

## BARRON COUNTY FAIR BOARD MEETING

February 10, 2010

Barron County Government Center – East Conference Room – Barron

Members present: Bob Kolzow, Tom Hellendrung, Kevin Roske, Caroline Dostal, Paul Millerman, Patty Mann, Cindy Becker, Ken Kolzow, Catherine Walther, Jacque Schaffer, Tom Scalzo.

Others present: Cathy Solum, Larry Jerome

Members Absent: Tim Heffernan, Emmett Engstrom, Cory Picknell

President Kolzow called meeting to order at 7:30 pm.

**APPEARANCE:** Cathy Solum and Larry Jerome appeared before the board to get clarification on educational displays. The Board is OK with educational displays. Paul will work with the livestock committee to determine what decorations will be appropriate in the new building. There was also a discussion about bringing a sow with pigs. The Board did not feel that pigs should be allowed because it is a terminal show. A couple of suggestions were made to show the fair goes the same thing by way of a video or a mother sheep ewe and lambs.

**MOTION** by Tom Hellendrung, seconded by Kevin Roske to accept the agenda as printed. Motion carried.

**MOTION** by Kevin Roske seconded by Caroline Dostal to approve the January minutes as presented. Motion carried.

### **Financial Report:**

Patty Mann, Treasurer presented the financial report.

**MOTION** by Kevin Roske, seconded by Paul Millerman to accept the financial report and pay the bills. Motion carried.

### **OLD BUSINESS**

**Free Act at 2010 Fair** – We still have this act.

**Praise Band** – they are not available for the fair but would be interested in the future and also are available for fund raising. Cindy said she could try to get the Red Cedar Band and Kevin said he could possibly get a polka band.

**DeWayne Spaw** – This show will be Thursday after trotter races around 8 p.m. and will be a free grandstand. Also Saturday afternoon in the infield during the livestock picnic from 11 am to 12 noon.

**Aqua Fest Partnership** – Tom has not heard anything.

**Fairest of the Fair** – this will be covered at the next meeting.

**Sponsorship** – Sponsor will get a 3 x 4 sticker to put in their place of business window. The Board needs names of businesses for each town.

**MOTION** by Cindy Becker, seconded by Kevin Roske to ask for a minimum sponsorship donation of \$25. Motion carried.

**April District Meeting** – The date is April 21 and we host - \$12 per plate. Each board member is responsible for two door prizes.

**Water truck update** – United Ag is donating a plastic tank with their name on it. A copy of the agreement with Meyer Truck is needed for the files.

### **MANAGER'S REPORT**

The Zone 4 meeting is March 22. The registration fee is \$90 if paid by March 5.

**MOTION** by Paul Millerman, seconded by Tom Scalzo to pay the \$90. Motion carried.

**MOTION** by Kevin Roske, seconded by Caroline Dostal to place a color ½ page ad in the *Country Today* for \$145. Motion carried.

### **NEW BUSINESS**

**MOTION** by Tom Scalzo seconded by Cindy Becker to accept the Brad Draves bid for the front of the commercial building. Motion carried.

**Credit Card** – discussion about people paying for fair entry with credit card. Catherine said the fair will need to accept credit cards when people register using ShowWorks or purchase tickets online.

### **New Radio Contract**

**MOTION** by Kevin Roske, seconded by Tom Scalzo to accept the contract with Portable Products Company that will include 4 radios from May 1 to September and 15 radios at fair time instead of 19 for \$540 this year and \$486 each of the other two years. Motion carried.

**Mothers Area** – No decision was made.

### **Discussion Items**

Jamie Reibe will attend the March meeting.

Kevin Roske said the lawn mower guys want to come and will get back to Kevin when they get their schedule. The horse barns will be discussed at the next meeting.

**MOTION** by Kevin Roske seconded by Tom Scalzo to adjourn the meeting. Motion carried.

Next meeting – March 10, 2010, 7:30 p.m., at Government Center in Barron, East Conference Room

Respectfully submitted,  
Jacque Schaffer, Executive Secretary  
Barron County Fair