

June 18, 2023

MEETING MINUTES

PRESENT: Judy Srp, Connie Meyer, Jessica Wiles, Darrell Doughty, Jon Runstrom, Tammy Loomis, Katy Olesiak, Whitney Trott, Brittney Wiles, Hannah Blackstock, Charmaine Riddle, Scott Andres and Nancy Burmeister
County Board Members: Tom Cudo
Others present: Shana Swanson

Meeting called to order at 6:00 p.m. by Chairman Wiles.

APPROVAL OF MINUTES:

Motion by Tammy, seconded by Nancy to approve the June 4, 2023 minutes. Motion carried.

PUBLIC COMMENT – None

FAIR STAFF – Charmaine has requested to print Fair books for first time exhibitors.

Motion by Darrell, seconded by Nancy to print the Fair Books and charge \$2.00 for first time exhibitors. Motion carried.

Charmaine gave a report on the Fair/Rodeo Budget.

Brittney and Hannah gave a report/update on vendors for the 2023 Fair, letter to the Judges, Social media, banners, yard signs, advertising, WAXX morning show, renting cooler from Viking, placement of vendors, Rodeo bucks for riders and Pee Wee Rodeo.

Motion by Nancy, seconded by Tammy to authorize Brittney to purchase new signs for the Fair. Motion carried.

Motion by Nancy, seconded by Judy to approve Hutch Leatherworks to come in on Friday morning and leave Saturday night after the rodeo. Motion carried.

Motion by Connie, seconded by Nancy to approve the advertising schedule for the Truck Tractor Pull and the Fair for 2023. Motion carried.

EXTENSION REPRESENTATIVE REPORT – Supervisor Tom Cudo gave a report on the Youth and Justice Committee meeting.

DISCUSSION AND POSSIBLE MOTION

SPONSORS – Reminder to get all the Sponsors for banner order.

ATV/UTV RIDE WRAP UP – Katy gave a report on the ATV/UTV ride.

TRUCK AND TRACTOR PULL – Discussed the upcoming Truck and Tractor Pull schedule.

CHICKEN DINNER – Discussed having a flip flop chicken dinner.

Motion by Katy, seconded by Jon to have a chicken dinner on Sunday of the 2023 Fair. Motion carried.

BAGS TOURNEY – Jon spoke about having the Bag Tourney on Saturday.

Motion by Katy, seconded by Nancy to have a Bags Tourney on Saturday of the Fair. Motion carried.

FAIREST SCHOLARSHIP – Discussed the scholarship for the Fairest of the Fair.

Motion by Connie, seconded by Jon to award \$150.00 scholarships to the seniors for 2023. Motion carried.

CAMPING – Electric sites are sold out and there are issues with exhibitors getting camping sites with electric. Discussion held.

Any other business that may come before the Committee

Henry Arms fundraising Organization for a raffle was handed out for future fundraising.

Discussed the signs needed to promote the food booth.

Motion by Jon, seconded by Nancy to purchase flags for the Fair food booth. Motion carried.

All Fair items need to be removed from underneath the Grandstand the day after the Fair.

Discussed not charging for Sunday.

Motion by Jon, seconded by Nancy to charge \$5.00 for mud bog and free entry to the Fair. Motion carried.

Set a date for the next meeting – July 12, 2023 at 6:00 p.m. at the Fairgrounds.

Adjourn – Chair adjourned at 9:30 p.m.