



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

The Lane Agricultural Fair Association Board of Directors met remotely for the Regular Monthly Meeting on December 1, 2020.

CALL TO ORDER

Meeting was called to order at 7:00 pm

ROLL CALL

John Fletcher, Carol Fletcher, Bob Beach, Cal McBride, Merry McBride, James Savage, and Becky Savage.

APPROVAL OF MINUTES FROM LAST MEETING

Deferred to January 4, 2021 meeting

TREASURER'S REPORT

Deferred to January 4, 2021 meeting

OLD BUSINESS

Deferred to January 4, 2021 meeting

NEW BUSINESS

Election of officers – Becky moved, and Cal seconded a motion to retain the current officers for 2021. Motion was passed.

Liz invited the Fair Board to decorate the Bandstand for the upcoming city-wide contest on December 19. It was agreed to meet at the bandstand and decorate.

Bob reminded us to keep our eyes open for any bargains for trailer tires.

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.





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

John indicated that he was working on some updates for the website.

ADJOURNMENT

It was moved by Carol and seconded by John to adjourn. Motioned passed.
Meeting adjourned at 7:25 pm.

A handwritten signature in cursive script, reading "Carol Fletcher", written over a horizontal line.

Carol Fletcher, Secretary



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.