

Rodney Aldborough Agriculture Society  
Board of Director's Meeting Minutes  
May 12, 2020

1. Roll Call
  - a. Dan Balint, Travis, Al, Janet, Cynthia, Lynda, Dan Soos, Mike, Tarassa, Trena, Hilary, Laura, Sean
2. Additions to Agenda – Added Prize and Chronicle
3. Approval of Agenda - Trena approved. 2<sup>nd</sup> Sean
4. Approval of Minutes – March 10th, Lynda approved, 2<sup>nd</sup> Laura.
5. Financial Report
  - a. \$22826.15 in the bank as of yesterday. Ad collecting on hold as businesses are closed. Ad collecting is down. Approved by Trena, 2<sup>nd</sup> by Lynda.
6. General Business
  - a. Should we scale down or cancel the fair for 2020
    - i. CNE Canceled
    - ii. Consider the times with people not working
    - iii. Consider waiting to decide to cancel
    - iv. **Vote to Cancel 5 votes**, Postpone Decision o votes or **Cancel with opportunity to fundraise if we can 8 votes.**
    - v. Travis and Trena to write up note about cancelling fair 2020 for public.
  - b. Prize Book – No 2020 prize book due to cancelation. Talk to the ad donators after a month if they don't reach out from the ads and notices posted.
  - c. Chronicle – Fair coverage missed Rodney Fair. Trena to follow-up with why and to ask about posting our cancelation to 2021
  - d. Janet to follow up with insurance if we have to pay this year and how much.
  - e. Bo Horvat Lottery date do remain the same as tickets have been sold already
7. Place and time of Next meeting
  - a. June 9<sup>th</sup>, 7:30PM – to discuss next steps
8. Adjournment- Lynda, 2<sup>nd</sup> Travis