

RUSK COUNTY JR FAIR BOARD

October 10, 2021
MEETING MINUTES

PRESENT: Terry DuSell, Judy Srp, Connie Meyer, Jessica Wiles, Darrel Doughty, Nancy Burmeister, Charmaine Riddle and Lyle Lieftring.

PRESENT FROM THE PUBLIC: Tammy Loomis and Katie Olesiak

Meeting called to order at 6:05 p.m.

ELECTION OF 2021-2022 CHAIRMAN, VICE-CHAIRMAN AND SECRETARY:

Lyle Lieftring acted as presiding officer for the Election of Chairman.

NOMINATION FOR CHAIRMAN:

Connie Meyer nominated Terry DuSell for Chairman.

Judy Srp nominated Jessica Wiles for Chairman.

Motion made by Connie, seconded by Judy to close nominations and cast ballot by paper. Motion carried.

By vote 4-1 Jessica Wiles is the Chairman for the 2021-2022 Rusk County Jr. Fair Board.

NOMINATION FOR VICE-CHAIRMAN:

Judy Srp nominated Darrell Doughty for Vice-Chairman.

Connie Meyer nominated Terry DuSell for Vice-Chairman – Terry declined.

Motion by Terry, seconded by Judy to close nomination and cast a unanimous ballot to approve Darrell Doughty as 2021-2022 Rusk County Jr. Fair Board Vice-Chairman. Motion Carried.

NOMINATION FOR SECRETARY:

Judy Srp nominated Connie Meyer for Secretary, Terry DuSell seconded the nomination.

Motion by Terry, seconded by Judy to close nomination and cast a unanimous ballot to approve Connie Meyer as 2021-2022 Rusk County Jr. Fair Board Secretary. Motion Carried.

APPROVAL OF MINUTES: Motion by Terry, seconded by Judy to approve September 12, 2021 minutes with corrections. Motion carried

PUBLIC COMMENT: None

FAIR COORDINATOR/INTERN REPORT: No report.

INVOICE FROM NORTHWEST REFRIGERATION:

Discussed the work done by Northwest Refrigeration replacing the bulk tank in the milk house at the Fair Grounds. Real Deal Seed (Ben and Jessica Wiles) has offered to pay the invoice as a donation.

JUNIOR AYSHIRE BREEDER'S ASSOCIATION:

Janet Hedke has asked for approval for the Junior Ayrshire breeders association to become an approved youth organization with the Rusk County Jr. Fair.

Motion by Terry, seconded by Nancy to approve the Junior Ayrshire Breeders Association and forward onto the Justice, Youth & Extension Committee. Motion carried.

MUD BOG WRAP UP:

A profit of \$1,200.00 with donated food. Attendance was down compared with the last years attendance. Discussed at a later date for 2022.

Minutes prepared by Connie Meyer, Secretary

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2022 FAIR/RODEO:

Discussed the price between a 1-day and a 2-day rodeo, implementing new events, sponsorships, sponsorship form and Lions Club side of the event.

FAIRBOARD MEMBERS /AD HOC COMMITTEE:

Attendance of members according to the bylaws at board meetings discussion.

Katie Olesiak appeared at the Fair Board meeting as an interested person to become a Fair Board member. Motion by Connie, seconded by Judy to nominate Katie Olesiak as a Fair Board member and forward for approval by the Justice, Youth & Extension Committee. Motion carried.

OTHER BUSINESS:

Discussion on adding more Fair Board Members from 11 to 13.

Motion by Judy, seconded by Nancy to amend the bylaws to increase the Board Member from 9-11 to 11-13. Motion carried.

A Thank You card was presented from Brock Flater.

The District meeting will be Tuesday in Washburn County.

Next meeting is Sunday November 7, 2021 at 6:00 in the LEC

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

Meeting adjourned at 8:01 p.m.