



Agenda for the Regular Monthly Meeting of the Lane Agricultural Fair Association Board of Directors

The Lane Agricultural Fair Association Board of Directors will meet for their Regular Monthly Meeting on April 6, 2021 from 7:00 – 8:30 pm in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES FROM LAST MEETING

March 2, 2021

TREASURER'S REPORT

OLD BUSINESS

- John will follow up with the National Guard to possibly set up the veteran wall.
- John and Merry will continue to design printed cards for advertising thru the mail.
- Bob will contact the Lil Red Hen Quilt Shop about being in charge of the quilt exhibit at the church. They could also be a vendor and sale thru the fair. John confirmed with Don Faris that we could use the church if we have a quilt exhibit.

NEW BUSINESS

- Welcome Maxine Goodwin as our newest Board Member.
- Confirmed Tanner Foulk for music Friday night. In addition to street dance he will perform National Anthem prior to parade.

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- Mark Samsel, Kansas House of Representative -District 5 has agreed to present trophies and awards Saturday night.
- Need to develop a map for placement vendors, events, and booths.
 - Cost for booth space.
 - We should target ten craft booths
- Preparation for sales of sponsorships and advertisements for Fair Book
 - Make all contacts during month of April
 - Deadline for Fair book is May 7, 2021
 - Should follow up with 2020 advertisers to ensure correct information and give them a copy of last years book. No additional money is due for them!
 - Use the advertisement sales sheet and give people a receipt
- We will reach out this week and reserve all equipment, rentals, and ice for fair.
- Food and Concessions – Confirmed - Lori Brockus, and BBQ Shack (Rick Schoenberger). Suggest additional truck for funnel cakes, snow cones etc.?
 - B&D Stir Fried Ice Cream from Blue Mound is very interested in ice cream and limited menu such as hot dogs and fries (their specialty is fried fish and fries)
- Suggestions for fund raising ideas and/or merchandise sales at fair:
 - Candy bars/snacks – at pop shack
 - Logo merchandise – pop sockets, shot glasses, koozies, t-shirts, etc.
- We are re-confirming Silver Bullet for Saturday night. If we cannot confirm Silver Bullet by end of April we will reach out Highway 75 from Burlington.
- Need DJ for Thursday night
- We do not have anyone to run horse show – Millers will assist but are unable to commit the necessary time to run the show completely

STANDING AGENDA ITEM - COMMITTEES

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Review previous committee lists and determine the number and purpose of committees needed for the 2021 Lane Agricultural Fair

- Continue assignment of board member to lead (coordinate) defined committees. (attached)

STANDING AGENDA ITEM - FUNDRAISING

- Bingo fundraiser April 11 – who will be there to help? Need six minimum.
 - Sarah Davis – Avon
 - Jessica Johnston – Moji Life
 - One Stop – coffee cups
 - Karla Willcut – Plexus package
 - Prairie Alchemist – product basket
 - Moon Chiropractic – massage
 - The Loft (Spilman) - \$25.00 gift certificate
 - Chris' Café – pending
 - Johnny Irby – Bruce Springsteen picture
 - Kountry Hippie Krafts – shirts, masks, pop sockets,
- Scholarships/advertising for Fair Books

AGENDA ITEMS FOR NEXT MEETING

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ADJOURNMENT

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