

November 3, 2014

The regular monthly meeting of the Union County Fair Board will be held Wednesday, November 12, 2014 at 7:00 p.m. at the Courthouse Basement in Elk Point.

### **AGENDA**

- A. Call to Order
- B. Approval of Minutes
- C. Treasurers Report – Checking (Dan), County Budget (Janet)
- D. Unfinished/Old Business
  - 1. Building Repairs Update (Roof on Main Exhibit Building, Commercial Building Windows & Rabbit Barn)
  - 2. 4-H Advisor Position
- E. New Business
  - 1. Events/Programs for 2015 85<sup>th</sup> Anniversary
  - 2. Fair Anniversary Shirts
  - 3. Inflatables for 2015
  - 4. Fairboard Members for 2015
  - 5. Recap of SD State Fair
  - 6. SD Fairs & Celebrations Convention
  - 7. Election of Officers
    - President
    - Vice President
    - Secretary
    - Treasurer
  - 8. Swine Building Gates
- F. Other Business
- G. Staff Reports – Janet
- H. Other Business
- I. Set Next Meeting Date
- J. Adjournment