**FRIENDS OF THE FAIR**

**AGENDA**

**January 15th 2020**

**6:00pm**

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **APPROVAL OF MINUTES –** November 20th, 2019
4. **TREASURER’S REPORT**
5. **CORRESPONDENCE**
6. **COMMITTEE REPORTS** 
   1. **JR. LIVESTOCK – SHAWN WESTBERG**
   2. **ALCOHOL/EVENTS – FIRMAN BROWN**
   3. **WHISKERINO – ISABEL MONCADA**
   4. **MEMBERSHIP – DONA/SARAH**
   5. **POT O’GOLD RAFFLE – ROB MILLER**
   6. **DERBY CAR – JEFF HUGHES**
   7. **CEO – LAURIE GIANNINI**
   8. **CATTLEMAN’S PARK IMPROVEMENTS – JERRI/ROB**
   9. **BUDGET COMMITTEE – DONA/RAELYN/JEFF**
7. **UNFINISHED BUSINESS –**
8. **NEW BUSINESS –**
9. **DIRECTORS COMMENTS -**

**ADJOURN MEETING –** The next regularly scheduled meeting will be Wednesday, February 19th 2020 @ 6:00pm at the Ranch House Meeting Room