

October 5, 2015 Board Meeting Minutes

One member was absent.

Three guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the September 28, 2015 meeting were reviewed. Changes were made. Motion was made to approve the September 28, 2015 meeting minutes. It was approved.

Discussion on Marketing. Nick is going to send out statements next week to those who haven't paid.

Bills were paid.

Discussion on a Credit Card Machine. We may need a new machine for the cards that have the chip in them. Some credit cards may have a pin with them so we would also need a keypad with the new machine. We are talking to the fair to see what they are going to do about the chip cards.

Discussion on the Auction for the Banquet. Nick is going to start going through the list he has this week.

Discussion on the MC for the Banquet. Who do we want to do it? Do we want 2 people or just one? The flow is better with two people. Are we going to have the Beeter's do the auction? We are asking.

Discussion on having a Gun Raffle. Do we want to do another one? We are checking on guns. Do we want to ask the sponsors to donate to the banquet? Yes we can ask them.

Discussion on Pit Stalls. Do we want to auction off spots? If we do they can only buy one at a time and there won't be purchasing more after the fact. Can they still buy more spots at the meeting in February? Can we do a limit of 5 spots?

Discussion on the General Meeting. Can you run for the board without being there? If you have a written letter then it's ok. We will post what positions are up for re-election also.

Discussion on the Scale. The digging should be done Thursday night. Hopefully Chad is coming the next week. We need an electrical box for the control panel also.

Motion was made to go into executive session.

Guests left at 8:28 pm.

Discussion on the Awards for the Banquet.

Do we want a DJ at the Banquet?

Motion was made to adjourn the meeting. Meeting adjourned at 9:14 pm.

Next meeting is Monday, October 12, 2015 at 7:00 pm at the Holiday Inn.