

May 17th, 2017
Fair & Recycling Committee Meeting

Present: Marilyn Marshall, Kerry Severson, Richard Wastlick, Scott Gald, Carla Doudna, Sandy Campbell

Absent: Buford Marshall, Jamie Koch, Gary Peters

Call to order at 5:04pm by K. Severson

Affirmation of public notice, Doudna gave proof of notification

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

Motion to approve minutes made by Gald, second by Wastlick, motion carried.

Key & Gald spoke to the Committee regarding the possible storage needs for the Wheels of Time equipment that was previously kept at the Sheafor property. Key suggested that the piece of machinery could possibly be stored at the fairgrounds year round and moved during the fair to the back of the property. The Committee suggested ad \$200 charge would be reasonable. Motion by Gald to approve the year round storage at \$200, second by Wastlick, motion carried.

5:11pm Peters arrived

Doudna updated the Committee that she will be out of the area during the Rodeo so all contact would be directed to Keys and B. Marshall.

Gald updated the Committee on the internet option that would be needed in order to run our new fair program. In order for the grounds and the building to have internet access we would need to build a domain at the rough estimate of \$3-5K or more. Given that expense the iPads have been tabled until the June meeting. Gald will inquire about running a line from our existing internet in the office to only the Connection Building and update the Committee regarding the cost of that. If that is reasonable we will address that installation and the purchase of the equipment for the fair program. Motion by Peters to table discussion until June, second by Wastlick, motion carried.

Doudna commented on the upcoming tire recycling in June and then the cleansweep in October. Doudna had no numbers yet from Dynamic Recycling regarding the electronic event. Keys will take some of the large batteries and Wastlick will take care of hauling the remaining to L&M for recycling.

Doudna informed the Committee on the issue regarding the account that was set up at The Peoples Community Bank for online camping purchases. Apparently while Doudna was out on medical leave the account was closed which is standard practice for inactivity. Motion by Gald to have Doudna, B. Marshall and Severson as signatures on the account, second by Wastlick, motion carried. Last month the Season Fair Pass was overlooked, it was suggested that it be at \$18. Motion by Gald for the season pass to be \$18, second by Wastlick, motion carried.

Bill Pay; Genuine Telecom, City Utilities, WE Energies, Century Link, Walsh's Ace Hardware and Premier Coop.
Motion by Gald to pay the bills presented, second by Peters.

Next Fair Board Meeting will be June 21st, 2017 at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator