

ORGANIZATIONAL MEETING – BARRON COUNTY FAIRBOARD
NOVEMBER 12, 2008
Barron County Government Center - Barron

Members present: Bob Kolzow, Tom Scalzo, Tom Hellendrung, Kevin Roske, Cindy Becker, Paul Millerman, Cory Picknell, Emmett Engstrom, Tim Heffernan, Ken Kolzow, Patty Mann, Karn Moe, Catherine Walther and Tim Jergenson
Members absent: Caroline Dostal

President Bob Kolzow called meeting to order at 9:15 p.m.

MOTION by Tom Hellendrung and seconded by Emmett Engstrom to approve minutes of the October meeting. Motion carried.

MOTION by Kevin Roske and seconded by Emmett Engstrom to accept the financial report and pay the bills. Motion carried.

President Kolzow called meeting to order and turned meeting over to Vice President Hellendrung for election of President. Tom Scalzo nominated Bob Kolzow; seconded by Cory Picknell. Kevin Roske moved to close nominations and have secretary cast a unanimous ballot; seconded by Emmett Engstrom. Kolzow elected.

President Kolzow opened floor for nominations for Vice President. Tom Scalzo nominated Tom Hellendrung; seconded by Cory Picknell. Kevin Roske moved to close nominations and have secretary cast a unanimous ballot; seconded by Paul Millerman. Hellendrung elected.

OLD BUSINESS

MOTION:

I, **Kevin Roske**, move that the Barron County Fair borrow \$200,000.00, interest free, from Barron County to do a building project of a covered show arena, a new hog barn, and a new sheep barn. To also build a new horse barn and remodel the current small, draft horse barn. It shall include tearing down the present hog and sheep barn/sales arena. The loan shall be for 20 years and there shall be no payments for the first two years and equal payments of \$11,111.11 each year. The fair shall retain the option of paying more in any year. I, **Tom Hellendrung**, second the motion. Motion carried.

MOTION by Cindy Becker and seconded by Paul Millerman to accept the Chetek Alert's bid of \$500 to help cover layout cost and \$1723 printing cost (\$2223) for 1500 copies of the 2009 Fair Premium Book. Motion carried.

Strategic Planning Meeting will be held at Turtleback Conference Center in Rice Lake on February 4, 2009, 10:30 am-2 pm. Room cost for ½ day will be \$37.50 and \$9.56 per person for food/gratuity and beverage. Carl Duley will be asked to facilitate the meeting. Board agreed he would be paid mileage for facilitating the meeting. Members of Rice Lake Chamber will be invited to the meeting.

Tonic Sol-fa ads are on the air. Ad will be coming in the Northern Yellow Paper and Early Bird. Tim Heffernan will pick up any unsold tickets from businesses selling them on November 29.

Tim Heffernan will attend the IAFE Convention December 13-18, 2008.

Six tables have been ordered from Mity-Lite.

Sami Dare has been hired for the 2009 Fair for four (4) days and two (2) shows per day for \$5300.

NEW BUSINESS

Transfer of stock from Sue Lentz #628 to son, David Lentz as #745.

Transfer of stock from Larry Anderson #536 to Karja Keller as #746.

Transfer of stock from Arvid Anderson #567 to Darlene Purintun as #747.

MOTION by Paul Millerman and seconded by Kevin Roske to adjourn the meeting.
Meeting adjourned.

Next meeting will be held January 21, 2009, 7:30 p.m., Barron County Government Center in the East Conference Room.

Respectfully submitted,
Catherine Walther
Executive Secretary
Barron County Fair