



# **FRIENDS OF THE FAIR**

## **Agenda**

### **January 18, 2017**

#### **6:00 pm**

- 1. Call to Order**
- 2. Roll Call of Board Members**
- 3. Installation of New Officers**
- 4. Approval of Minutes – November 16, 2016**
- 5. Treasurer's Report**
- 6. Correspondence**
- 7. Committee Reports**
  - a. Jr Livestock – Linda Olson
  - b. Alcohol/Events- Robert Moncada
  - c. Whiskerino – Jerri Mills
  - d. Ranch House Restroom Project – Rob Miller
  - e. Membership –
  - f. Pot O'Gold Raffle – Rob Miller
  - g. Derby Car – Robert Moncada, Jeremy Leonard
  - h. CEO – Laurie Giannini
- 8. Unfinished Business**
- 9. New Business**
- 10. Adjourn Meeting**

The next regularly scheduled meeting will be Wednesday, February 15, 2017 at 6 pm at Camps Restaurant, Greenhorn Creek.