

# **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**