



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 June 2, 2020 at the Pottawatomie Township Community Building at 402 S. Kansas Ave., Lane, Kansas.

CALL TO ORDER

Meeting was called to order at 7:00 pm

ROLL CALL

John Fletcher, Carol Fletcher, Bob Beach, Merry McBride, Cal McBride, Liz Drenkhahn, Renee Keele, Rocky Keele, James Savage, Becky Savage, Danny Davis and Travis Clark. Visitor: Theresa Thoele.

APPROVAL OF MINUTES FROM LAST MEETING

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

TREASURER'S REPORT

- Merry gave the Treasurer's report with an account balance of \$9,822.87. John moved to approve Treasurers report; seconded by Carol. Motion passed.

COMMITTEE REPORTS

4-H/ Open Class Exhibits

- Nothing new to report.

Concessions (Carol)

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- Nothing new to report.

Entertainment (John)

- Nothing new to report.

Fair Book/Sponsorship (Merry)

- The Fair books have been submitted to the printer and Merry brought a first draft for the board members to review. The books should be ready for distribution at the July meeting.

Fairground/Equipment (Travis)

- Travis and Danny reported that the wood has been purchased for the new stairs at the bandstand.
- Bob Beach has designed a countertop for the room in the fair barn that can be removed every year after the fair, so it will not be left in the weather all year.
- The gutter on the barn needs to be repaired or replaced before the fair. It is approximately 29 feet long.
- June 18th has been set for an inventory/cleanup day for the trailer and fair barn. We will meet at 5:30 by the fair barn.

Horse Show (John)

- We will need to schedule a cleanup day to ready the field.

Parade (Don)

- Nothing new to report.

Trunk and Quilt Show (Karen)

- Carol will bring the tickets to the next meeting for board members to sell. The price of the tickets will be \$2.00/each or three for \$5.00.

Pop Stand (Liz)

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- Liz brought a list of pop/water/lemonade that would need to be purchased for the fair.

Entertainment (John)

John has talked to Robbie Thompson about having the Pony pull this year. The Fair Board would need to provide \$300.00 prize money, 50 cinder blocks and a tractor or truck to pull the sled back.

Carol reported that March Hampson would find out this weekend about the pigs.

OLD BUSINESS

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

NEW BUSINESS

Carol contacted Farmers Insurance in Osawatomie about coverage for the fair. New rates will be published in early July, but they do not anticipate much, if any, increase this year.

Becky reported that the Davis' will not be able to help with the 3 on 3 basketball this year, but Cody Church will do it.

John reported that the Bingo license has been renewed.

The Emergency Plan has been updated and provided to the Franklin County Emergency Planning for review and approval. Discussions with the Franklin County Sheriff office are on-going related to hiring reserve Deputies for the Security Group.

Visitor Theresa Thoele said she would be interested in designing t-shirts for sale at the fair.

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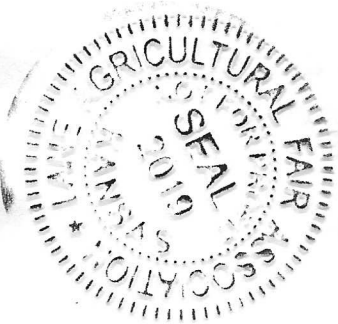
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The Sh*t Creek Gun Club (John Croan & Bob Ritter) sponsored a raffle for a shot gun with the proceeds to go to the fair. The raffle is being held June 6th at John Croan's. Everyone is welcome to come.

ADJOURNMENT

It was moved by Carol and seconded by Renee to adjourn. Motioned passed. Meeting adjourned at 7:55 pm.

Carol Fletcher, Secretary



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