**Fair Board Meeting – AGENDA**

Fair Office Meeting Area  
November 19, 2019  
6:00 pm

1. **Introductions**

2. **Commissioners Quarterly Meeting**  
   a. Trevor Larson - Cam-Plex Construction  
   b. Fair Board Open Position

3. **Additions to Agenda**

4. **Minutes from October Meeting**

5. **Sharon Adels – Rabbit**

6. **4-H Members Reports** - Buyers Plaques

7. **Reports**  
   a. Extension Report  
   b. RMAF Report

8. **Old Business**  
   a. IAFE Convention Travel Plans and Questions  
   b. New Superintendents – Applications (if any)  
   c. News-Record Fair Insert  
   d. 100 Year Fair Celebration – 2020 Fair  
      i. 2020 Theme  
      ii. 2020 Fair Entertainment  
         1. Current Proposals  
         2. New ideas/suggestions  
      iii. 2020 Schedule

9. **New Business**  
   a. Cam-Plex invoice

10. **Fair Coordinator Position Update**

11. **Treasurer’s Report**  
    a. Budget Report  
    b. Vouchers

12. **Adjourn**

   Next Meeting – December 17, 2019