

RUSK COUNTY JR. FAIR

October 16, 2022 MEETING MINUTES

PRESENT: Judy Srp, Connie Meyer, Jessica Wiles, Darrell Doughty Charmaine Riddle, Tammy Loomis and Cassie Barron.

Meeting called to order at 6:03 p.m.

PRESENT FROM THE PUBLIC: Shana and Champaign.

APPROVAL OF MINUTES:

Motion by Darrell, seconded by Tammy to approve the September 18, 2022 minutes. Motion carried.

PUBLIC COMMENT: No Comment

FAIR NAME CHANGE

Discussed taking Jr off the name of the Fair.

Motion by Judy, seconded by Cassie to approve the name change to Rusk County Fair, removing the Jr and forward to Youth Justice and Extension Committee. Motion carried.

FOOD BOOTH STIPEND TO 4-H

The Fair board agreed to give a stipend for clubs that helped out in the Rusk County Fair food booth during the 2022 fair.

Motion by Judy, seconded by Cassie to approve payment to Lakeside, Marshall Marchers, Small Animal, Horse Project, Cloverland and Riverside Clubs \$75.00 for 3 hours for a total of \$675.00. Motion carried.

DISTRICT MEETING REPORT

Judy gave a report on the October 12th District meeting attended. The State Convention will be January 8-11 in Wisconsin Dells at the Trula Vista.

PARADE TRAILER WINTER PROJECT

Discussed ideas/direction for the parade trailer.

FENCING

Fencing cost share with the County discussion to put a fence up on the South side with people entering the Fairgrounds through the woods during the Fair. It was the Board consensus to put up a snow fence to help with the issue.

EAST BARN WING

Discussed the proposed plan for the east barn wing to the Property Committee at November's meeting.

FINANCIAL REPORT

Char gave an overview of the expenses and revenues from the 2022 Fair.

RODEO/EVENT AND ENTERTAINMENT

Rodeo discussion on a 1-day (\$23,000.00 plus \$11,000.00 payout) or 2-day (\$31,500.00 plus \$11,000.00 payout) Rodeo event for 2023.

Motion by Connie, seconded by Cassie to continue with a 2-day Rodeo Event during the 2023 Fair. Motion carried.

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

Chair Wiles brought up the open Board position. Whitney Trott has voiced her interest in the open position.

Motion by Judy, seconded by Connie to approve Whitney Trott to the Open position on the Fair Board and forward to the Youth, Justice and Extension Committee. Motion carried.

Julie vanDoorn has asked to change the show schedule for 2023 due to horse and dairy showman. Thursday shows are as follows; Swine 9:00 a.m., Poultry 11:30 a.m., Rabbits 1:30 p.m., Sheep 2:00 p.m. and Beef at 4:00 p.m.

SET A DATE FOR THE NEXT MEETING

The next meeting will be November 13th at 6:00 p.m. the Rusk County Senior Center. Motion carried.

ADJOURN

Chair adjourned at 8:48 pm.