



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

## **Agenda\*\*\***

### **Board Meeting, February 27, 2014**

**Volunteer Committee (including Youth Fair Board Committee) will meet at 5:30 p.m. Upstairs at the Justice Center -- Patsy Farris -- Chair, Gina Hooper, David Hunter, Wes Roberson, Tim Hartley, Kay Sliger and John Allen.**

**Board meeting at 6:15 p.m.**

#### **1) Roll Call –**

#### **2) Approval of Agenda and Minutes of Last Meeting**

#### **3) Approval of Financial Report and Bills to be Paid**

Website Contract to be Signed and first payment mailed to Sheila Rich

#### **4) Old Business**

##### **a) Public Relations, Marketing and Advertising...David Hunter -- All**

Who wants to work with David on this Committee?

##### **b) Any Changes in Events or Operations Plans?**

#### **5) New Business**

##### **a) Review and Finalize By-Laws – Bring your copy of the By-Laws to the Board Meeting please**

##### **b) What do we do about a new Treasurer?**

Ask Barbara, as Assistant Treasurer to be Treasurer and elect a new Assistant Treasurer?  
Combine Treasurer with Secretary? Elect a new Treasurer?

**c) Let's compile a list of people for human interest stories – All  
Think about people who participate in the fair, bring lots of entries, have  
been involved for years and years, etc.**

***March Board Meetings: Proposing Thursday March 13 and Thursday, March 27***

***Any follow-up on the By-Laws will be addressed at the March 13 meeting plus Committee Reports as time is available.***

***All Committees report at the March 27 Meeting***

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