

October 21st, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Jeanetta Kirkpatrick, Bryan Myers, Chad Cosgrove, Joe Krantz

Call to order at 5:00pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the agenda made by

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

Myers inquired on the 2016 October dates for the Wheels of Time dates regarding the conflict with 4 Season of Fun. Doudna addressed the email from Schultz stating they would move their date but didn't really want to do that with the temperature changing during that time. Doudna explained to everyone that there was a misunderstanding with the dates and that she and Mark both thought the Center Color Fiesta would be the second weekend given that it was the first full weekend of the month. Doudna also reminded everyone of the email that she had sent out to everyone after the meeting with Mark Welte stating that he was willing to give up the second weekend in October for the 4 Seasons of Fun and to not have Center Color Fiesta move their parade to accommodate them due to the misunderstanding of the dates. Myers was assured that this was taken care of prior to the email being sent by Schultz. Doudna assured Myers that in the future all regular reoccurring events will get their first pick of their original dates before anything new is booked in its place. Doudna also addressed the clean up after the events that October wouldn't be an issue but that the other events depending on what is booked following will limit the days. Doudna also reminded Myers that they are not allowed on the grounds during the Wheels of Time event for any sort of set up or delivery set up, Myers acknowledged he was aware of that. Myers inquired about 2016 contracts and when available, Doudna instructed sometime in January possibly that all event holders would be notified once completed so appointment could be set up.

Joe Krantz with West End Salvage in Lancaster discussed with the Committee about hosting the Demo for 2016 Fair. He likes to have a flat rate for the Demo and he takes care of everything. He will send Doudna some ideas on how we could host the 2016 Demo.

Campbell is requesting permission for replacement of the sun shade on the live stock building that is the original from when it was built around 1988. Some of the pigs are getting burned during the fair. Campbell said that all of it would be replaced by the Pig and Beef Project Groups the cost will be covered by FIC. They are working on ideas for shading on the corners and entrances and when they do it will be added on to the project. Wiedenfeld made a motion to approve the project, second by Peters, motion carried.

Doudna address the Committee regarding the beautification of the grounds in 2016. We discussed painting the fences, Livestock and Avery Marshall buildings, planting flowers and plants around the buildings, 4-H Groups to do work in some of the barns along with other outside groups that are interested in helping.

Doudna contacted Fred regarding liability coverage on the volunteers while working on the grounds. Fred stated they would be covered under our policy but suggested a call regarding work permits for the minors be looked into. Doudna called DWD and there is nothing requiring minors to have a work permit to do volunteer work. Doudna requested to remove some of the wood in the old horse barn to use for the project. Wiedenfeld made motion to move forward with making plans for this project, second by Peters, motion carried.

Kirkpatrick discussed the different Fair Funds/Accounts. Fund 33 was created for donations. She suggested that the Committee discuss setting up a policy and procedure for this fund so we have checks and balances. Fund 68 runs the Fair and the Fairgrounds reminded the Committee to be reviewing the income and expenditures. Kirkpatrick then address the Fair start-up money that is then deposited into a checking account at Richland County Bank. This account has no accountability at the County Clerk's Office, the Committee needs to be going over the checkbook during the Fair so everyone is aware of what is being paid out of that account and has accountability for the money in there. It was discussed that we not take \$30,000 for the 2016 Fair because we don't need that much. The Committee will review that amount mid-summer along with adding an additional signature for the checkbook so we have three people available to sign.

Doudna informed the Committee that the Fairest of the Fair program could be changed to Fair Ambassador and still participate in the Convention Program. It was discussed that if the program were to continue it be geared more towards promoting the Fair within the schools and the public. It was suggested that the crown & sasha not be continued so the program can move from the Royalty view it has become and move it back towards promoting fair interest in the community. The discussion will be continued via the Fairest of the Fair Committee and then brought to the Fair & Recycling Committee to vote on. Doudna requested that she be removed from the Fairest of the Fair Committee so she can focus on Fair and off Fair events among other things. That was granted with Wiedenfeld, M. Marshall and Peters to be on the Committee for 2016. Gald made a motion to form the new Fairest of the Fair/Ambassador Committee to put together information regarding the possible continuation of the program. They will present at the December 2015 Committee Meeting.

Doudna presented the two printer options for the Fair & Recycling Office, Rhyme and Gordon Flesch. The Committee approved the purchase but would like some questions answered regarding the contract and supplies for GF and if there are any additional cost for Rhyme. Doudna will contact Barb Scott regarding that and bring in back to the Committee before anything is ordered. Gald made a motion to approve the purchase, second by Wiednedfeld, motion approved.

Fair Convention was discussed. The Convention is January 10-13, 2016 at the Chula Vista. The rooms are \$89 for two queen, Wiedenfeld and M. Marshall shall share a room from Sunday, January 10 Wednesday, January 13. B. Marshall and Wastlick shall share a room on Monday, January 11. Gald, Koch, Doudna and Peters will attend only on Monday.

B. Marshall appointed an Event & Entertainment Sub-Committee. All appointed members have waved compensation for attending these meetings. This volunteer sub-committee will consist of Gald, Koch, Peters and Doudna as the secretary. The Committee will meet one time per month from December 2015 through May 2016, agendas will be posted and minutes will be taken. Discussion will be on events for the fair and off

fair events for 2016 and how to set them up efficiently while factoring in all costs. These ideas and information collected will then be taken to the Fair & Recycling Committee for approval.

Discussion on flat rate for judges. Doudna presented she would be compiling information for the F&P Committee for December and Kirkpatrick will discuss with Southwick what our options are. Doudna will bring back the information to the Committee in the November Meeting.

Discussion on Event Holders Responsibility will be something in addition to the event contract that is signed. This will list out what some of the rules, regulations and responsibilities are regarding proper use of the grounds from this point forward and any fines that the Committee wishes to charge if they aren't followed. Doudna will put together this information and bring it back in December 2015 or January 2016 for the Committee to review and vote on.

Discussion on the additional cost outside of the agreed contracted amount to Southwest Pullers was discussed. Koch explained the situation to the Committee regarding the additional Class that he approved and the discount he requested from Puller Inc. since they didn't have the hooks they anticipated. The cost was a wash, motion made by Gald to pay Southwest Pullers the \$680, second by Wastlick, motion carried.

Discussion on the additional winnings that needs to be paid out. Doudna explained that during the Pull the calculations on the winnings wasn't done correctly and Koch presented a corrected payout that needs to be made by the Fair Office. Doudna will pay these winnings out of the Richland County Bank checkbook to Jonathan Folbercht \$35, Chris Koch \$30, Michael Brandes \$20, Kevin Koch \$35, Dave Clark \$30 and Neal Zoellick \$20. Motion by Peters, second by Wastlick, motion carried.

Doudna discussed Recycling and possibly utilizing the services of Midwest Lamp Recycling out of Madison. Doudna did find out that Walsh's Ace Hardware uses their services for recycling of light bulbs and such. Doudna will reach out to them and see about working with them to provide awareness in the community and what services are available. Gald mentioned WPPI offers a grant program with Walsh's that he will check into. Doudna will bring it back to the Committee what we as the RU for Richland County needs to get set up for 2016 and how to work with others within the County to bring awareness. Ideas will be brought back for a vote before the end of the year.

Financials were reviewed for the Fair on a day by day basis. Doudna also explained that there are a few invoices that have yet to be mailed out. Fund 68, 33 and 57 was reviewed.

Next Fair Board Meeting will be November 18th, at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator