

March 7, 2018

The meeting was called to order at 7:35 by Champer. Attendance was taken and all members were present except for Brad Wilhelmy

The minutes from the last meeting were read. Motion to accept was made by Tony. Seconded by Amy. Motion Passed

The treasure report was given by Jodi. Motion to accept was made by Duane. Seconded by Tony. Motion passed.

Guests

Holly Stockham came to the meeting to discuss Royalty program questions. She provided a sheet regarding all her questions. Darrell is going to send out the guidelines for the fair board to look over and make any recommendations. Amy Nichols, Bryan Stonerock and Tony Xenikis are going to be on the committee to work with Holly to address all the concerns. Jodi is going to work on getting a budget and all the expenses that go towards the royalty program.

Jr. Fair Board

Everything seems to be on track as of right now. Donor cards will be going out in the next week or two.

Sale committee There was not enough people at the last meeting to make a quorum. There was just general discussion.

Harness Dave had a meeting with the harness racing group last week. The building will still be on track to be finished as stated in our January meeting. Heritage Cooperative donated a 1000-gallon water tank to water the horse arena.

Marketing Some of us have been working with the website designer to get our website up to date and designed. Website content will be the biggest thing to get on the website. They are going to be meeting one more time to get her a lot more information. If anyone wants anything promoted please let Quinton know so he can get it on the website.

Entertainment We are on the schedule for the Tough Truck. We are not going to have the Danny Toops memorial pull in June this year. Danny is still going to do his dirt drags here Memorial Day weekend. Danny would like to move that pull to the week of the county fair. If we move the Danny Toops pull to the week of the fair, he wants the dirt drag Memorial Day activity for free. He is willing to donate 2500 dollars, but that money will have to go into the payout purse and will not go to paying for putting on the pull. George talked to Gary Hoffman who works the pit during the week of the fair. George is interested in putting up snow fence to help keep people who park on the track from getting into the pits for free. George is going to check with the county to see if they can help with this. MP is going to help with doing the pit passes but will not be helping with the pull.

Grange Dave has a concern with where the grange entries will go once the Grange building is tore down. We will work on finding a solution.

Open Livestock. Lists of Judges are going to be given to Quinton so he can reach out to judges and get them set up for the open shows. Jr fair also reached out to us and wanted to bring in a born and raised sheep show. We went back to them to see if they would do a born and raised pig show as well. The jr fair kids are going to go to those breeders to find sponsors to support the shows. All sponsorship money will be 100% payback to the contestants. We are going to add the born and raised shows to the open class show days but will be only open to animals that are born in Madison county and raised in Madison county. The born and raised sections will be added to the open show section of the fair book for this year and we will address moving it to the Jr Fair section next year if it needs to be.

Old Business: Darrell Needs the proposals from the commissioners about tearing down the Grange building. Also, we still need to find a group to help with sho works. Connor Osterloh is interested in helping with this. There needs to be a committee set up. We think that there needs to be people involved with the program that help with the JR Fair, open show and sale committee but not be limited to only people that are involved with the fair. Outside help is welcome.

New Business

ODA has proposed a new hog show regulation stating that hogs that will be at the fair only remain at the fair for only 72 hours. JR fair and key leaders discussed a plan of action for that as to not have to change around any of the shows. Joe provided a suggested timeframe of how the process will work. Quinton moved that we follow the states 72-hour guideline. Kyle Seconded it. Motion passed. We are going to get together a packet together and get it to Kirsten so she can circulate it to all involved.

Duane discussed the need for background checks for all fair board members and anyone we employ. The sheriff's office proposed the level of background that is required out of a teacher. Duane proposed that this be for all board members or employees and tenants of the fair of the board who have the opportunity to be alone with a child. This will be effective for all current board members and any new members. No second was made. Tony proposed that we table the discussion until we can talk with Pronai and get all the details that we need to make this official.

Jodi stated that all of the 1099's have not been sent out to everyone. There has been some that have gone out but not all the kids got theirs.

Jodi brought the contract for Wrights ticketing. The proposal went up to \$9,500 dollars. It went up from \$6,000 the previous three years that we have used wrights. Jodi made a motion that we continue working with Wrights Ticketing. George seconded it. Motion Passed

Tony brought a proposal to add 26 new camping spots to the fair grounds. Tony provided a map for where they will be. The quote from Dennis Marshall is to do it all for \$7,000 dollars. Duane Moved to accept. Quinton seconded it. Motion Passed.

Darrell received a proposal to buy 2 new hands-free microphone that will work with the new pa system that we have in the Eby. Quinton seconded it. Motion passed.

George moved to adjourn. Duane seconded it. Motion passed

