

Board Meeting Agenda
Sunday, November 18, 2018
Rutland Township Hall @ 12:45 pm
ENTER ON THE EAST SIDE, HANDICAP ENTRANCE
2461 Heath Rd, Hastings, MI 49058
Reminder: no food is allowed in the township hall
PLEASE RSVP BY 11.18.18
If questions call Sue Parker-Adams 269.948.2497 or 269.788.7306

Call to Order
Roll Call: Best bit of Thanksgiving?

Minutes from Last Meeting
See attached

Financial report- Karen Cote'
2019 Budget

Office report
See attached

Old Business
Director's Manual
Board access to documents- ideas for easier access, included documents
(currently mffshared@gmail.com)
Winfair Program

New Business
Late fees
Gate Fees
Festival hours for 2019
E-mail addresses
2019 Board Election of Officers

Committee Reports & Committee Questions
Farm booth update/thoughts- animal Chairs

Next meeting
January 20, 2019 @ 12:45 PM @ Rutland Township Hall

Adjournment