



# **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 March 2, 2021 in 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, Carol Fletcher, Liz Drenkhahn, James Savage, Becky Savage, Travis Clark, Renee Keele, Merry McBride, and Cal McBride. Visitor Maxine Goodwin.

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

John moved to approve the minutes from the February meeting and Merry seconded; minutes were approved.

## **TREASURER'S REPORT**

We have a balance of \$7,889.96.

## **OLD BUSINESS**

We are still looking for PA System accessories. (horn speaker, speaker wire, and connectors). Friendship Faith Ministries Church has donated some rack audio equipment that will need to be tested. A network rack may need to be purchased to install components.

Paint has been purchased for the Heath Building and will be painted when weather permits.

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New tires have been purchased and installed on the tandem trailer.

John talked to the Extension Office about having local 4-H clubs come for a workday prior to the fair.

John will follow up with the National Guard to possibly set up the veteran wall. James said they had a climbing wall and maybe they would bring it with them. John will reach out to them.

John reported we will not be able to get a Color Guard from the American Legion Post in Paola, but American Legion Post 153 (Olathe) will come.

Travis will contact someone regarding the quilt show (Carol Hanlin). Don Faris confirmed we could use the church.

John and Merry will continue to design printed cards for advertising thru the mail.

John will continue to populate spreadsheet with a list of area business to provide a map of potential sponsorship and advertising sales.

It was decided to have Bingo on April 11<sup>th</sup> starting around 2pm at the Township Building. We will need to get snacks and drinks. Carol will reach out to Kim Poage to reserve the hall.

### **NEW BUSINESS**

We will continue preparation for sales of sponsorships and advertisement for the Fair Book. John will provide contacts at the April meeting.

James is going to contact the GIS department at Franklin county to see if we can get a map of city. We will have to focus on the layout of vendors coming to the Fair.

John confirmed State of Kansas Southeast Kansas Nature Center presentation on Saturday. (pending covid restrictions).

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Silver Bullet will be re-confirmed for Saturday night. John has talked to Tanner Foulk about Friday night and he is willing to come. Renee will check with Shane Teter to see if he is available for Thursday night.

James confirmed that Larry and Lori Brocus will have a food truck and serve breakfast Friday and Saturday. Rick Schoenberger (BBQ Shack) will also come Friday and possibly Saturday.

We need to continue to look for a truck that serves sweets like funnel cakes or ice cream. Ruritans will have snow cones. Carol will contact the City of Osawatomie to see if they have a list of vendors that come on Wednesdays to town.

Candy bars will be sold at the pop stand.

We decided not to hold a cornhole tournament due to all the regulations involved.

Town and Country trash disposal will purchase 100 cups with their logo with the 2021 year.

Becky confirmed that the Davis family would run the 3 on 3 Basketball.

Fund raisers were discussed. Possibly pop sockets, T-shirts with sponsor logos on them, koozies, coffee cups, or shot glasses.

James was never able to contact the Kansas Forestry Service to come talk sometime during the fair. John may have a contact.

John will provide a list of businesses that will be participating in the fair.

It was decided to have the Fair Books reprinted but have last year's book available for a small fee at the pop stand.

Renee is going to contact Central Heights School to see if the elementary art classes could do some drawings to add to the book.

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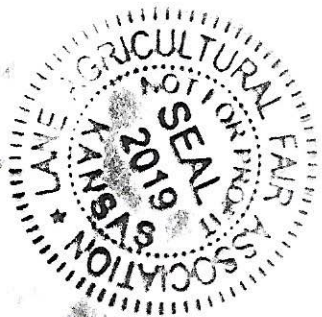
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**ADJOURNMENT**

It was moved by Liz and seconded by James to adjourn. Motioned passed.  
Meeting adjourned at 8:25 pm.

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

Carol Fletcher, Secretary



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