



*Red River Valley Fair
Association*

**Board of Directors
Red River Valley Fair Association
August 31, 2021 at 6 p.m.**

Notice is hereby given that a meeting of the Red River Valley Fair Association Board of Directors, a North Dakota Corporation, is hereby called and will be held in person **on Tuesday August 31, 2021** to conduct such business as may properly come before the board, including the following:

Agenda

Minutes of the following meetings:

- May 2021 Board Meeting- Chris Feickert

Financial Report:

- June 2021 Financials - Cashman /Cheryl
- July 2021 Financials - Cashman /Cheryl

CEO Report:

- Fair
 - Ag Education
 - Hospitality
 - 4-H and FFA
 - Exhibits
 - Volunteer
 - Carnival
 - Police
 - Grandstand Entertainment
 - Pop
 - Barnyard Bar
- Cass County Commission Appropriation Update
- Staffing Update
- Corn Maze
- Cass County Soil Conservation

Old Business:

Fair 2021 Update – Rasmussen
PGI 2021 Update – Rasmussen/Grunewald
Butler Arena Update- Cody

New Business:

CEO Fair Review- Rasmussen
Approval of 990 documents – Cashman /Cheryl
Big Iron Update – September 14-16- Grunewald
Volunteer Opportunities - Grunewald

Other Items:

Upcoming events or meeting:

Board of Directors Meeting Tuesday, September 28, 2021 at 6:00 p.m.

Board of Directors Meeting Tuesday, October 26, 2021 at 6:00 p.m.

Board of Directors Meeting(Christmas Party) Tuesday, December 14,2021 at 5:30 p.m.

Board of Directors Meeting Tuesday, January 26, 2022 at 6:00 p.m.

Board of Directors Meeting Tuesday, February 22, 2022 at 6:00 p.m.

Buildings and Grounds/ Strategic Planning Committee- September 8 at 5:00 P.M.