

Fair Board Meeting – AGENDA

Fair Office Meeting Area

November 19, 2019

6:00 pm

- 1. Introductions**
- 2. Commissioners Quarterly Meeting**
 - a. Trevor Larson - Cam-Plex Construction
 - b. Fair Board Open Position
- 3. Additions to Agenda**
- 4. Minutes from October Meeting**
- 5. Sharon Adels – Rabbit**
- 6. 4-H Members Reports - Buyers Plaques**
- 7. Reports**
 - a. Extension Report
 - b. RMAF Report
- 8. Old Business**
 - a. IAFE Convention Travel Plans and Questions
 - b. New Superintendents – Applications (if any)
 - c. News-Record Fair Insert
 - d. 100 Year Fair Celebration – 2020 Fair
 - i. 2020 Theme
 - ii. 2020 Fair Entertainment
 1. Current Proposals
 2. New ideas/suggestions
 - iii. 2020 Schedule
- 9. New Business**
 - a. Cam-Plex invoice
- 10. Fair Coordinator Position Update**
- 11. Treasurer’s Report**
 - a. Budget Report
 - b. Vouchers
- 12. Adjourn**

Next Meeting – December 17, 2019