

RUSK COUNTY JR FAIR BOARD

November 7, 2021
MEETING MINUTES

PRESENT: Judy Srp, Connie Meyer, Jessica Wiles, Darrel Doughty, Nancy Burmeister, Colton Skabroud, Julie VanDoorn, Katie Olesiak, Charmaine Riddle and Lyle Lieffring.

PRESENT FROM THE PUBLIC: Tammy Loomis and Cassie Barron.

Meeting called to order at 6:00 p.m.

APPROVAL OF MINUTES: Motion by Judy, seconded by Nancy to approve October 10, 2021 minutes. Motion carried

PUBLIC COMMENT: None

BYLAWS TO ADD NEW MEMBERS:

Discussion on the Rusk County Jr. Fair Bylaws, Article III: Fair board Member/Officer – Section 1. *Motion by Judy, seconded by Connie to recommend to the UW Extension Committee to change Section 1 to read “The Fair Board shall consist of seven to thirteen voting members”. Motion carried.*

FAIR BOARD MEMBERS/AD HOC COMMITTEE:

Cassie Barron as well as Donna and Zeny Mahun are interested in becoming Fair Board Members. *Motion by Connie, seconded by Judy to approve Cassie Barron and forward for approval to UW Extension Committee. Motion carried.*

BANDS:

Connie is looking for approval to start looking for bands for 2022 Fair.

FAIR COORDINATOR/INTERN REPORT:

Brooke will start working on the 2022 Fair during her Christmas break.

Donna Mahun reached out to Brooke and requested the Cloverbud Supervisor position. The Fair Board is in favor of Brooke contacting her for approval.

2022 FAIR/RODEO:

Rodeo - Jessica gave the Board a report from the meeting she had with Marty Barnes. A 1-day event is \$20,000.00 and a 2-day event is \$28,500.00, the same as last year. The discussion to increase the pay per event to bring in more riders as well as piggy back other rodeos for sponsorships.

Demo Derby: The contract was discussed as well as Insurance to have an event on Sunday. Will discuss the next Board meeting after Insurance clarification.

Horse Pull: Discussion to move the horse pull from Sunday afternoon to Thursday evening. *Motion by Judy, seconded by Nancy to approve the Horse Pull for Thursday night of the Fair at 6:00 p.m. Motion carried.*

Carnival: Darrell and Judy have reached out to a couple different carnivals. They are both waiting for return phone calls.

Motion by Connie, seconded by Judy to have a 2-day Rodeo for the 2022 Rusk County Jr. Fair on Friday and Saturday night. Motion carried.

Minutes prepared by Connie Meyer, Secretary

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OTHER BUSINESS:

JLO has requested approval to have a “dress the animal competition”.

Motion by Judy, seconded by Katie to approve the request to have a dress the animal competition from JLO. Motion carried.

Julie VanDoorn informed the Board she would like approval to open the horse show up to Open Show-limited classes.

Motion by Julie, seconded by Katie to approve the Open Show limited classes for the 2022 Rusk County Jr. Fair. Motion carried.

Darrell has informed the Board the Am Vets will not be taking the JLO booth during the fair. Shana was asked to take the booth over on behalf of the Fair. She will get back to us.

Next meeting is Sunday December 5, 2021 at 6:00 in the LEC

Motion by Nancy, seconded by Colton to adjourn meeting. Motion carried.

Meeting adjourned at 7:54 p.m.