



MEMBERSHIP MEETING AGENDA

Montour Delong Fairgrounds

May 7, 2019

7:00 pm

1. Call to Order..... *President Brian Bickhart*
2. Officer Reports
 - a. Secretary's Report*Secretary Angie Bickhart*
 - Meeting Minutes*
 - b. Treasurer's Report *Treasurer Jason Bird*
 - Income/Expense Report, Bank Accounts Summary*
3. Committee Reports
 - a. Advertising*Co-Chairs Jason Bird/Penny Mausteller*
 - b. Fair Board*Representatives Gus Jones/Jason Bird*
 - c. Flea Market *Interim Chair - April Shuman*
 - d. Food Trailer *Chair Lorie Derrick*
 - e. Fundraisers *Chair April Shuman*
 - f. Ice Cream Stand.....
 - g. Tractor Pulls*Co-Chairs Gus Jones/Paul Wertz*
 - Tractor Clutch
 - Need Sponsors for July Jackpot Pull
4. Special Committee Reports
 - a. Fair Board Contract *Chair Gus Jones*
5. Old Business
 - a. Dynamometer*Mike Woodruff*
 - b. Iron Heritage Festival Participation*April Shuman*
6. New Business
 - a. Insurance for Directors/Officers & Bond*Kenny Cotner*
 - b. Other New Business.....*Members*
7. Announcements/Special Features (*Speakers, Guests, Presentations*)
 - a. Upcoming Events
 - b. Next Meeting - Tuesday, June 4, 2019
 - c. 50/50 Drawing*April Shuman*
8. Adjournment..... *Brian Bickhart*

Agenda items due by weekend before next meeting – items may be submitted to an officer.

Agendas will be posted online Monday before the monthly meeting.

***Attachments** - distributed prior to meeting – please review before Call to Order

- ▶ April 2, 2019, Meeting Minutes
- ▶ Income/Expense Report and Bank Accounts Summary