## Eau Claire County Friends of the Fair Meeting - Agenda Tuesday, August 20, 2024 6:30 pm-Raffle, meeting to follow Pleasant Valley Community Center S10414 Cty Rd Eleva, WI 54738

- 1) Welcome
- 2) 2024 Raffle drawing
- 3) Call to Order
- 4) Secretary Report
- 5) Treasurer Report
- 6) Public Comment
- 7) 2024 Fair Wrap up
- 8) Committee Reports
  - a) Silent Auction
  - b) Tribute Garden
  - c) Raffle
  - d) Advertising
  - e) Fair Coordinator
  - f) Website
  - g) Food
  - h) Livestock
  - i) Hospitality
  - j) Promotional Events
    - i) Kid's Day Reimbursement
  - k) Social Media
  - I) Budget Committee
  - m) Any other
- 9) Old Business
  - a) Fair Restructuring
    - i) Bylaws discussion
  - b) 2025 Fair Coordinator Position
  - c) Compeer gate grant
  - d) Any Other Old Business
- 10) New Business

- a) Unity Bank CD's
- b) New meeting schedule
- c) Winter Fundraiser
- d) Any Other New Business
- 11) Notes
- 12) Adjourn

## **Future Meeting Schedule 2024**

September 24<sup>th</sup> at 6:30pm at Pleasant Valley Community Center, Cleghorn WI November 19<sup>th</sup> at 6:30pm at Pleasant Valley Community Center, Cleghorn WI