

September 8th, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Warren Keys

Call to order at 4:40pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

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

Wastlick is cleaning out building 10. B. Marshall will work with Committee on getting the Vet Check area set up again for Wednesday. B. Marshall and Doudna will get what is needed from the Bank Wednesday morning.

Gald was at the Demo in Mineral Point and talked with the man that runs it. He is very interested in meeting with us to discuss taking over our Demo for the Fair. After the Fair we will work on a meeting. Gald said the stands were packed on a Monday evening and there were about 80 vehicles and he has a huge following.

Wiedenfeld said she is still looking for volunteers for the Connection Building doors for Friday and Saturday evening.

The budget was discussed. Doudna informed the Committee on the issue that arose during the Personnel and Finance Committee meeting. The budget was re done listing both sets of hours if 12hrs isn't approved for Recycling per week and cutting the Fairest of the Fair program. B. Marshall suggested all that can attend should be there on Friday the 18th at 10:15am when we present.

The roofing project were briefly discussed but will be held over until the meeting scheduled for September 16th.

Doudna updated Committee on two new Vendors that arrived that morning and were placed at Building 10 location. Doudna stated that the beer will be delivered Wednesday and Gald will take care of that, water, buns and meat. Gald will also take care of turning on lighting this week.

Discussed set up for beer sales in Grandstands on Saturday night, tent placement, Vet Check in area and traffic flow. Discussed Recycling bins and placement, information table in AV Miler & Clean Sweep in October.

Our Fair Week meetings are set for September 9th @ 4pm, September 10th @ 4pm, September 11th @ 9am, September 12th @ 9am and September 13th @ 9am.

Next Fair Committee Meeting will be September 16th, at 5pm.

Motion by Peters to adjourn, second Wiedenfeld, motion carried.

Respectfully submitted,

Carla Doudna -Carla Doudna, Fair & Recycling Coordinator