



Minutes for the Regular 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 October 6, 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, Bob Beach, Merry McBride, Liz Drenkhahn, Renee Keele, and Becky Savage.

APPROVAL OF MINUTES FROM LAST MEETING

Renee moved to approve, and Bob seconded the minutes from June 2, 2020 and special meeting September 1, 2020.

TREASURER'S REPORT

The balance as of June 30, 2020 is \$8,022.01

OLD BUSINESS

Discussed 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

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- 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

NEW BUSINESS

Read letter from Osa Lane Stitchers indicating that they will no longer be holding a quilt show at any future lane Fairs. They will be happy to supply a quilt for the raffle. Bob mentioned he would speak to the owners of Lil Red Hen Quilt Shop in Paola to see if they would be interested in holding the quilt show.

Reviewed bylaws and discussed potential changes to the number of Directors. To be discussed at future meeting.

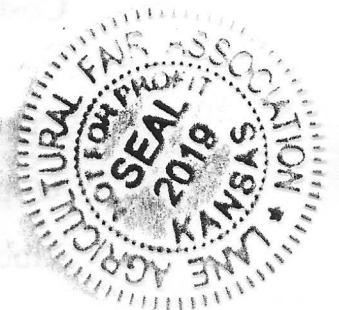
Discussed mass mailing to promote the fair. John will bring in a few samples he has picked up to give us some ideas to work with.

Bob reports that we need new 15” tires for the trailer and to keep our eyes open for any bargains.

ADJOURNMENT

It was moved by Liz and seconded by John to adjourn. Motioned passed. Meeting adjourned at 7:32 pm.

Carol Fletcher, Secretary



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