



MEMBERSHIP MEETING AGENDA

Montour Delong Fairgrounds
June 4, 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*
4. Old Business
 - a. Dynamometer *Gus Jones/Mike Woodruff*
 - b. Iron Heritage Festival Participation *April Shuman*
 - c. Insurance for Directors/Officers & Bond *Kenny Cotner*
5. New Business
 - a. Old Food Trailer Sale & Title *Brian/Jason*
 - b. Other New Business..... *Members*
6. Announcements/Special Features (*Speakers, Guests, Presentations*)
 - a. Upcoming Events
 - b. Next Meeting - Tuesday, July 2, 2019
 - c. 50/50 Drawing *April Shuman*
7. 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

- ▶ May 7, 2019, Meeting Minutes
- ▶ Income/Expense Report and Bank Accounts Summary