



**88TH PUTNAM COUNTY
AGRICULTURAL FAIR**
JULY 31 ~ AUGUST 9, 2014
COOKEVILLE, TENNESSEE

Agenda***

Board Meeting, February 13, 2014

Board will meet at 5:30p – Bar-B-Que served at 6:30p Board will adjourn around 7:30p but no later than 8p

Committees will meet February 27, 2014

- 1) Roll Call – Jane**
- 2) Approval of Agenda and Minutes of Last Meeting**
- 3) Approval of Financial Report and Bills to be Paid (Patti with us)**

***Comments from Guests and
David Prowse, Exhibit Industrial Committee, Cookeville Chamber
of Commerce***

4) Old Business

- a) Let's Continue to Talk About Passes – Kim and All**
- b) Framework for the Ten Days – Cathy and All**

5) New Business

a) How Many Volunteers and Cooperating Agencies Help with the Fair?

Each Board Member should bring a list of the events they manage and approx. number of volunteers you will have working with you and what cooperating agencies support your fair events also. Give your list to Jane to compile for us.

b) Who do we recognize at this year's fair?

Charlotte Burks, Anelene Shanks, others? We could dedicate the printed program to one, and have a memorial acknowledgement to a different person.

c) Let's compile a list of people for human interest stories – All

Think about people who participate in the fair, brings lots of entries, have been involved for years and years, etc.

d) What Can You Do to Promote More Entries? -- All

e) Committee Reports

Public Relations/Marketing – Sue, Barbara, David, Wes

What products will we get from Roman Stone and when?

Fairest of the Fair – Gina, Brenda -- Overview of what needs to be done for the pageants

Youth Fair Board – Brenda, Barbara and Wes

Sponsorship – Wes, Carl, Tim and Cathy

f) Create a schedule for Committee meetings on February 27

March Board Meetings: Proposing Thursday March 13 (Full Board) and Thursday, March 27 (Committee Meetings)

****** The Agenda is subject to change as more critical issues come up.***