



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 5, 2022, via conference call.

CALL TO ORDER

Meeting called to order at 7:05 pm.

ROLL CALL

John Fletcher, Carol Fletcher, Cal McBride, Merry McBride, James Savage, Becky Savage, Renee Keele, Bob Beach, KayeLee Rogers, Kim Poage and Steve Dial.

Visitor: Debbie Stout

CONSENT AGENDA

Merry read the minutes.

Treasurer's Report was given by Merry. There is a total of \$8,342.14 in the account.

James moved and Carol seconded to approve the consent agenda. Motion passed.

NEW BUSINESS

1. Bingo will be held Sunday the 10th. The following have volunteered to help. James and Bob. Will reach out to others this week.
2. Applications for Franklin County funds (\$400) from Transient Guest Tax (TGT) for both 2022 and 2023 have been filed. Should know if approved by Commissioners by April. This year is the last year for the Tourism Sponsorship, future will be Community Partner funding (money comes from same fund).

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Committee Reports.

1. 3-Man Basketball – Jack Davis has been confirmed to run it.
2. Advertising – Need some help in the Garnett, Richmond, and Princeton area.

Merry presented the cost of publishing the books from (3) vendors. Carol moved to have Alpha Graphic publish three hundred books for the price of \$1300.00. This will include 125 posters and 750 flyers. James seconded; motion passed.

3. Awards & Free Drawings – John talked to 1st place trophies regarding timeline to place order.
4. Entertainment & Games
 - a. KayeLee reported on inflatables from Creative Carnival. Merry moved to have five quality inflatables with a power supply; James seconded; motion passed. Creative Carnival will throw in a free snow cone machine. Total price is \$2,095.00. A deposit of \$850 is due by April 25th.
 - b. Central Heights cheer and dance have been notified about performing after the parade.
 - c. A 90-day authorization is needed to obtain the rock-climbing wall.
 - d. Bands and DJ.
 - i. Corey Powell has agreed to be the DJ on Thursday night, free of charge, i.e., as a volunteer.
 - ii. Route 66 has agreed to perform on Friday night. They do not require a deposit.

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- iii. Nick Nave will perform Saturday night and will require a \$200.00 deposit by May 1st.

5. Fairgrounds

- a. James reported he did not purchase a motor for our existing fan, since the price doubled, but he was able to purchase a fan from a sale for \$165.00.

6. Horse Show – Steve

- a. Steve and Glenda Mohr are working together, and all area 4-H clubs will be notified/invited.

7. Indoor Exhibits – entry tags have been ordered.

8. Livestock Exhibits – no report

9. Marketing

- a. Renee has reached out to the fifth-grade art class at Central Heights to have them submit drawings to put on the book cover. Deadline to get back to the Fair Board is April 15th so they can be voted on at our May meeting.

10. Parade – Bob

- a. Bob has reached out to a few people and John has agreed to help him contact others.

11. Pie Contest – nothing new to report.

12. Pig Chase & Auction

- a. James has some names and numbers of pig suppliers. Renee will contact them to obtain pigs for fair.

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13. Sponsorship

- a. We have a commitment for \$3,800.00 with a few more to respond. (2021 total was \$3,025).

14. Talent Show – nothing new to report.

15. Ticket & Merchandise Booth

- a. Carol has contacted Theresa Thoele and she will help with a design for new T-shirts. A total of fifty adult shirts will be ordered. We still have several youths from last year and they do not have a date on them.

16. Vendors

- a. The following food vendors have confirmed. 1) Country Fixin's for the duration of the fair. 2) BBQ Shack, Friday only. 3) Ma & Pa's Kettle Corn, Friday, and Saturday 4) Knights of Columbus, Friday, and Saturday 5) Ralph's Ice Cream (tractor powered ice Cream), Friday and Saturday 6) KC Deeyas, Friday night.
- b. Princeton Goal Busters will be serving ice-cream floats as their fundraiser.

ADJOURNMENT

James moved to adjourn the meeting; Carol seconded. Meeting adjourned at 8:30.

Carol Fletcher, Secretary

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