



**Fair Promotions Committee Meeting Agenda
Thursday, January 25, 2018 • 4:30 pm
Green Lake County Government Center
UW-Extension Office Conference Room
571 County Road A ~ Green Lake, WI 54941**

1. Call to order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 26, 2017 Minutes
5. Approval of the Financial Report
6. Annual Review of Bylaws
7. Fairest of the Fair State Contest Report—Bree Moderow
8. Fairest of the Fair 2018
 - a. Application Process and Timeline
9. Fundraising
 - a. Sponsorship letters
10. Fundraising
11. Next Meeting Date
12. Adjournment