



# **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 their regular Monthly Meeting on January 5, 2021 in 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, Cal McBride, Merry McBride, James Savage, Becky Savage, Liz Drenkahn, and Renee Keele.

## **APPROVAL OF MINUTES FROM LAST MEETING**

Merry moved to approve the minutes from the December meeting and Cal seconded; minutes were approved.

## **TREASURER'S REPORT**

Merry reported we had a balance of \$8,255.29.

## **OLD BUSINESS**

Discussion of expenditures for the 2021 Fair.

- Lights for Fairgrounds – purchased.
- Replacement of two pop-up tents - purchased (one blue).
- Public Announcement System accessories, still needing a horn.

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- Touch up paint for the Heath Building - purchased and will be painted when weather permits.
- New tires for tandem trailer. James is checking on those.
- John visited with the County Clerk about the funding for the fair. The first annual funding (spring) is for the building maintenance and the second annual funding (fall) is for reimbursement for premiums paid to the exhibitors. Since we did not have a fair in 2020, we did not qualify for the second reimbursement.

### **NEW BUSINESS**

Jams said the National Guard could possibly set up the veteran wall and we could ask about the color guard.

It was discussed to have printed cards for advertising through the mail. Merry and John will work on this.

Bob contacted the Lil Red Hen Quilt Shop about overseeing the quilt exhibit at the church. They could also be a vendor and sale thru the fair. We need to talk to Don Farris about renting the church.

Discussion of developing a spreadsheet with a list of area business to provide us a map of potential sponsorship and advertising sales.

John contacted Southwest Dairy Farmers Association about Mobile Dairy Classroom visit during the fair. Possibly on Saturday during the fair at a slow time,

We no longer have a food truck for the upcoming fair.

Discussion for having Bingo sometime in the Spring if pandemic allows.

Need to talk to Danny Davis about using the café.

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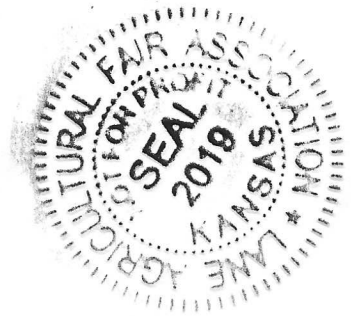
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**ADJOURNMENT**

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

A handwritten signature in cursive script that reads "Carol Fletcher". The signature is written in dark ink and is positioned above a horizontal line.

Carol Fletcher, Secretary



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