

January 15th, 2020
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Van Nelson, Brad Wegner, Carla Doudna, Sandy Campbell

Absent: Scott Gald, Richard Wastlick, Jamie Koch

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 19-point agenda by Severson, second by Wegner, motion carried.

Minutes presented for December. Motion to approve presented minutes by Wegner, second by Severson, motion carried.

Citizen Comments; None.

Wegner and Doudna presented additional fair entertainment found at Fair Convention and from a local business. Handed out was a list of current and proposed entertainment with the pricing and a pending fair schedule. Motion by Wegner to approve the contracts for the Hypnotist, Magic Show & Balloon Art, Ax Throwing and Karaoke/Tune*Ingo to our 2020 Fair entertainment, second by Nelson, motion carried.

The equipment rental needs for the fairgrounds were discussed. Marshall will inquire. Motion by Wegner to approve the continued needs and the addition of the lift, second by Severson, motion carried.

Review of the Capital Expenditure Project was discussed. Motion by Wegner to approve Gald to start planning what will be needed and the cost so it can be presented to the Personnel & Finance Committee, second by Severson, motion carried.

Doudna will talk with Victor on what will be needed to advertise the open seat.

Doudna requested approval of up to 600 hours for Christine Hady. Motion by Wegner to approve the hours up to 600 for the 2020 calendar year, second by Severson, motion carried.

No committee questions on Financial presented.

Doudna is still looking for pricing on tables and benches.

Doudna request application of Recycling Grant. Motion by Wegner to approve application, second by Severson, motion carried.

Coordinators report. None

Bill Pay spreadsheet submitted via email to all members. Motion by Nelson 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 February 19th, 2020 @ 5pm.

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

Respectfully submitted, Carla Doudna, Fair & Recycling Coordinator