



88TH PUTNAM COUNTY AGRICULTURAL FAIR

JULY 31 ~ AUGUST 9, 2014
COOKEVILLE, TENNESSEE

Agenda***

Board Meeting, January 30, 2014

Operations and Events Committees will meet at 5:30p, Board will meet at 6:30p

- 1) Roll Call – Jane, What did we learn in Nashville?
- 2) Approval of Agenda and Minutes of Last Meeting
- 3) Approval of Financial Report and Bills to be Paid – Patti will not be with us.

Comments from Guests

4) Old Business

- a. Any Follow-up from the TAF Convention – January 16-18 – Cathy and All
- b. Can we layout the ten days as to what we might like to see each day, i.e., potential evening programs, horse shows, truck pulls, entertainment, Fair pageants, cattle shows, etc. – **Worksheet from Cathy** and Events Committee
- c. **Summary of Sponsors' List** – Wes (if you have not given Wes your list do so immediately please – call him at: 267-3539)

5) New Business

a. Committee Reports – Committee Chairs/Members

(Each Committee Provide Written Notes or an outline of your discussions to Secretary for an attachment to the minutes)

Events – Cathy, Carl and Wes, Gina, Patsy, Brenda, David and Jane

Operations – Kim, Tim, Jane -- Sue, Barbara, David, Kay, and Jerry

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

Youth Fair Board – Brenda, Barbara and Wes

b. **Let's Talk About Passes** – Kim and All

c. 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.

d. **Space and Facilities** – how we use the fairgrounds twelve months out of the year.

e. **Who do we recognize at this year's fair?**

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

If time permits we will also address the following, if not, these items will move to the February 13 agenda

f) **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.

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

February Board Meetings: Thursday, February 13 and Thursday, February 27, 2014

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