



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 May 3, 2022, from 7:00 – 8:30 pm in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

CALL TO ORDER

MINUTES

OFFICERS REPORTS

1. Treasurers Report
2. President Report
 - a. Consideration of new board member Debby Stout

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

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.



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

- 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.
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

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.



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

- 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.

SPECIAL ORDERS

1. This is important business previously designated for consideration at this meeting

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. Bingo will not be held Sunday the May 8th as it is Mother's Day, our next Bingo event will be June 12. Our bingo license expires on July 1, 2022, we need to decide at our next board meeting if we wish to renew based on the low attendance numbers at our games.
2. Board orientation training – a significant portion of the June meeting will be dedicated to annual board orientation training. As a Board Member of a 501(c)3 Not for Profit Corporation you have certain legal, fiscal, and ethical responsibility for the well-being of the Lane Agricultural Fair Association. This orientation will help you understand and execute your responsibilities as a board member.

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.



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

ANNOUNCEMENTS

ADJOURNMENT

DRAFT

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.