

August, 21st, 2019
Fair & Recycling Committee Meeting

Present: Buford Marshall, Scott Gald, Jamie Koch, Kerry Severson, Carla Doudna, Warren Keys

Absent: Brad Wegner, Richard Wastlick, Van Nelson

Meeting called to order at 5:03pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification. Motion to approve the public notice and 13 point agenda by Severson, second by Gald, motion carried.

Minutes presented for June & July. Doudna noted there was an addition that was left out regarding the lighting project that was voted on last month. Motion by Severson to approve the minutes with correction, second by Koch, motion carried.

No Citizen Comments

Marshall still working on filling ruts, Severson brought up the bleachers next to the grandstand and the ones in the Pit area. Keys will mow Sunday, September 1st so Gald and others can get the fencing placed. Parking was discussed, food and beer stand items were discussed, Marshall will talk with Simpson about getting a lift here to put up sound equip, Gald will talk with Joe at HardHit Promotions on gate fees, Gald is working with Wallace Electric to get lighting done before fair in the AV Miller and Connection Building.

Doudna will list the work day agendas and email all of them out within a few days.

Recycling was discussed and Doudna will be working on the upcoming Clean Sweep happening in October. More will be discussed in the September meeting when Committee is present

Doudna asked about attending the 2020 FairEntry Seminar in Texas. The Company is putting out many new updates and additions to the program which would be financially beneficial, cut time spend on numerous steps, make purchasing fair items available online in the program with detailed record keeping and printable reports along with other changes. Gald and Koch didn't want to be involved in the decision and Marshall felt F&P wouldn't approve and Severson was on the fence. Keys suggested Doudna call other Counties, Doudna reminded Keys and the Committee that other Counties don't pay their staff to train others when seminars are made available for training nor is that what the Helpdesk at FairEntry is for. Doudna will not attend seminar.

Coordinators Report; No update on the scheduled time for the roofing to be done.

Bill Pay items were submitted with Seminar item not approved, motion by Gald to pay the bills minus the cost of the seminar, second by Koch, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on September 18th, 2019 @ 5pm.

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

Respectfully submitted, **Carla Doudna** Carla Doudna, Fair & Recycling Coordinator