



**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 4, 2022, in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

CALL TO ORDER

Meeting called to order at 7:02 pm

ROLL CALL

John Fletcher, Carol Fletcher, Maxine Goodwin, James Savage, Becky Savage, Renee Keele, Deanna Carroll, and KayeLee Rogers.

APPROVAL OF MINUTES FROM LAST MEETING

Becky moved to approve the minutes from the December meeting, Renee seconded; motion passed.

TREASURER'S REPORT

John delivered the Treasurer's Report. There is a balance of \$6,380.37

NEW BUSINESS

John reviewed the Fair Dates and theme. "Small Town. Big Fun" to be held August 4th-6th.

John also went over the responsibilities of the committees' assignments and said he could set up a Gmail account for anyone wanting to have one to conduct fair business. There are also online files set up for each committee to store information for that committee. (Committee List attached)

Our Mission:

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



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

Deadline for ads and information to be printed in the book is May 1st.

Committees will start giving monthly reports starting in February.

Bingo will be held Sunday, Feb 13, 2022

ADJOURNMENT

James moved to adjourn the meeting; Carol seconded. Meeting adjourned at 8:55.

Carol Fletcher, Secretary

Attachments:

January 2022 Treasurers Report

2022 Fair Committee Assignments



Our Mission:

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

Lane Agricultural Fair Association

2021/2022 General Fund

Treasurer's Report Date: 1/4/2022

November 2021 Bank Activity

Date	Description	Debit	Credit	Balance	2022 Fair Budget
					\$18,000.00
11/30/21				\$5,959.37	
12/8/21	Deposit - Giving Tuesday (cash donations)		\$200.00		
12/22/21	Deposit - Giving Tuesday (Facebook donations)		\$285.00		
	October 2021 Totals:	\$0.00	\$485.00	\$6,444.37	
	Anticipated Activity for December:				
	Christmas Ad in Miami County Herald (Advertising)	\$64.00			
	Anticipated December 2021 Totals:	\$64.00	\$0.00	\$6,380.37	

Lane Agricultural Fair 2022 Committee Assignments

Committee Name	Responsible Board Member	Helpers
3-Man Basketball	James Savage	Davis
Advertising	Merry McBride	John
Awards & Free Drawings	John Fletcher	Renee, Becky, Merry, Carol
Entertainment & Games	KayeLee Rogers	Maxine, Becky, Carol
Fairgrounds	James Savage	John
Pig Chase & Auction	Renee Keele	Cal, Rocky, Steve
Horse Show	Steve Dial	Ashley, John
Indoor Exhibits	Merry McBride	Cal
Livestock Exhibits	John Fletcher	Becky, Steve, Shandra Smith
Marketing	John Fletcher	Merry, Steve, Ashley
Parade	Bob Beach	Cal, Don F., Billy B.
Pie Contest	Becky Savage	
Sponsorship	John Fletcher	Merry
Talent Show	Renee Keele	
Ticket & Merchandise Booth	Carol Fletcher	Kim
Vendors	Carol Fletcher	Maxine, Liz, Karen