

February 17th, 2016
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Sandy Campbell, Bryan Myers

Call to order at 5:01pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve the public notice and agenda made by Wastlick, second by Peters, motion carried.

Minutes will be emailed at a later date.

Brian Myers presented on behalf of the Seasons of Fun regarding the replacement of the brown fence on the property. The sponsor is Tri-County Building Supply of in Spring Green and they are willing to donate the materials. It was stated that the section from the road to the small grandstand will be replaced as is the four foot section from the small grandstand to the large one which will include a gate. The lumber will be kiln dried, pressure treated and pre stained. The 4X4 posts will be placed every 8 feet, the first 56 feet will be sleeve into the ground so the fence can be removed if needed. Next year Tom at Tri-County stated they would be willing to finish the remaining fence line. Tri-County would like to place a sponsorship sign on the fence line during the 4 Seasons of Fun Events in a 2x2 size, committee was fine with that. They will tear out the old fence line before their May Event and stated they will use their dumpsters at Mayhem for disposal. Gald reminded Bryan to contact the Line Locators before digging. Motion by Wastlick to approve, second by Weidenfeld, motion carried.

Fairest programs was discussed, it was determined that the program would be ended this year due to lack of participation and funding. Wiedenfeld helped set up the program many years ago to draw education and interest to the Fair. However, over the last few years the program hasn't met the initial vision and requirements that had been put in place. The program could be open for review in the future. Motion by Peters to postpone for the next year, second by Gald, motion carried.

2016 Fair was discussed. Koch has no contract for the Saturday Night Pull but has confirmed with Guy. Gald stated the current lineup this year will be;

- Wednesday – nothing
- Thursday – Shawn's Auto Repair Truck and Car Drags
- Friday – Hard Hit Promotions Demolition Derby
- Saturday – Antique, Farm Classes & Stock Truck Pull
- Sunday Harness Racing

The Committee will be selling Food & Beer Thursday-Saturday. Doudna will work on the stamp or wristband for all areas of the Fair and gates will remain as they were last year. A Snow Fence will be placed at the gate area so entry will be via the grandstand walkway. Motion by Gald, second by Koch, motion carried. The Science Alliance program was discussed for a free kids program. Motion by Peters to approve one show, second by Gald, motion carried. Motion by Gald to bring back the Pedal Pull on Saturday at 4pm, second by Wiedenfeld, motion carried. Doudna suggested we have a Dairy Dessert Contest this year. Motion by

Wiedenfeld to approve the Dairy Dessert Contest, second by Peters, motion carries. Doudna presented the Cans for a Cause display. The Committee is open for doing this as the can foods would then be donated to the Food Pantry or Animal Shelter. Doudna will contact local groups to see if there is an interest in the community and keep the Committee updated. The gate staffing was discussed and Doudna will mak contact with Pat Greeley. The option of opening the gate duties to GRACE Teams, Church Groups and so on to continued coverage is an option that will be looked into.

A free off Fair event was discussed for August 13 and 14. Discussion on what other entertainment to bring in was covered. Committee will be updated in March 2016.

Volunteer agreement was discussed. The Committee will be responsible for transporting donated equipment if the owner is unable to deliver and pick up so this does not come into play.

Camp site map was discussed. Doudna updated the Committee on the request from the State regarding our map. It has to be updated with the current sites that we use and displayed in the office. Committee removed those that we dont used. Doudna will work with Zoning to get a new map created.

Grants and Trails were covered by Gald. Southwest Partners is looking into having a walk/bike trail that comes up the back of the property by the river and then onto the grounds. This is a project is the works and the Committee will be updated as needed.

Doudna updated the Committee again on the Recycling Events. Wastlick and Doudna adjusted the price listing to cover the credits that are no longer available and the increase of cost to recycling. The batteries & cellphones will be taken and separated from the Dynamic items and sent to Call 2 Recycle. Doudna will contact Pete at Walsh's about supplying a box for the bulbs taken in. Doudna will supply the IT Department with updates to the website and contact Forest Township regarding their website at the request of Kirkpatrick. The ads placed for the Polar Plunge and FFA paper were shared with the Committee with the cost to start promoting the Fair and our upcoming Recycling events. B. Marshall will look into the equipment that is needed for the event.

Sponsorship was discussed and the option to have them come in as a display vendor is an option if they wish. It was also decided which member will contact who in the Community so no duplicate calls are made.

Coordinators report was given. Doudna updated the Committee on the ribbon order and that it will be over budget and that we were given a \$250 discount for ordering early. Committee agreed to ask Ron Fruit to provide Sunday Service for us again,

Bill pay; Wind Up Circuit for \$200, two rolls of stamps split between 68 & 57, GF invoices for January and February split between 68 & 57, Fair Ribbons at \$2252.69, Martech entry tickets will be ordered and invoiced at a later time when shipped \$235.35, two ads for Richland Observer \$79 & \$89 split between 68 & 57, approved.

Next Fair Board Meeting will be March 16th, 2016.

Motion by Gald to adjourn, second Koch, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator