

Junior Fair Board Meeting

Wednesday, January 18, 2017

6:00 PM

LEC Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of December 28, 2016 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Possible new board members
6. Annual Raffle License Renewal
7. 2017 budget review
8. Sponsorship and ad letters (update)
9. Rusk County Farm, Home, Garden & Sport Show
10. Fair book updates
11. Thursday night event(s)
12. Friday night grandstand event
13. Possible carnival
14. Update on bands – Lion's as cosponsor
15. Discussion of other possible 2017 events
16. Informational items and updates (if any)
17. Set Next Meeting Date, Time, & Place
18. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Thursday, February 9, 2017

6:00 PM

LEC Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of January 18, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Possible new board members
6. Contract for inflatables
7. Handling tickets for inflatables
8. 2017 budget review
9. Friday night grandstand event
10. Thursday night event(s)
11. Other possible alternatives to carnival
12. Sponsorship and ad letters (update)
13. Update on bands – Lion's as cosponsor
14. Discussion of other possible 2017 events
15. Informational items and updates (if any)
16. Set Next Meeting Date, Time, & Place
17. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Thursday, March 9, 2017

6:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of February 9, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Set Next Meeting Date, Time, & Place
6. Friday night grandstand event
7. Thursday night events
8. OLS building usage
9. Tent rental
10. BBQ Cookoff
11. Insurance
12. Fairest of the Fair
13. Maintenance needs
14. Gate Fees
15. 2017 budget review
16. Other possible alternatives to carnival
17. Sponsorship and ad letters (update)
18. Discussion of other possible 2017 events
19. Farm, Home, Garden, & Sports Show
20. Informational items and updates (if any)
21. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Wednesday, April 12, 2017

7:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of March 9, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Set Next Meeting Date, Time, & Place
6. Bull Riding
7. Horse Pull
8. Friday or Saturday grandstand events
9. Thursday night events
10. Educational tent
11. OLS building usage
12. Inflatables (Rock and Roll to Go)
13. BBQ Cookoff
14. Insurance
15. Fairest of the Fair
16. 2017 budget review
17. Superintendents
18. Sponsorship and ad letters (update)
19. Discussion of other possible 2017 events
20. Finance Committee meeting 4-19-17
21. Informational items and updates (if any)
22. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Wednesday, April 26, 2017

6:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of April 12, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Set Next Meeting Date, Time, & Place
6. Inflatables
7. Online vs printing Junior Fair books
8. Saturday night events
9. Thursday night events
10. Superintendents
11. Educational tent
12. BBQ Cookoff
13. Insurance
14. Fairest of the Fair
15. Sponsorship and ads update
16. Discussion of other possible 2017 events
17. Finance Committee meeting 4-19-17 report
18. Informational items and updates (if any)
19. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Wednesday, May 17, 2017

7:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of April 26, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Saturday night events
6. Thursday night events
7. Lawnmower Races
8. Bull Riding ticket prices
9. Inflatables ticket prices
10. T-shirt prices
11. Fairbook
12. Livestock Auction
13. Superintendents
14. Educational tent
15. BBQ Cookoff
16. Insurance
17. Fairest of the Fair
18. Fairgrounds workday
19. Volunteers
20. Sponsorship and ads update
21. Discussion of other possible 2017 events
22. Set Next Meeting Date, Time, & Place
23. Informational items and updates (if any)
24. Adjourn

Submitted by Ron Freeman

*Cancelled
due to lack
of quorum.*

Junior Fair Board Meeting

Monday, May 29, 2017

6:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of April 26, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Saturday night events
6. Thursday night events
7. Lawnmower Races
8. Bull Riding ticket prices
9. Inflatables ticket prices
10. T-shirt prices
11. Fairbook
12. Livestock Auction
13. Superintendents
14. Educational tent
15. BBQ Cookoff
16. Insurance
17. Fairest of the Fair
18. Fairgrounds workday
19. Volunteers
20. Sponsorship and ads update
21. Discussion of other possible 2017 events
22. Set Next Meeting Date, Time, & Place
23. Informational items and updates (if any)
24. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Sunday, June 11, 2017

6:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of May 29, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Ray Jay's resignation
6. Educational tent
7. Thursday night events
8. Carnival
9. Lawnmower Races
10. Fairbook
11. BBQ Cookoff
12. Insurance
13. Fairest of the Fair
14. Stall assignments
15. Volunteers – Discussion of all areas they are needed for
16. Sponsorship and ads update
17. Discussion of other possible 2017 events
18. Set Next Meeting Date, Time, & Place
19. Informational items and updates (if any)
20. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Sunday, July 9, 2017

6:00 PM

Senior Youth Building, Rusk County Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of ^{June 11} ~~May 29, 2017~~ meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Fair entry deadline extensions
6. Educational tent
7. Historical Museum events
8. Thursday night events
9. Carnival
10. Lights for Bull Riding
11. BBQ Cookoff
12. Insurance
13. Fairest of the Fair
14. Radio advertisement
15. Events we want ambulance at
16. Corn boil manager
17. Judge's lunches
18. Volunteers – Discussion of all areas they are needed for
19. Sponsorship and ads update
20. Discussion of other possible 2017 events
21. Set Next Meeting Date, Time, & Place
22. 2018 Junior Fair – Rodeo?
23. Informational items and updates (if any)
24. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Sunday, July 23, 2017

**7
~~6:00~~ PM**

Senior Youth Building, Rusk County Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of July 9, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Educational tent
6. Historical Museum events
7. Thursday night events - anything
8. Carnival
9. Lights for Bull Riding
10. Event Needs
11. Porta Potties
12. Parking – Fire dept help Friday night & Saturday
13. BBQ Cookoff
14. Insurance
15. Fairest of the Fair
16. Radio advertisement
17. Volunteers
18. Sponsorship and ads update
19. Discussion of other possible 2017 events
20. Yard signs
21. County Board presentation
22. Set Next Meeting Date, Time, & Place
23. 2018 Junior Fair – Rodeo?
24. Informational items and updates (if any)
25. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Sunday, August 6, 2017

6:00 PM

Senior Youth Building, Rusk County Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of July 23, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Educational tent
6. Carnival
7. Lights for Bull Riding
8. Event Needs
9. Entry Issues
10. Parking update
11. 50/50 Raffles
12. John King Meal
13. Schedules to give out at gate-sponsor printing
14. Security
15. Gate Instructions
16. Insurance
17. Fairest of the Fair
18. Radio advertisement update
19. Volunteers
20. Sponsorship and ads update
21. Set Next Meeting Date, Time, & Place
22. Informational items and updates (if any)
23. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Thursday, August 24, 2017

7:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

Post fair discussion and feedback

1. Call to Order
2. Comment Forms
3. Incident Forms
4. 2018 Fair Dates
5. Thank You Ads
6. Dorchester Hog Market Sign
7. Milwaukee Bucks street team
8. Bull Riding
9. Truck & Tractor Pull
10. Mud Bog
11. Bands
12. BBQ Cookoff
13. Corn Boil
14. Education Tent
15. Pancake Breakfast
16. Classic Cars/Antique Tractors
17. Carnival
18. Parking
19. Inflatables
20. Volunteers *-RCMH, Weathershine 1st Life Foundation*
21. Miscellaneous
22. Informational items and updates (if any)
23. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Thursday, August 30, 2017

7:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Rodeo
3. Informational items and updates (if any)
4. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Wednesday, September 27, 2017

7:00 PM

UW Extension Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of August 6, 2017, August 24, 2017, August 30, 2017 meetings
3. Fair Coordinator Report (Breanne/Brooke)
4. Rodeo press conference October 3, 2017
5. Bylaw changes
6. Possible new board members
7. Current board members (whose term will expire)
8. 2018 budget
9. CLOSED SESSION announced by Chair

Disciplinary actions

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons expect where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations 19.85(1)(f).

10. OPEN SESSION – Possible Motion on Topic of Closed Session
11. Set Next Meeting Date(s) , Time(s), & Place(s)
12. Informational items and updates (if any)
13. Adjourn

Submitted by Ron Freeman

Junior Fair Board

Sunday, October 8, 2017

6:30 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

Review Junior Fair horse project rules with 4-H horse project members

"A quorum of the Junior Fair Board may be present, but no official business will be conducted"

Submitted by Ron Freeman

Junior Fair Board Meeting
Wednesday, October 18, 2016
7:00 PM
UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
 2. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 3. Approve Minutes of September 27, 2017 meeting
 4. Fair Coordinator Report (Breanne)
 5. Extension Report
 6. Review By-Laws
 7. 2018 Budget approvals
 8. Rusk County Rodeo press conference 10/3/17
 9. Meeting with 4-H horse project members 10/8/17
 10. Communication with Rice Bull Riding
 11. Use of Fair Office
 12. Discussion of possible 2018 events (possible motions)
 13. Informational items and updates (if any)
 14. Set Next Meeting Date, Time, & Place
 15. Adjourn
- Submitted by Ron Freeman

No quorum

Junior Fair Board Meeting
Wednesday, November 1, 2017

7:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
3. Approve Minutes of September 27, 2017 meeting
4. Fair Coordinator Report (Breanne)
5. Extension Report
6. Review By-Laws
7. 2018 Budget approvals
8. Rusk County Rodeo press conference 10/3/17
9. Meeting with 4-H horse project members 10/8/17
10. Communication with Rice Bull Riding
11. Use of Fair Office
12. Discussion of possible 2018 events (possible motions)
13. Informational items and updates (if any)
14. Set Next Meeting Date, Time, & Place
15. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting
Sunday, December 17, 2017
7:00 PM
Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of November 1, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Extension Agent update
6. Sponsors and Sponsor letter
7. Fairbook rules
8. Blue Ribbon renewal
9. Insurance
10. Rusk County Rodeo
11. Parking
12. Carnival
13. Vendors
14. Band
15. Camping at Fair (1st Come 1st Served, Animal Exhibitor Preference, Camping by non-exhibitors, Multiple spots by one exhibitor)
16. Chamber Meeting - July
17. Milwaukee Bucks
18. Thursday night event(s)
19. Discussion of possible 2018 events (possible motions)
20. Informational items and updates (if any)
21. Set Next Meeting Date, Time, & Place
22. Adjourn

Submitted by Ron Freeman