

The regular monthly meeting of the Union County Fair Board will be held Tuesday, September 11, 2018 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. Fair Recap
    - Janitor Issues
    - Road Barricades
    - Donkeyball Races
    - Casey Muessigmann Concert
    - Tractor Pull
    - Parking Issues
    - Supper (Pork Loin)
    - Other Issues
- E. New Business
  - 1. Building Rental Update
  - 2. Bathroom Update
  - 3. 2019 Fair Dates & New Rules Needed
  - 4. Fairboard Members for 2019 (Need to replace one member)
  - 5. Recap of SD State Fair
  - 6. SD/ND Fairs & Celebrations Convention
  - 7. Election of Officers
    - President
    - Vice President
    - Secretary
    - Treasurer
- F. Other Business
- G. Set Next Meeting Date
- H. Adjournment