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## RUSK COUNTY JR FAIR BOARD

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December 13, 2020

### MEETING MINUTES

**PRESENT:** Terry DuSell, Judy Srp, Julie van Doorn, Connie Meyer, Nancy Burmeister, Jessica Wiles, Darrell Doughty, Scott Andres, Sherry Coggins and Lyle Lieffring, Scott Jones by phone.

**PRESENT FROM THE PUBLIC:** None

Meeting called to order at 6:03 pm

**Approval of Minutes:** Motion by Sherry/Jessica to approve November 15<sup>th</sup>, 2020 minutes. Motion carried.

**Coordinator Report:** Nothing new to report

**UWEX:** None

**By Law Changes:**

- ~~Article 4 Section 2 #13: Assist the Extension Committee in the selection of the Fair Coordinator.~~ The Fair Coordinator job duties **and or responsibilities** will be assigned by the Extension Committee and/or the Fair Board. The ~~UW-Extension Department Head~~ which will have direct supervision and responsibility of the Fair Coordinator. ~~with input from the UW Extension.~~

**Rodeo:** Discussed the Contract from Barnes PRCA Rodeo and what the Fair Board was responsible during the rodeo. Marty Barnes was called to discuss Specialty Acts, Announcer and Sound System, PRCA approval, Coggins Testing, name for the Rodeo, and Barrel wraps.

Motion by Judy/Julie so approve the Barnes PRCA Rodeo contract for 2021 and send to the UW Extension Committee. Motion carried.

Bleachers were for the Rodeo were discussed around the arena and how many the Board should rent for the event.

Motion by Jess/Judy to get a contract for 3 sets of bleachers for the 2021 Fair. Motion carried.

**Information from Sub Committee Sponsorship Pricing:** Jess gave the Board an updated Sponsorship form. Discussion on the Form and different levels of sponsors.

**2021 Events:** Contact should be made with Jim Mitchell for the 2021 Fair.

**2021 Truck Tractor Pull Date:** Scott Andres will check with the Association to see if July 16<sup>th</sup> will work and get back to the Board.

**New Board Members:** One short.

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**Informational Items:** None

Next meeting is Sunday January 10<sup>th</sup>, 2021 at 6:00 pm

Motion by Sherry/Connie adjourn meeting. Motion carried.

Meeting adjourned at 9:30 PM.