

Fair and Recycling Committee

February 25, 2015

AMENDED

The fair and recycling committee was called to order by Chairman Marshall at 4:30 P.M.

Motion by ,Marilyn Marshall seconded by Gald to approve agenda and confirm public notice. Motion carried

Motion to approve January 21st and February 10 minutes made by Marilyn Marshall, seconded by Wastlick. Motion carried

RYAN LEE GAVE A PRESENTATION OF NATIONAL POULTRY ASSOCIATION REQUIREMENTS. HE ASKED APPROVAL OF THIS GROUP SO MEMBERS COULD SHOW AS JUNIOR EXHABITORS. MOTION BY WIEDENFELD, SECONDED BY GALD TO APPROVE THIS GROUP. MOTION CARRIED.

Water, electric, and sewer rates were discussed. Wanted to be sure that all three rates are billed to organizations renting the grounds. The coordinator will do this.

No contract as yet for Demo. Tractor pull was discussed. Scott will get information on the Jasper group. Sponsorship letters need to be mailed.

Jason Kleppe resigned effective tonight. He has a new job, and does not have time at the present. He will help as much as he can at fair time.

Donkey/ camel races were discussed. This will be checked into for next meeting. Jeannetta volunteered to ride one. Virginia will contact Jim F. Agri teacher at Ithaca to see if the FFA group would volunteer, as well as the 4-H groups.

Motioh by Wastlick, seconded by Marilyn Marshall to have the Tom Captain group on Wednesday night. Sandy Campbell will contact them. The coordinator will contact the hotels in the area to seek free rooms or discounted rooms.

Wastlick explained recycling and what he will be doing, also the cost. FFA boys will be helping. Motion by Virginia, seconded by Jr Marshall to provide Pizza's for the group. Motion carried.

The class of 1968 wants to rent the VFW building at fair time. This was discussed and everyone felt that the procedures should be worked out.

Meter on the Kiwanis building would cost \$300. The committee felt this should happen as they use a lot of electricity.

Church program was discussed. Virginia will contact the JAR Trio to get information, cost, insurance, etc. Motion by Gald, seconded by Wastlick to authorize the Kinchi contract., Motion carried.

Motion to go into closed session by Gald, seconded by Wiedenfeld. Roll Call Vote

Gald yes, Wastlick yes, , M Marshall yes, Jr. Marshall yes and Wiedenfeld yes.

Yes 5 No 0.

Motion by Wastlick to return to open session, seconded by M Marshall. Motion carried.

MOTION BY WIEDENFELD, SECONDED BY GALD TO OFFER THE POSITION TO CARA DOUDNA. MOTION CARRIED.

Motion to adjourn by Wiedenfeld, seconded by Gald to adjourn. Motion carried.

Acting Secretary

Virginia Wiedenfeld