



*Red River Valley Fair
Association*

**Board of Directors
Red River Valley Fair Association
May 20, 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 Thursday May 20, 2021** to conduct such business as may properly come before the board, including the following:

Agenda

Minutes of the following meetings:

- April 2021 Board Meeting- Chris Feickert

Financial Report:

- April - Cody /Cheryl

Old Business:

- Annual Meeting

New Business:

- Bylaws
- Sponsorships / Naming Rights
- Payroll Protection Program
- CEO Review

Other Items:

Committee Updates:

- Buildings and Grounds
- Foundation Update/Golf Tournament

Upcoming events or meeting: Board of Directors Meeting Thursday, June 17, 2021 at 6:00 p.m.
Board of Directors Meeting Thursday, July 29, 2021 at 6:00 p.m.
Board of Directors Meeting Thursday, August 27, 2021 at 6:00 p.m.