

# Rochester Country Fair

Board of Directors/Committee  
65 Pine Street, Rochester, MA 02770

## Agenda

12  
01 2018  
10:00 AM  
10:00 AM

Date: January 9, 2018  
Time: 6:30pm  
Location: The Ponderosa, 242 Robinson Road, Acushnet, Ma

### Board of Directors

Call meeting to order

Members present:

Review minutes from December 5, 2017 meeting

Correspondence/Board Signature:

New Business

Old Business

- 2018 Fair Dates & Events & Impact
- Truck pulls
  - Thursday – Truck Pulls by NE
  - Friday – Antique tractor pulls
  - Saturday – Antique tractor pulls & CT Super Stock
- Animals
- Food Booth
- Dirt Work/Grounds
- Volleyball tournament
- Safety person and Parking attendant for Tractor area
- Sound system - Andy
- Gate C replacement
- 3D map of the grounds by Old Colony – Mike
- Bookkeeper
- New BOD member(s) to assume the open tasks

Next meeting

Meeting adjourned:

Submitted by: Kelly Sullivan-Morgado

### Committee/Supporting Staff

Meeting called to order

Members Present:

New Business

Old Business:

- Tractor area
- Woodsman Show
- Auction – Mike K is on point

Meeting adjourned

Submitted by: Kelly Sullivan-Morgado