

December 20th, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Gary Peters, Scott Gald, Richard Wastlick, Jamie Koch, Carla Doudna, Mark McCauley

Absent: Marilyn Marshall

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

Affirmation of public notice, Doudna gave proof of notification.

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

Motion by Gald to approve the Minutes from November meeting, second by Severson, motion carried.

No Citizen Members present for comment.

Mark McCauley addressed the Committee regarding his ideas of working together with the new kayak port going in and the ability to use the camping spots that are available here at the grounds. He also talked again about having some long term RV sites. There was question as to the schedule of events throughout the year and Doudna stated that she would talk with Bryan, Kenda and Mark to see if they would have a problem with it given the spots are along the creek and not where they will be utilizing the grounds. Mark McCauley will be talking with Crawford County to see how they have their camping set up. Mark is also working on a campground site to incorporate the package deals. He will present at the January meeting as well.

2018 Fair Contracts were discussed. Gald will handle the Demo contract, Koch the Pull contract as well as getting a Sled set up. Bartels' Chainsaw Caving provided their contact again, Gald made a motion to sign it and return it as presented, second by Koch, motion carried.

Doudna updated the Committee regarding the clarification Attorney Southwick is looking for regarding the changes being requested on Resolution 2003-52. Attorney Southwick stated to Doudna that what was submitted didn't change the resolution. The following is what will be submitted to Attorney Southwick per the Fair & Recycling Committee; The Fair & Recycling Committee is looking to have the sole ability to receive, accept and apply donations from individuals, groups or businesses to Fund 33 for the use of entertainment purposes for any off fair event and to increase the program events that may be needed for the fair that are sponsored by the Richland County Fair & Recycling Committee. (So what that means is that if we want to have an off fair event here at the grounds we can use that money to pay for it from Fund 33 and the profits will be returned to Fund 33. It also mean for fair events that if we only budget \$6000 for the Fair Demo Derby but would like to buy their package at \$8500 after the budget has been approved each year in September, we can utilize that money in Fund 33, which in the example would be \$2500.) The Fair & Recycling Committee would also like it noted that all money raised from their beer & food stand or any other fair committee fundraiser ran at the fair is to be deposited into Fund 33 given all expenditures are taken from there as well. The Fair & Recycling Committee would also like to place all funds raised at the pie auction during the fair placed in Fund

33 and used for the grounds project it was advertised to cover. The Fair & Recycling Committee is also requesting that these funds may not be used to balance the budget for Fair Fund 68. Motion by Gald to submit information as listed above to Attorney Southwick for the amendment to Resolution 2003-52, second by Wastlick, motion carried.

The Meat Animal Sale gate cost was reviewed again as an agenda item since it was listed in the Coordinators reports in November. Previously Doudna suggested to leave the charge of Animal Sale vouchers at \$5 not the current \$8 gate price. Motion by Gald to approve the \$5 gate fee for the Meat Animal Sale, second by Peters, motion carried.

The following items were also listed in the October Coordinators Report and should have been listed as an agenda item for voting. Doudna requested that the Committee vote again so there are no questions regarding the Fair Policy as follows; discussion of several items regarding the fair entries, the expectations of clean cages used for transport, the horse club and youth groups. The Fair Committee voted unanimously that the FFA, Scouts and other youth organizations need to meet the same requirements as 4-H Members in order to be eligible to show at the fair. The second unanimous vote was that the Richland County Horse Project will be the one group that oversees whether or not exhibitors have met the horse show requirements, who is able to participate and can deny exhibitors if they have **not** met the requirements. This information also needs to be communicated with the Fair Office via email so we can keep a record of it in our fair entry file. The Fair Committee also voted unanimously that exhibitors cannot make duplicate species entries in multiple clubs and that the expectations of clean cages should be had by all fair participants and will have rules posted in the fairbook for 2018. Doudna will work with S. Campbell and C. Hady on that. Again, the motion to approve the information as listed by Gald, second by Peters, motion carried.

Doudna provided the current updated camping map that was requested by the State to be cleaned up and a removal of sites not used. Doudna outlined the area that Mark McCauley will be promoting with caution given by Gald regarding rain. The sites will be reviewed as needed for availability when that problem occurs. Motion by Peters to approve the current map submitted, second by Severson, motion carried.

The temporary office help was discussed again. Doudna reviewed the current needs which again will be minimal but requested the full 600hrs be approved so there is coverage if needed. Motion by Peters to approve the 600hrs for Christine Hady, second by Gald, motion carried.

The utility demand charge will be discussed again in July, prior to that Doudna will provide the Committee with a chart showing the charges from 2016-current.

The Committee again discussed the possibility for having the tire & electronic recycling at the County Highway Shop for 2018 and having both collected over the same weekend. Doudna will request to be on the Highway Department agenda and touch base with all parties involved with the 2 events. The Committee feels the space at that location would make the collection much easier. More discussion will take place at the January meeting. Doudna updated the Committee regarding the CleanSweep Grant and that the check was being mailed. Wastlick and Doudna will plan on a few site visits this year with more planning around March.

Coordinators Report was given and Doudna updated the Committee on the rate charge for FairEntry. Previously it was told to be \$1250 but that was the 2017 rate, the rate for 2018 is \$2500. Doudna will include that in the bill pay for this month so it can be approved for payment. It was also discussed that there has been no contact back regarding firing/practicing of weapons on the grounds. It was agreed by the Committee that Doudna shall again reach out to Attorney Southwick regarding this given we are looking at increasing our camping and offer long term RV sites.

Bill Pay; City Utilities, WE Energies, Premier Coop, Genuine Telecom, Century Link and FairEntry. Motion by Gald to approve the bills, second by Peters, motion carried.

Next Fair Board Meeting will be Wednesday, January 17th, at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator