

December 18<sup>th</sup>, 2019  
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Scott Gald, Richard Wastlick, Van Nelson, Carla Doudna, Sandy Campbell, Mike Huffar

Absent: None

Meeting called to order at 5:00pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification. Motion to approve the public notice and 16-point agenda by Wastlick, second by Gald, motion carried.

Minutes presented for November. Motion to approve presented minutes by Wastlick, second by Severson, motion carried.

Citizen Comments; None.

Mike Huffar, Beef Superintendent, presented the 2020 Fairbook changes he would like to make to his department. He also discussed changing the Beef and Swine show around so that there wouldn't be any issues with exhibitors missing out on showmanship. Doudna stated she would reach out to Earl Wallace the Superintendent for the Swine Department and discuss possible changes with the show times. Motion by Gald to approve the changes and the request to change the show times once all can be worked out with Earl Wallace, seconded by Koch, motion carried. Doudna will update at next meeting in January 2020.

Doudna provided a line-up of dates being requested for the 2020 season. Motion by Gald to approve, second by Severson, motion carried.

Doudna presented cost for Gordon Fleisch service contract for 2020. Motion by Wegner to approve contact presented and giving Doudna ability to sign the contract, second by Gald, motion carried.

Doudna reviewed the current 2019 financial that were emailed to all members prior to meeting. Committee has no issue or concerns.

Doudna presented the 2020 Fair Entry Program contract for \$2500. Motion by Wegner to approve program contact, seconded by Gald, motion carried.

The 2020 Fair grandstand entertainment was discussed. Discussion on leaving the line up the same or making a few changes. Koch will reach out to Kleppe to discuss Pull line up and start time. Talk on if we have a local pull can it be cut down to later afternoon. Motion by Gald to approve Southwest Pullers for the 2020 Fair with Jamie and Gald working out some details regarding the July and Fair Pull, second by Wegner, motion carried. Discussion on remaining events, motion by Wegner to approve the Demo and Harness Racing with possible added entertainment to the actual grandstand area for Saturday afternoon for kids, families and adults, second by Severson, motion carried. Doudna presented the TA-DA and Escape Room Fair contacts, motion by Gald to approve those presented for the 2020 Fair, second by Wastlick, motion carried. Doudna will also reach out to BL Signs to have them update the Fair Sign.

Doudna reviewed the pending Recycling events for 2020 and concern with staffing it due to Committee turn over and that the first event is in May before new Committee is appointed. Doudna also reviewed the 2019 Clean Sweep Event that was held in October and the charges versus the gran that was awarded.

Coordinators report. None

Bill Pay spreadsheet was submitted via email to all members. Motion by Wastlick to pay the bills as presented, second by Wegner, motion carried.

**Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on January 15<sup>th</sup>, 2020 @ 5pm.**

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator