

Marshall County Fair Board

June 25, 2018 Minutes

Officer Reports

Secretary –

Treasurer –

Committee Reports

Extension – Junior leaders is going to water the flowers in the morning of fair week. There are 54 kids who have not completed the YQCA training. Pre-fair judging starts this week

Council – no report

Livestock – Kaye had the scales certified. Sheep scales - the platform under the swine scales would be nice to have under the sheep scales. But everything certified.

Commercial – Waiting for the last of the contracts and insurance to come in. Building is booked and there's a waiting list

Grounds and Maintenance – July 10th 6:30 pm pick up trash rings at the Plymouth park. Need help with trash pick-up during fair week. July 24th we will be taking trash rings back to the Plymouth park, 6:30pm. Supplies are here for fair. Security...Argos took 4 days and now Bourbon doesn't want to take any days. He is working on the county and Becky Carswell will talk to Plymouth to fill in the blanks. He talked to Kenny of the electric crew and they are going to put some plugs in the ceiling in the poultry barn. It won't cost us anything. He talked to him about the security lights and he going to put a photocell on them, so they come on and go off. There's paint in the store room. We have the part for the cattle waterer. All the hydrants will be fixed before the fair. The concrete in front of the open class building is being looked at to figure out the best way to fix it. Ideas are welcome. The installation of the fan is being done Thursday. One light needs to be moved. We will have to run the wiring. Jeff will be here with a lift on Thursday. Forklift needs some work. Talked about options of fixing or purchasing a different one. Dale said he was in favor of fixing it as we need one. Rob asked for a list of what needs done in the cabinet by the office so anyone that has some time can come down.

Fundraising – Port a pit tickets were handed out to fair board members to sell. And there are fliers to hang places. Money needs turned in on Saturday night before it starts. Dale is checking on the sweet corn but probably getting it through Bremen. They are going to get it posted to Facebook. Banners are hung. Rob got permission from the town to get the cookers set up at the town building. Discussion was had about having the cooker at the town building, and also pickup at the fairground.

Auction – Just met and 1st Source is going to do the loan so the checks can be sent out. They are going to encourage payment the day of the auction.

Long range – Soil borings have been done as of last week. We are waiting on potential meeting dates, shooting for the week after the 4th, to start the building design process.

Activities/Open Class – Pig Scramble, Donna Pontias has not been contacted. Tammy Dickeson has the pigs lined up. Kevin Holland is going to follow up with Donna. The scramble is immediately following the swine show. Open class schedule is set.

Junior Leaders – July 6th they're moving into the pop stand building

Sponsorship – they're still getting requests on sponsor ship levels.

Advisory –no report

Old Business

Other Old Business – Sarah has the stickers for the big banners. The extension office has the small banner stickers. Sarah would like to put a 4x8 sign for the fan sponsor and a sign thanking Mark McIntire and North Central Pallets for all their support. 2 of the sponsor signs will come down and those signs could take the place. Dale made a motion to put the 2 signs up in the arena, Tom Watson 2nd, motion carries.

New Business

Website – Kay Hagen offered to do the sight for free. We have quotes for the other 3 people. The lowest was Dennie’s graphics at \$800. Kay is going to do it for free. Dale made a motion to go with Kay, Tom 2nd – motion carries. We will work with her.

Insurance – Got a quote from West Bend for \$9,863 and we are currently at \$11,152. We are going to talk to Kim and Kelsey and make sure the quote is comparable. If it is they will see if we can get K&K to match it and then get a vote through email.

Maintenance Items -

Other New Business - the horse and pony want outlets put in and they are going to pay for it. Tom said it should be a GFI. Duane said there are some empty spots. Jeff made motion to put the outlets in and tom 2nd – motion carries. They are wanting to put up pop up tents around the new barn for tack. The new rule says tents have to be “taken down” at night. They are wanting to know if that means taken down to waist high or removed completely. There are concerns about moving the tack into the barn at night with the goats eating everything and the fire hazard with the aisles being blocked. The goat superintendents are going to work together and with the sheep superintendent to work with the space issue.

Adjournment:

Attendance: Sherry Smith, Zach Smith, Donna Kubacki, Roberta Kepler, Kim Bope, Jeff Gustafson, Dick Murray, Becky Carswell, Kelsey Sajdera, Kevin Holland, Ron Rensberger, Duane Walters, Blake Lemler, Angel Balsley, Tom Watson, Rob Hurford, Ben Schaller, Mindy Williams, Dale Schultz, Kaye Schultz, Sarah Schultz, Karen McCartney, Tim Lemler, Steve Schweisberger, Morry Riddle, Samantha (goat),