

# Grant County Fair Board Meeting

## AGENDA

**January 10, 2022 – 5:30 PM**

**Keerins Hall**

Time

6:00 Call to order and introduction of visitors

6:02 Changes on Agenda

6:05 Approval of minutes

6:10 Reports

- Financial,
- 4-H/FFA/Auction
- Rodeo-JR Rodeo
- Fair and Rodeo Court

6:30 **Old Business**

Fair- vendor, sponsorship, entertainment, ect.

7:15 **New Business-**

Election of Officers

Assign Board Members to Committees: Budget, Rodeo, Jr. Rodeo, 4-H/FFA, etc.

OFA Convention

Gun Show

ADJOURN by 8:00

**To be placed on an agenda please notify the Fair staff one week prior to meeting.**

Meetings are handicapped accessible. Call the Fair office 575-1900 if special accommodations are needed to attend.

### **FAIR BOARD MEETING GROUND RULES**

1. Prepare adequately for each meeting and participate fully.
2. Treat everyone with respect; no personal attacks.
3. Only one person speaks at a time.
4. No side conversations
5. Participate in a constructive manner, don't dominate
6. Stay focused on the topic
7. Start and end meetings on time and arrive punctually
8. State all concerns at the meeting.
9. Listen
10. Don't judge ideas during brainstorming
11. Please turn off all cell phones and pagers for the duration of the meeting.
12. Questions of clarification are encouraged. Disparaging comments are discouraged.
13. Be a good listener – listening does not require agreement.