



# **90<sup>TH</sup> PUTNAM COUNTY AGRICULTURAL FAIR JULY 28-AUGUST 6, 2016**

## ***Agenda***

***Fair Board Meeting***

***October 1, 2015***

***County Extension Office, 900 S. Walnut***

***6:00p***

***Events Committee and Operations Committee Meetings***

***Each Committee appoints a secretary to take notes***

***6:45p***

***Sponsorship Committee and Marketing Committee Meetings***

***Each Committee appoints a secretary to take notes***

***7:30***

***Board Meeting***

***Prayer***

***Minutes and Roll Call***

***Each Board Member sign and turn in Conflict of Interest Form***

***Financials***

***Election of Officers***

***Food Trucks at the Fair -- All***

***Report from the By-Laws Committee Meeting – Sally and committee***

***Report from Mtg with Randy Porter and County Commission on Paying Rent***

***– Gina, Brenda, Tim, and John Ludwig***

***Fall Schedule of Horse Events – Wes – What's the schedule?***

***Report from Meeting with Animal Shows Committee – Matt Gaw***

***Questions about the Draft Ten Day Fair Schedule – All***

***Questions about the Draft Budget – All***

***Report on any contacts made for Motor Sports – John Edgington, Jerry***

***Swift, David Hunter, Roger Dereske***

*November  
Second Draft of Fair Program to Review  
Plans for Tennessee Association of Fairs Meeting – Brenda/Jane  
Entries for State Showcase  
Report on Sponsorship Results*

*Committee Meetings  
Events, Operations, Marketing and Sponsorship  
Plans for 2016*