

**ANNUAL MEETING – BARRON COUNTY FAIR STOCKHOLDERS
NOVEMBER 19, 2010 – 8:00 P.M.
BARRON COUNTY JUSTICE CENTER**

President Bob Kolzow called the meeting to order at 8:00 pm and asked for a motion to approve the agenda as printed on the post card that stockholders received in the mail. **MOTION** by Roger Scalzo; seconded by Virginia Tronstad. Motion carried.

Secretary, Jacque Schaffer, read the minutes from the 2009 annual meeting. **MOTION** by Leonard Splett; seconded by Tom Scalzo to approve the minutes as read. Motion carried.

Treasurer, Patty Mann, presented the financial statement. A **MOTION** was made by Kevin Roske; seconded by Duke Thurs to accept the treasurer's report. Motion carried.

President Kolzow introduced the board members: Cindy Becker, Carolyn Dostal, Emmett Engstrom, Tom Hellendrung, Bob Kolzow, Paul Millerman, Cory Picknell, Kevin Roske, and Tom Scalzo, plus Tim Heffernan, Ken Kolzow, Patty Mann, and Jacque Schaffer.

President's Report

District Meetings – fifteen board members attended the spring and fall district meetings. State Convention – Three board members and the Fairest of the Fair candidate attended the state convention, all of whom serve on committees. Tim Heffernan attended the IAFE National Convention. Bob reported that there was a special meeting in October at which time a different insurance policy was approved at a reduced rate.

Manager's Report

The 2010 attendance was 27,258. The dates for 2011 fair are July 13 to 17. There was an opening ceremony organized by Severt Olson and honoring Jacob Malsom, the scout who put the flag project together. Wednesday night the harness races were washed out and Saturday night the truck pull was cancelled due to rain. Thursday the carnival delivered 17,000 rides. Armbands are a problem because people pass them through the gate. We need everyone to cooperate and wear armbands. Sunday afternoon admissions changed so that if you entered after 3 pm and bought a grandstand ticket, admission to the grounds was free. The music before the demo derby was popular and we have resigned DeWayne Spaw for 2011. Open class entry fee and 4-H adult leader tickets are increasing to \$10 in 2011. Exhibitors were able to make their fair entries online, although they were not able to pay online, but that is still being developed. The circus was successful, but the lawn mower races did not work out. We hosted the rodeo, but it rained and affected the crowd. The north fence around the grounds has been completed. In the spring we plan to replace the fence by the old office to the Youth/Expo building. All commercial space was rented early and the outdoor space went fast also. We have signed a new three-year contract with our carnival and we are off and running on a giant flea market and antique show for September 24-25, 2011. We will host The Memories concert at Rice Lake High School auditorium on December 5.

Grounds & Maintenance Manager's Report

This year was a challenge due to rain and bad weather. It rained during the circus, and also on Wednesday and Saturday of the fair. We put a new chain link fence on the north end, steel on the front of the commercial building, a mother's nursing area in the horticultural building, a sandbox for the little children, and a new fence by the trotter barn.

Tom Scalzo stated that the final payment on the grandstand will be paid in 2011 after eight years instead of fifteen years. There is a new loan of \$200,000 for the 2009 building project and we also plan to double the payments on that loan. Virginia Tronstad was recognized and thanked for encouraging the board to make double payments.

Election of Directors

The meeting was turned over to Vice President Tom Hellendrung.

Joy Tew nominated Bob Kolzow for director. John Gurtner made a **MOTION** to close the nominations and cast a unanimous ballot for Bob Kolzow; seconded by Roger Scalzo. Motion carried.

The meeting was turned back over to Bob Kolzow.

Linda Kolzow nominated Tom Hellendrung for director. Caroline Dostal made a **MOTION** to close the nominations and cast a unanimous ballot for Tom Hellendrung; seconded by Tom Scalzo. Motion carried.

Joan Swanson nominated Sheila Kisling for director. Kevin Roske nominated Allison Rick for director. Kevin Roske made a **MOTION** to close the nomination; seconded by Caroline Dostal. Motion carried.

Sheila and Allison each introduced themselves to the stockholders. Stockholders voted on a paper ballot. President Kolzow announced that Allison Rick won the election. The vote was 34 to 27. Tom Hellendrung made a **MOTION** to destroy the ballots; seconded by Tom Scalzo. Motion carried.

Bob Kolzow announced that exhibits will be released at 6:30 pm on Sunday at the 2011 fair to enable exhibitors to attend the demolition derby at 7:00.

A **MOTION** was made by Tom Scalzo; seconded by Alicia Wirth to adjourn the meeting. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Jacque Schaffer
Executive Secretary
Barron County Fair