

**Junior Fair Board Meeting**

**Sunday, January 26, 2020**

**6:00 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. Approval of Minutes
3. Fair Coordinator/Intern Report
4. Extension Report

**Agenda Items for Discussion and Possible Motion(s)**

5. Ladysmith Tourism Room Tax Commission Request
6. Superintendent List
7. Vendor Letter
8. Truck & Tractor Pull date
9. Rodeo Tickets
10. Rodeo Online Ticket Sales
11. Rodeo Banner
12. Sponsor List Review
13. Horse Pull Contract
14. Porta Potty Bids
15. Contracts for Carda Bleachers and Justmann Band
16. Lee Beverage
17. Thursday/Sunday entertainment
18. Schedule of Events
19. Discussion of possible 2020 events (possible motions)

**Informational, Next Meeting, and Adjournment**

20. Informational items and updates (if any)
21. Set Next Meeting Date, Time, & Place
22. Adjourn

Submitted by Ron Freeman