

September 11, 2017

The regular monthly meeting of the Union County Fair Board will be held Wednesday, September 20, 2017 at 7:00 p.m. at the Fairgrounds in Alcester.

### **AGENDA**

- A. Call to Order
- B. Reading & Approval of Minutes
- C. Treasurers Report – Checking (Dan), County Budget (Janet)
- D. Unfinished/Old Business
  - 1. Building Repairs
- E. New Business
  - 1. Building Rentals
  - 2. Events/Programs for 2018 Fair
  - 3. Fairboard Members for 2018
  - 4. Recap of SD State Fair
  - 5. SD Fairs & Celebrations Convention
  - 6. Election of Officers
    - President
    - Vice President
    - Secretary
    - Treasurer
- F. Other Business
- G. Set Next Meeting Date
- H. Adjournment