



Minutes for the Special Board Meeting of the Lane Agricultural Fair Association Board of Directors

The Lane Agricultural Fair Association Board of Directors met for a Special Board Meeting on June 29, 2020 at the Pottawatomie Township Community Building at 402 S. Kansas Ave., Lane, Kansas.

CALL TO ORDER

Meeting was called to order at 7:04 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.

NEW BUSINESS

This special board meeting was called to discuss the latest COVID-19 potential impact on the 2020 Lane Agricultural Fair scheduled for August 6-9, 2020.

James presented information from the Franklin County Health Department and from our Insurance Agent and John distributed copies of "Contingency Planning for Restricted Fair Opening – A Self-Assessment Scenario" published by the International Association of Fair and Expositions to provide a starting point for discussion.

After much discussion about the risk to the health and safety of all involved, including concerns that many of our volunteers are in the CDC defined "high risk" category, it was moved by James and seconded by Merry to cancel the 2020 Lane Agricultural Fair. Motion passed nine in favor and three opposed.

It was decided to go ahead and as get as much fair preparation completed this year so we would be well ahead for next years' fair.

Our Mission:

The fostering, encouraging and developing of Agricultural, Horticulture, Domestic Industry, Mechanics, Household Economy, Stock raising and the dissemination of useful information on these subjects.



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ADJOURNMENT

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

Carol Fletcher, Secretary



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