

BARRON COUNTY FAIR BOARD MEETING

July 8, 2009

Barron County Fairgrounds

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

Others present: Sheila Kisling, Annette Bjorklund, Steve Arnevik, Jeff Ladd and Ashley Coleman

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

**MOTION** by Paul Millerman, seconded by Kevin Roske to add Jeff Ladd to the agenda under appearances. Motion carried.

**MOTION** by Tom Scalzo, seconded by Kevin Roske to approve the amended agenda. Motion carried.

**Appearances:**

Steve Arnevik, Chairman of the Truck Pull stated there are 3 classes and this year they would like to add , a Tractor Class.

**MOTION** by Caroline Dostal, seconded by Kevin Roske to allow Steve to add the new class to the pull.

Jeff Ladd, Ag Instructor, Cameron High School, appeared before the board with a request from Ashley Coleman of Cameron FFA, that she be permitted to show at the Barron County Fair in the 4-H Horse Show. The Interim 4-H Agent and the fairboard stated they were sorry, but she cannot exhibit at the fair because the insurance would not cover her. Only those youth exhibitors of horse from 4-H are covered by insurance.

It was decided to form a committee, which would include FFA leaders and Fairboard members to look into this request and try to get some direction from the state.

**MOTION** by Paul Millerman, seconded by Emmett Engstrom to accept the minutes of the June meeting as printed. Motion carried.

**Financial Report:**

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

**OLD BUSINESS**

**Horse Stalling:** - Sheila Kissling stated the number of horses expected to come to the fair at this time is 117.

**Building Update** – Cement work is completed  
North fence completed – Did 570' this year.

**Harness Renters** - Rent was \$232

**Manager & Grounds Manager Reports:**

Dorm showers & bathrooms repainted. Bought 3 new toilets from Menards & installed in dorm.  
Vandals broke lights in grandstand.

Tim has four banks lined up to do tickets at the grandstand: Sterling Bank, Cumberland Federal Bank, Dairy State and Johnson Bank

**New Business:**

No stock to be transferred.

Fair Manager would like to stay at the Pullman Motel during the fair.

**MOTION by** Paul Millerman, seconded by Tom Hellendrung to authorize a room for the manager.

Motion carried.

Request to board for ad in “Winner’s Circle” paper.

**MOTION by** Caroline Dostal, seconded by Cindy Becker to take a full banner ad for \$500.

Motion carried.

Bob asked board if they would like a dinner at the August 12 meeting with leftover cavatils and buns from the Superintendents’ meeting.

Board decided to have the meal at 7:30 pm on August 12. Caroline & Catherine will bring salads; Ken Kolzow will bring hamburger; Patty will bring dessert.

**MOTION by** Paul Millerman, seconded by Kevin Roske to adjourn the meeting. Motion carried.

Next meeting August 12, 2009 – Fair Office – 7:30 p.m.

Respectfully submitted,

Catherine Walther

Secretary