



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 April 6, 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, Bob Beach, Merry McBride, Cal McBride, Maxine Goodwin, Liz Drenkhahn and Renee Keele.

APPROVAL OF MINUTES FROM LAST MEETING

Merry moved to approve the minutes from the March meeting and Renee seconded; minutes were approved.

TREASURER'S REPORT

We have a balance of \$8,289.96.

OLD BUSINESS

John will follow up with the National Guard to possibly set up the veteran wall.

We will be able to rent the church during the fair for the quilt show.

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

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Discussion to finalize the Bingo event on Sunday April 11, 2021.

NEW BUSINESS

Welcome Maxine Goodwin to the board.

The Paola Chamber of Commerce will help promote the fair by letting us set up a booth at the car show on June 12, 2021, at no cost, and will put flyers in promotional bags given out.

Tanner Foulk has been confirmed to provide music on Friday night. He will also perform the National Anthem prior to the parade. If we cannot confirm Silver Bullet band by the end of April, we will reach out to Highway 75 from Burlington or Route 66.

A DJ is still needed for Thursday night.

Mark Samsel, Kansas House Representative-District 5 has agreed to present trophies and awards Saturday night.

A map will need to be developed for placement of vendors, events, and booths. Our goal is to try to get 10 booths.

Sponsorship and advertisement for the Fair Book should be done during the month of April. We need to follow up with prior advertisers to ensure the information in their ad is still correct and give them a book from last year. Reminder to give receipts for ads collected. Deadline for the ads to be turned in to Merry is May 7, 2021.

We need to ask for donations for the free drawings at the fair when we visit business to get ads.

Someone asked if it were possible to get a mechanical ride for the fair, The cost is several thousand dollars and insurance would be extremely high.

All equipment rentals and ice needed for the fair needs to be done this month.

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Lori Brocus and the BBQ Shack have confirmed for the fair. The BBQ Shack will only be there Friday night. Suggested that we try to find another food truck that will provide some form of sweets such as funnel cakes, etc. B&D Stir Fried Ice Cream from Blue Mound is very interested in coming. They provide ice cream and a limited menu.

It was decided to sell candy bars at the pop stand.

Fund raising ideas to sell at the fair with our logo are – pop sockets, shot glasses, koozies, t-shirts, etc.

As of right now we do not have anyone to run the horse show. The Millers, New Horizon Ranch, have offered to help as much as they can but have other commitments.

The following have donated prizes for Bingo.

Sarah Davis-Avon, Jessica Johnston-Moji Life, One Stop-coffee cups, Karla Willcut-Plexus package, Prairie Alchemist-product basket, The Loft Hair and Nails-\$25.00 gift certificate, Chris' Café-\$15.00 gift certificate and Kountry Hippie Krafts-shirts, masks, pop sockets.

ADJOURNMENT

It was moved by John and seconded by Merry to adjourn. Motioned passed. Meeting adjourned at 8:30 pm.

Carol Fletcher, Secretary



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