

Rusk County Jr. Fair Board Minutes

January 26, 2020

**Present:** Ron Freeman, Judy Srp, Connie Meyer, Lyle Lieffring, Terry DuSell, Darrell Doughty, Shari Coggins, Scott Andres, Jessica Wiles, Charmaine Riddle, Brooke Wiles, Tammy Loomis, Shana Swanson

Called to order at 6:04 pm

**Approval of Minutes:** Motion by Connie Meyer/Jessica Wiles 2<sup>nd</sup> to approve minutes as written from January 9, 2020. Motion carried

**Fair Coordinator:** Brooke has updated the fair website with a new look. She has been working on hiring judges, has ribbons ordered and vendor letter will go out this week.

**Extension Report:** Charmaine is working completing the annual report which is due by January 31, 2020. Extension approved the usage of the fairgrounds for the Lions Club annual Fun on the Flambeau. No other news to report.

**Ladysmith Tourism Room Tax:** Ron request monies for fair promotions and entertainment from the city. They awarded us \$5000.00. Ladysmith Lions Club donated \$1000 for use on any expense.

**Superintendent List:** Brooke asked about the current superintendent list as it stands. Motion by Terry DuSell/Jessica Wiles 2<sup>nd</sup> to approve superintendent list. Motion carried.

**Vendor Letter:** Brooke has letter and form ready to go. The letter will only go out to the political party.

**Truck/Tractor Pull:** Scott listed some available dates of July 25<sup>th</sup>, July 17 and a day in June. Motion by Terry DuSell/Connie Meyer 2<sup>nd</sup> for July 17<sup>th</sup> at our 1<sup>st</sup> pick and July 25<sup>th</sup> as 2<sup>nd</sup> pick. Motion carried.

**Rodeo Tickets:** Brooke got quotes from Cloverland Press. 1 sided no perforation for 4,000 tickets is \$375.20, 2 sided no perforation is \$453.20. It would take 7-10 days to get them. Motion for 2 sided tickets with no perforation and the fair schedule on the back side with a start date of March 1<sup>st</sup> for sales by Terry Dusell/Judy Srp 2<sup>nd</sup>. Motion carried.

**Rodeo Ticket Sales:** Charmaine has been working with Bugs on getting the side set up. She went over what it would look like and how it works along with the form that will be online.

**Rodeo Banner:** Brooke has a banner design and showed it to all of us. It will be a blue back ground with white writing on it. She will have it made without dates so we have it changed year to year.

**Sponsor list:** Charmaine went through the sponsor list as to who will get who and what we have so far. She will email the updated list out to everyone.

**Horse Pull Contract:** Horse pull contract was sent to us the cost is \$800 and will be Sunday 12:00 to ?? Motion by Terry DuSell/Darrell Doughty 2<sup>nd</sup> for contract. Motion carried.

**Porta Potties:** Charmaine was going to send a map to both Prorok and Jiffy Biffy for a bid . Scott Andres said he will talk to Proroks. Cost is \$120 a month outside the fair.

**Contracts:** Still need contracts for Carda Bleachers and Justmann Band. Connie spoke to Carda and he will work on contract. Connie said maybe we need to do one and send it.

**Lee Beverage:** Jessica will work on after this week.

**Thursday/Sunday entertainment:** Jim Mitchell is available for Thursday and suggested another person for Sunday, A no to other person. Motion for Jim Mitchell to come Thursday by Terry DuSell/Judy Srp 2nd. Motion carried.

**Carnival:** Judy will look into carnival.

**Schedule of Events:** Brooke will update our fair schedule

**2020 Events:** North of Dixie - Saturday afternoon 12:00-3:00 pm They would want \$1800 for 2 shows - Friday Night. 8 Seconds - Saturday 3:00 till Rodeo Time \$400 with their sister and \$300 without. Saturday night would be the Justmann Band - no time decided. Motion for the above bands and times by Jessica Wiles/Terry Dusell 2nd. Motion carried.

**Informational Items:** 501(3c) Fair would have to on own and develop one under say "Friend of the fair"

Next Meeting is March 1, 2020 at 6:00 pm in the LEC

Motion to adjourn meeting by Connie Meyer/Darrell Doughty 2nd. Motion to adjourn at 8:25.