

March 15th, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Marilyn Marshall, Kerry Severson, Richard Wastlick, Scott Gald, Carla Doudna, Jamie Koch, Dick Dalberg, Lorraine Dalberg, Kerry Melby, Richard Cairns, Cecil Groves, Steve Kohlstedt

Absent: Gary Peters

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

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Severson, second by M. Marshall, motion carried.

No Minutes

Committee discussed with attendees from the Kiwanis Club, American Legion and Lions Club the interest in increasing the rental of space from \$175 to \$300 per fair. All Club Attendees agreed the rate increase was fair and that the rental charges for all appliances will remain at \$20 each. The attendees did discuss the concern of the Committee allowing another Carnival to the grounds and the loss it would cost them at fair time. The Committee announced that 4 Season of Fun will only be having three one day events this year and that no other carnival will be coming in. Motion by Wastlick to approve the rate increase, second by M. Marshall, motion carried. The American Legion dropped off proposed addition to be considered at the April Meeting by the Committee.

Deanna Louis discussed the plans for the Arena by the Horse Project. The projected plan will to have a maintenance free arena replacing the lumber with gates. The old sand will be removed with new screenings brought in. The Club has been raising money with some incoming donations. Deanna asked about buying a new bleacher stand for that area only and requested it not be moved. Gald mentioned that years ago there were stands bought specifically for that area but are now in the Pit area. The Committee agreed they will be moved back to the arena for permanent use so the Club can use that money for other things they would like to do and will remove the old bleachers. Motion by Gald to approve the improvements, second by Severson, motion carried.

Discussion regarding increase of rates for the Utility, Water & Sewer charges. As discussed in the January meeting the Fairgrounds will be required to pay a higher monthly rate due to the demand charge that is placed because of the events that are held there. Note this charge is in addition to their regular daily charges. The Committee has agreed that when the grounds are rented the utility charges will go from \$.15 to \$.20 per kilowatt with the water/sewer charges remaining at \$.03 per gallon. Motion by Gald to approve those rates for 2017, second by Severson, motion carried.

Continued discussion regarding outdoor food vendor rates was finalized. The Committee agreed that the cost of outdoor foods vendors will go from \$9 per foot to \$15 per foot. They will also be charges \$25 per day verses the past charge of \$25 per fair event for utility charges. All other non-food vendors will remain at the

current \$9 per foot with \$10 for utility charges per fair event. Motion by Gald to approve the rates listed, second by Wastlick, motion carried. The Committee will vote on a single gate rate for the 2017 Fair at the April Meeting.

The need to advertise recycling in Richland County was discussed given that some of the grant money can be used for education and advertising. Doudna will work on getting ads in the local papers for the upcoming events as well as a "save the date" postcard for the clean sweep in October. The Electronic event was discussed; Wastlick suggested another reminder be sent to Dynamic regarding the supplies needed. Gald, Wastlick, B. Marshall, Severson, Peters and Doudna will be working the event. Wastlick will contact Mark Thomas at the RCHS regarding the FFA students assisting again.

Coordinators reports. Doudna suggested that the rate for the Recycling Rental be increased since the last review of that was done in 2013. Doudna will work with Jeff at the County Clerk's Office to obtain the numbers and will bring to the Committee at the April meeting for approval. Doudna will also work on some recycling education and ads. Doudna also mentioned the repairs that need to be done to a few barns and that we still have some of the donations from 2016 to use towards those. Doudna will talk with Sandy Campbell to collect all the information on the pertinent repair needs in the building.

Bill Pay; Copier invoice, Utilities, WE and Century Link Gald made a motion to pay the bills, second by Wastlick, motion carried. Doudna will be sure to provide all copies of invoice in future meetings.

Next Fair Board Meeting will be April 19th, 2017.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator