

Deltana Fair Association
Meeting Agenda April 14, 2025

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Comments from the Membership
- VI. Reports:
 - A. Treasurer Report: Current Balances
 - 1. General account \$33131.35
 - 2. Arena \$10398.82
 - 3. ATM \$3528.17
 - 4. Gaming \$1957.02
 - B. Secretary: Correspondence
 - C. Fair Manager's Report
- VII. Open Items:
 - A. Jiu Jitsu Tournament
 - B. Alaska Range Riders 4-H Club
 - C. Bylaws and Articles of Incorporation Revisions
 - D. Hale & Associates: Special Event Form Parade
 - E. Arctic Fire & Safety/Fire Extinguishers
- VIII. New Business
 - A. New Vendor Booth Construction – Jason Bowdre
 - B. Vendor Form/Sponsorship Form Updates
 - C. Photo Boards: Missouri Olson
 - D. Louis Stockwell Memorial Play Day
 - E. Committee Formation
 - 1. Facilities Committee: Jason C, Clayton
 - 2. Bylaws/Policy: Brett, Dana M, Lucinda, Jason C, Dan S
 - 3. Forms/Documents: Brett, Sonya, Elena
 - 4. Sponsorship/Raffle Committee: Sonya, Elena B, Brett, Wayne
 - 5. Finance Committee:
 - 6. Other Events Committee: Lucinda, Dana, Sharon

Comments from the membership:

- IX. Next Open Meeting _____ @5:30pm Location: _____
- X. Adjournment: Moved by: _____ Seconded: _____ Time: _____