

Fair Board Meeting Minutes
October 14, 2009
Fair Office

1. The meeting was called to order by president Kolzow as soon as a quorum was present.
Present were: Kolzow R, Hellendrung, Becker, Engstrom, and Scalzo. Absent were Roske, Picknell, Millerman, Dostal and Secretary Walther. Also present Treasurer Mann, Grounds Superintendent Kolzow K, and Manager Heffernan. Appearance by Jamie Riebe.
2. Motion to approve Agenda by Tom Hellendrung, 2nd by Tom Scalzo. All voted Aye motion carried.
3. Jamie Riebe appeared and read the letter to the fair board. She explained that she handled most all of the contest last year even though she was supposed to just assist. Jamie explained some needs for the program. It appears that Stacy did not have the time she thought she would have. Jamie showed pictures of display that Abby Amundsen placed at Barron Library. She has completed materials for the State Contest. A motion was made by Scalzo to name Jamie coordinator for 2010 and possibly beyond. 2nd by Engstrom all voted Aye motion carried. Jamie presented a guide line to be followed for the next fairest contest and how she would like to proceed. Motion by Engstrom to adopt the rules as presented 2nd by Hellendrung, all voted Aye motion carried.
4. Minutes of the last meeting were approved on a motion by Engstrom, 2nd by Hellendrung all voted Aye motion carried.
5. Mann present a list of bills to be paid Motion by Scalzo to pay bills, 2nd by Engstrom all voted Aye motion carried. A review of draft horse guarantee money was provided by the treasurer. It was decided that the guarantee money needed to be discussed before the new fair book came out. Discussion of number of people that watch draft horse show at this time held. The program ran at a loss for 2009 fair.
Insurance payment to K & K discussed by Mann. We will spread payments out by paying 20% down \$3,260 then 8 equal payments of \$1,536.30. A motion to use this payment method was made by Scalzo, 2nd by Hellendrung, all voted Aye motion carried. Mann advised that the check for leased parking lot was paid by the hospital.
6. Old Business:
 - Resolution for short term borrowing was presented. Motion by Becker to approve the resolution, 2nd by Engstrom all voted Aye motion carried.
 - Non drinking section in grandstand will be looked at by committee of Scalzo, Roske, Arnevik, and Heffernan
 - Annual meeting November 18, 8 p.m.
 - District meeting in Ellsworth was discussed and Becker said if she could get a copy of Williams's slide show she would present to superintendents. Meal was very good and we volunteered to host either spring or fall.

- Tonic Sol-Fa discussed as \$2,000 sponsor fee given by Ag Risk Managers, of Barron. Meyer Electric will sponsor and do electrical hook up at no charge. WJMC A M & FM, WAQE, WPFX are also sponsors.
7. Managers report.
- A ticket price proposal will be presented at December meeting.
 - Request was made to remove the old livestock office as it is not being used Motion to approve by Hellendrung, 2nd Becker all voted Aye motion carried.
 - Tent bid received from Elite Tent Rental of Green Bay, \$1,875.00 for early rental. Heffernan spoke to them and check will be sent after the first of the year. Jim Neumann had inquired but no bid received.
 - August Rodeo discussed, Heffernan advise Rettenmund that we would like to keep lines of communication open about another Rodeo in August of 2010.
 - Mosaic Telecom donated the three phones in office so we do not have to lease 3 new ones every year.
8. New Business;
- No stock to transfer
 - Becker will work on getting a logo made for the fair that could be placed on a flag to be flown on one of our flag poles.
 - Grand Stand event changes will be reviewed at next meeting.
 - Judges pay for judging off-site fair events discussed. It was explained that those participants received fair ribbons and premiums for those project so it appears payment of judges would be in order.
 - Agenda For Annual Meeting created;
 - i. Call to order
 - ii. Approve agenda as printed
 - iii. Reports of; Treasurer, Secretary, Manager, President, Grounds Manager,
 - iv. An overview of construction project will be given, including the unexpected items.
 - v. Elections of Directors; those with terms expiring are Dostal, Scalzo, and Picknell.
 - vi. Motion to adjourn. (coffee served in lobby after meeting)
 - Judges Selection Committee will meet.
 - Heffernan will try to obtain a policy book from IAFE. We will determine 3 most important items and start work there.
9. Motion to adjourn by Becker, 2nd by Engstrom all voted Aye meeting adjourned.
10. The next meeting will be December 9, 7:30 p.m. at the Government Center.