas/suggestions
            a. Tim the Farmer
      ii. 2020 Schedule
      iii. Fair Book Changes

6. New Business
   a. Mandatory Meeting Dates
   b. Winter Gathering – Feb. 7, 2020
   c. Budget Meeting – Set Date
   d. Election of New Officers

7. Treasurer’s Report
   a. Budget Report
   b. Vouchers

8. Adjourn

Next Meeting – February 18, 2020
Commissioner’s Quarterly Meeting