



Minutes for the Regular Monthly Meeting of the Lane Agricultural Fair Association Board of Directors

The Lane Agricultural Fair Association Board of Directors met for their Regular Monthly Meeting on May 5, 2020 via conference call, due to COVID-19 restrictions, in lieu of Pottawatomie Township Community Building at 402 S. Kansas Ave., Lane, Kansas.

Conference Call Information: (US)+1 617-675-4444; PIN: 179 142 430 8061#

CALL TO ORDER

Meeting was called to order at 7:00 pm

ROLL CALL

John Fletcher, Carol Fletcher, Merry McBride, Cal McBride, Liz Drenkhahn, Renee Keele, Rocky Keele, Karen Register, James Savage, Becky Savage and Bob Beach.

Before we conducted the meeting, the board discussed if it was still practical to hold this years' fair. John reported that he had discussions with both Kansas State District 5 Representative Mark Samsel and Franklin County 5th District Commissioner Don Stottlemire to weigh the pros and cons of proceeding with the 2020 Fair. Based on these discussions it was recommended that we schedule the Fair and if the health and safety of the public is still at risk from COVID-19 in late July we could cancel the Fair then.

The largest financial risk for late cancellation of the Fair would be the cost of printing the Fair Books which is expected to be approximately \$1,500.

It was the consensus of the board to proceed with the fair.

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APPROVAL OF MINUTES FROM LAST MEETING

- Carol read the minutes from the previous month. James moved to approve minutes and John seconded. Motion passed.

TREASURER'S REPORT

- Merry gave the Treasurer's report with an account balance of \$6,922.87. John moved to approve Treasurers report; seconded by Carol. Motion passed.

COMMITTEE REPORTS

4-H/ Open Class Exhibits

- Nothing new to report.

Concessions (Carol)

- Nothing new to report.

Entertainment (John)

- Princeton Goal Busters 4-H will do an ice cream fundraiser Friday evening. (confirmed)
- Food Shack with Christie Cooley (confirmed 5/1/2020)
- Silver Bullet (confirmed 4/30/2020)
- Nicole Springer Band (confirmed 5/4/2020)
- Teeter's Tunes (confirmed)
- Beekeeping presentations and booth (confirmed)

Fair Book/Sponsorship (Merry)

- The 4th and 5th grade art classes at Central Heights who were going to submit drawings for the fair book have been deferred until 2021 due to school closures.

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- Merry has received three bids to publish the fair book. She moved we accept the bid from JKCC in Paola, which was the lowest bid, at \$1,400.00 for 500 books. James seconded; motion passed.

Fairground/Equipment (Travis)

- Travis will provide update on repairs at the Heath Building (fair barn) and band stand.

Horse Show (John)

- John to reach out to John Croan to get permission to use of the old ball field for the horse show. John Croan has graciously granted us permission.

Parade (Don)

- Nothing new to report.

Trunk and Quilt Show (Karen)

- Karen brought in tickets for the quilt. The price of the tickets will be \$2.00/each or three for \$5.00.

Pop Stand (Liz)

- Nothing new to report.

OLD BUSINESS

The review draft of standard operating procedure (SOP) formats for various fair functions (knowledge retention), will be deferred until the June meeting.

NEW BUSINESS

Fair ads are due to Merry by the 15th of May. It was decided to try to get together in a couple of weeks to review the draft of the book.

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Carol will contact Farmers Insurance in Osawatomie about coverage for the fair.

Becky had reached out to Lisa Davis and her sons to help with the 3 on 3 basketball. She is waiting for a call back.

John reported that the Board had received a Bingo License, due to renew at the end of June, at the cost of \$25.00 annually. John moved to renew the license and Merry seconded. Motioned passed.

John also reminded everyone that if they have an Amazon account to use Amazon Smile and select Lane Agricultural Fair as their charity, and .05% of purchases will be deposited into our account quarterly.

The Sh*t Creek Gun Club (John Croan & Bob Ritter) is sponsoring a raffle for a shot gun with all proceeds being donated to the Fair Board. Members should contact John Croan to get tickets to sell.

ADJOURNMENT

It was moved by James and seconded by Merry to adjourn. Motioned passed. Meeting adjourned at 8:10 pm.

Carol Fletcher, Secretary



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