

January 20th, 2016
Fair & Recycling Committee Meeting

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

Call to order at 5:03pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

Motion to approve the minutes for both December 2015 meeting Wastlick, second by Peters, motion carried.

Doudna and Gald provided information on the FIC request for 2016 as Campbell has not yet arrived. FIC is requesting permission to do improvements/upgrades to the milk house bathrooms and painting of buildings. FIC would like to fix the cement flooring which would include a sloping of the floors so they drain better, put in new toilets, sinks, entry doors and paint them. They are also requesting permission to purchase paint for and paint the Avery Marshall Building and the Live Stock Barn. Motion by Wiedenfeld, second by Peters, motion carried. Gald mentioned all should attend the Steak Feed that FIC holds on Sunday, February 14th for fundraising.

2016 Fair Convention presented by Wiedenfeld. Swine topic were covered, State Vet doesn't require a terminal show but highly recommends it. Campbell stated they received an email discussing fair swine weigh-ins but that Hady decided we will stay with our current procedure which is not to require them. Wiedenfeld covered fitting of the animals, Campbell stated that those rules are in the Fairbook. Wiedenfeld collected much information that she will provide to Doudna, Kirkpatrick stated she would take the information on grant writing to review our options.

2016 Fair was discussed. Gald & Koch talked about Shawn Grimm hosting the Drags, Badger State or another for the Pull and the Fair hosting on Saturday a local Antique Pull from 9a-3p. Both Koch and Gald talked about the cost of Badger State which would include 2 participant donations. Koch talked about doing an Antique Pull on Saturday 9am-3pm before the Demo Derby. Gald spoke about trying new options for the Fair so going with two new businesses for our Demo and Pull would do that. Doudna reminded the Committee that Joe & Badger State do much advertising/promoting which we need to help bring drivers and followers.

Gald spoke of gate prices and how to resolve the loss of income and confusion on wristbands. Doudna covered utilizing Tom and Lorna for the gates in addition to what they already assist with. Motion was made by Peters for one gate price, after much discussion on the prices Peters withdrew his motion and it was tabled until the February meeting.

Doudna discussed performing artist contracts. Cassidy Critters, Doudna will call her to discuss space issue. Pedal Pull may be switched out this year for something different. Nick's Kids Show will be moved to the Connection Building and preform the Buddy Holly Tribute in the Grandstand before Harness Racing. Badger State and Southwest Wisconsin Pullers contract will be discussed next month once a few details are worked out. Koch discussed what classes we would bring in for the Pull along with hosting an Antique Pull on Saturday for local participants. Motion by Gald to sign which Pulling Contract suits our budget, second by Koch, motion

carried. Tower Sound 3 yr contact is in place, motion by Peters to approve, second by Wiedenfeld, motion carried. Mr. Ed's Magical Midway 3 yr contract is in place, motion by Peters to approve, second by Wastlick, motion carried. Demolition Derby Contract with Joe Krantz was chosen as the contact that Jerry with Action Autos wished to submit was not received before the meeting as requested by B. Marshall, motion by Wiedenfeld to approve, second by Peters, motion carried. Nick's Kids Show contract is in place, no room will be provided, motion by Gald to approve, second by Wastlick, motion carried.

Discussion regarding beer sales at the 2016 Fair. The Committee has decided to not allow any other groups to sell beer at the Richland County Fair outside of Fair Committee and the American Legion. The Legion will be grandfathered in and their ability to serve beer at their stand will be in place as long as all criteria is continued to be met. Junior Dosch and Larry Sebranek will be invited to attend the meeting in February to discuss. Motion made by Gald to approve, second by Koch, motion carried.

Updated Committee on the Templin contract. The County will be covering the additional cost.

Discussion on end of year balances regarding the 3 Fair accounts by Kirkpatrick.

Kirkpatrick and Peters left the meeting at 7:33pm.

Discussion on Sponsorships discussed. Reviewed what to offer for sponsorships this year and who will assist. B. Marshall would like Mike Kloehn invited to the February meeting to discuss his possible role in this. He will be required to get us a list of who he will contact. Reviewed giving vendor space per sponsorship of \$500 and up.

Recycling was discussed. Doudna notified the Committee that Dynamic Recycling cost has increased. The price list will be worked out with Wastlick and Peters at a separate meeting. Wastlick reviewed the list of things that need to be done. Doudna will contact Mark Thomas regarding the FFA Students. Wiedenfeld suggested contacting Ithaca as well for volunteers. The route was discussed and how to utilize the Committee, Gald requested traffic control. The Grant paperwork for the Municipalities will be sent out as soon as it becomes available from the State. The \$771 in Recycling needs to be used. Committee approved the money to be used for tables at the fair, motion made by Wiedenfeld, second by Wastlick, motion carried.

Coordinators report. Pig Show was discussed. Wastlick made a motion for a 2016 non terminal show, second by Gald, motion carried. Melissa Sprecher promoting the Fair and Ag Tent will work on funds and possible morning shows, setting up a Farm Reporting Show too. Motion by Wiedenfeld for Melissa to work with Carla on her ideas, second by Gald, motion carried. Discussion on hosting an off fair Harness Racing Event, topic will be discussed next month.

Next Fair Board Meeting will be February, 17th, 2016.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator