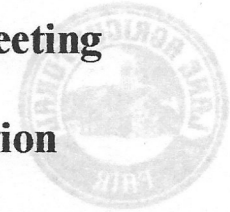




**Minutes for the Regular Board Meeting
of the
Lane Agricultural Fair Association
Board of Directors**



The Lane Agricultural Fair Association Board of Directors met for their regular Monthly Meeting on November 3, 2021, in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

CALL TO ORDER

Meeting called to order at 7:03 pm

ROLL CALL

John Fletcher, Carol Fletcher, Maxine Goodwin, Merry McBride, Cal McBride, Liz Drenkhahn, James Savage, Becky Savage, Renee Keele, Steve Dial and Kim Poage.

APPROVAL OF MINUTES FROM LAST MEETING

James moved to approve the minutes from the October meeting, Renee seconded; motion passed.

TREASURER'S REPORT

Merry delivered the Treasurer's Report. There is a balance of \$5,800.90

NEW BUSINESS

John moved to bring Deanna Carroll on the board as a new member, James seconded; motion passed. John stated Danny Davis had resigned.

There was discussion related to development of committees and responsibilities for preparation and executing of the 2022 fair. Members volunteered for the committees they wanted to be involved in.

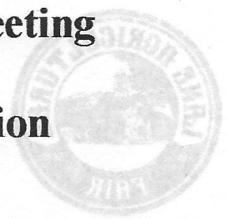
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The fostering, encouraging, and developing of Agricultural, Horticulture, Domestic Industry, Mechanics, Household Economy, Stock raising and the dissemination of useful information on these subjects.





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Bingo was discussed for Sunday November 14th. Those that volunteered are- John, Carol, James, Kim, Liz, and Maxine.

Merry presented the budget. Becky moved to approve, and Liz seconded; motion passed.

It was decided at the December meeting to have a potluck.

ADJOURNMENT

John adjourned the meeting at 8:10.

Carol Fletcher, Secretary



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