



**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 February 1, 2022, from 7:00 – 8:30 pm in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

*Consent agenda items will be acted upon by one motion unless a Board member requests an item to be removed for discussion and separate action.*

1. January 4th Meeting Minutes
2. Treasurer's Report
3. Officer's Reports

**UNFINISHED BUSINESS**

1. None

**NEW BUSINESS**

1. Discussion of Committee leader responsibilities and key dates
- 2.

**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.



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## COMMITTEE REPORTS

1. 3-Man Basketball - James.
  - a. Report out from committee leader.
2. Advertising – Merry
  - a. Report out from committee leader.
3. Awards & Free Drawings – John
  - a. Report out from committee leader.
4. Entertainment & Games - KayeLee
  - a. Report out from committee leader.
5. Fairgrounds – James
  - a. Report out from committee leader.
6. Horse Show – Steve
  - a. Report out from committee leader.
7. Indoor Exhibits – Merry
  - a. Report out from committee leader.
8. Livestock Exhibits – John
  - a. Report out from committee leader.
9. Marketing – John
  - a. Report out from committee leader.

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10.Parade – Bob

- a. Report out from committee leader.

11.Pie Contest – Becky

- a. Report out from committee leader.

12.Pig Chase & Auction – Renee

- a. Report out from committee leader.

13.Sponsorship – John

- a. Report out from committee leader.

14.Talent Show – Renee

- a. Report out from committee leader.

15.Ticket & Merchandise Booth – Carol

- a. Report out from committee leader.

16.Vendors – Carol

- a. Report out from committee leader.

**ADJOURN**

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