
RUSK COUNTY JR FAIR BOARD

**October 11, 2020
MEETING MINUTES**

PRESENT: Terry DuSell, Judy Srp, Julie van Doorn, Connie Meyer, Nancy Burmeister, Jessica Wiles, Scott Jones (6:17 p.m.), Brittany Wiles and Lyle Lieffring.

PRESENT FROM THE PUBLIC: Ron Freeman

Meeting called to order at 6:03 pm

ELECTION OF OFFICERS:

Chairman:

Jessica nominated Terry DuSell.

Connie nominated Jessica Wiles.

Motion by Terry/Connie to close nominations and cast votes. Motion carried.

Paper votes were cast by Board. Tie vote 3-3, coin toss will determine the Chair. Jess won the toss and would like to decline the position. Terry accepted.

Vice-Chairman:

Connie nominated Jessica

Motion by Judy/Connie to close nominations and cast a unanimous vote to have Jessica as Vice-Chairman. Motion carried. Jessica accepted.

Secretary:

Connie nominated Judy.

Jessica nominated Connie.

Motion by Julie/Judy to close nominations and cast votes by paper. Motion carried.

Connie won the vote 5-2. Connie accepted.

Approval of Minutes: Motion by Scott/Julie to approve September 20, 2020 minutes. Motion carried.

Coordinator Report: Nothing new to report

UWEX: Nancy Burmeister, Jessica Wiles, Julie VanDoorn and Scott Jones have been approved to the Jr. Fair Board for a 3 year term.

By Law Approval of Article 3 Section 8: Attendance is expected. Any board member that misses 3 meetings with no communication with another board member as to that they will not be in attendance prior to the meeting will be removed from the board.

By Law Approval of Section 1 of Article 5; the chairperson can send out an agenda to the board.

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Discussed changes to By Law changes to:

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

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.

Budget: 2021 Budget approval will be at the November County Board meeting.

Mud Bog: Scott gave a recap of 2020 Mud Bog with 80 paid hooks. The pit will need work to continue having future events as well as better advertising to promote the Mud Bog.

Rodeo: Ron put a comparable spreadsheet on TV showing the Board the difference between a 1 day rodeo and 2 day rodeo. Board members gave their opinion on the 2021 Rodeo. Nancy said she would talk with the Women with Courage about helping at the rodeo as they have in the past.

Motion by Connie/Scott to have a 2 day Rodeo for 2021. Voting Yes: Scott, Terry, Connie, Nancy, Julie and Jessica. Voting No: Judy Motion carried.

Sub Committee: Judy, Nancy and Jessica will put together a package for donations for 2021 Rodeo.

2021 Events: Judy is inquiring about a Demo Derby.

Informational Items: The State Fair Convention will be January 10-12, 2021 in the Dells. Age requirement in the fair book.

Next meeting is Sunday November 15, 2020 at 6:00 pm

Motion by Judy/Scott adjourn meeting. Motion carried.

Meeting adjourned at 7:45 PM.