



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 the Regular Monthly Meeting on July 7, 2020 at the Pottawatomie Township Community Building at 402 S. Kansas Ave., Lane, Kansas.

CALL TO ORDER

Meeting was called to order at 7:05 pm

ROLL CALL

John Fletcher, Carol Fletcher, Bob Beach, Merry McBride, Renee Keele, Rocky Keele, James Savage and Becky Savage.

APPROVAL OF MINUTES FROM LAST MEETING

Merry moved to approve and James seconded the minutes from June 2, 2020 and special meeting June 29, 2020.

TREASURER'S REPORT

The balance as of June 30, 2020 is \$10,526.23

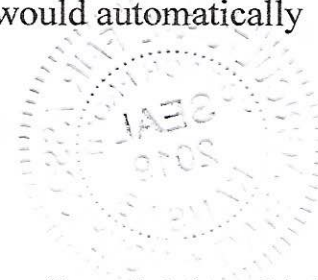
OLD BUSINESS

Reviewed draft of standard operating guidelines (SOG) formats for various fair functions.

It was discussed and decided that all Sponsorships and advertisement revenues collected for 2020 Lane Agricultural Fair would automatically transfer to the 2021 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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NEW BUSINESS

The following items were approved expenditures for the 2020/2021 Fair Preparations:

- o Cost sharing with City of Lane for repairs to Heath Building and Bandstand
- o Fair books
- o Trophies
- o Ribbons
- o Replacement top for pop stand
- o Lights for Fairgrounds
- o Replacement of two pop up tent (one must be blue)
- o Public Announcement system accessories (horn speaker, speaker wire, connectors, microphone)
- o Touch up paint for Heath Building and Bandstand
- o Additional items – totes for storage

ADJOURNMENT

It was moved by Carol and seconded by James to adjourn. Motioned passed. Meeting adjourned at 8:05 pm.

A handwritten signature in cursive script that reads "Carol Fletcher".

Carol Fletcher, Secretary



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