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## RUSK COUNTY JR FAIR BOARD

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November 15, 2020

### MEETING MINUTES

**PRESENT BY PHONE:** Terry DuSell, Judy Srp, Julie van Doorn, Connie Meyer, Nancy Burmeister, Jessica Wiles, Scott Jones Brittany Wiles and Lyle Lieftring.

**PRESENT FROM THE PUBLIC:** Ron Freeman

Meeting called to order at 6:04 p.m.

**Approval of Minutes:** Motion by Jess/Julie to approve October 18, 2020 minutes. Motion carried.

**Coordinator Report:** Nothing new to report

**New Board Members:** No new members.

#### **By Law Changes:**

Discussed the following By Laws;

- Article 3 Section 4: The Chairperson of the Extension Committee, or the Chairperson's appointee, and the UW-Extension Department Head's designee may ~~shall~~ serve as a ~~non~~-voting committee member.

Motion by Judy/Jessica to approve the changes to Article 3 Section 4 and forward to the Extension Committee. Motion carried.

Discussion on the UW-Extension Department Head being the oversight as well as the Fair Board. The Board will have to talk with Breanne and Lori and discuss it at the December meeting.

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

#### **Sub-Committee for the Rodeo Sponsorship Pricing:**

Julie, Jessica, Judy and Nanci will get together for pricing during the next month.

#### **Rodeo:**

Terry talked with Marty and they will be in contact before our next meeting for updates.

#### **Fair Events:**

Discussed the need for other events during the Fair.

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Next meeting is Sunday December 13, 2020 at 6:00 p.m. in the LEC

Motion by Connie/Julie adjourn meeting. Motion carried.

Meeting adjourned at 7:45 PM.