

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 16, 2011 7:00 pm

The Mill Again

100 Main Street, Wayne, Colorado

AGENDA

Call to Order Doug Truett, President

Additions to Agenda

Roll Call

Review of December 16, 2010, Regular Meeting Minutes

Review/Approval of Treasurer's Report-David Ley, Treasurer

Review/Approval of Vouchers Paid

Old Business

New Business

- Mandy Parker—Budget project and reports for 4-H & TFA
- Abby Shadsmoo—Chicken Days—Stage & new boxes.
- Anna Kruger—Fence Painting
- John Ferguson—American Tractor drive—June 6 & 7, 2011
- Joint Issue Conference:
 - o Budget/Event Fee Contract
 - o Contracts
 - o General Discussion
- Other

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 16, 2011, 7:00 pm at The Mill Again.