

**Union County Fairboard Meeting**  
**Wednesday, February 15, 2017**  
**7:00 p.m. Elk Point**

February 3, 2017

The regular monthly meeting of the Union County Fairboard will be held on Wednesday, February 15th, 2017 at 7:00 p.m. at the Courthouse EOC Room in the Basement, Elk Point.

- A. Call to Order
- B. Reading & Approval of Minutes
- C. Treasurer's Report – Checking (Dan), County Budget (Janet)
- D. Unfinished/Old Business
  - 1. Election of Officers
  - 2. Building Leases
- E. New Business
  - 1. Tractor Pull
  - 2. Events/Programs for 2017 Fair (Contracts)
  - 3. Grandstand Area (Janet)
  - 4. 2017 Fair Budget
  - 5. 4-H Membership Total
  - 6. Building Repairs
- F. Other Business
- G. Set Next Meeting Date
- H. Adjournment

**2017 Fair**  
**Dates**  
**July 27<sup>th</sup>-30<sup>th</sup>**