

Marshall County Fair Board

August 28, 2018 Minutes

Officer Reports

Secretary – motion to accept – Jeff Gustafson, 2nd Sarah Schultz – motion carries

Treasurer – no report

Committee Reports

Extension - Emergency Plan is from 2012 so we need to update the plan – need a committee.
Sponsorship - council and fair board need to put together a list. Sarah is going to get Kelsey a flower pot list. Friend of Extension-need a nominee by October 8th. Annual meeting is October 23rd Kelsey is on vacation at the October meeting, so we will move the meeting to the fairgrounds.

Council –

Livestock – meeting next week on 9/5/18 at 7:00 pm at the fairgrounds (livestock and auction)

Commercial – Money's all turned in

Grounds and Maintenance – Wednesday night 6:00pm we need to put benches away, tables in open class that need put away. Wood cabinet outside office needs taken down and put away. Goat Superintendents need to take curtain down. One super said she hadn't thought about it and another did not respond. Livestock area was cleaned very well. Trash pickup fair week went very well. Hauled manure at night and that worked very well. Pop up tents followed instructions and that went well. Blueberry camping is set up and ready. Jobsite trailer is E&B. They're on 31 so we let them put it on the grounds at \$200 per month. It will be there until probably November. We have all the wood flower barrels that are stacked into the buildings. Kelsey will put in clover chatter. We just need to give her a picture and a price. Benches in the pavilion need some attention.

Fundraising – no report

Auction – meeting next week – Still about \$30,000 that hasn't been paid. Still holding several checks. Steve Schweisberger is concerned that we pay the kids and not get their money. We sold flower barrels at the auction for \$725. What do we do with the funds they generated? There were 4-5 of the barrels that the sponsors were going to come get and didn't. Dale Schultz moved that the funds go back into sponsorship – 2nd by Sherry Smith – motion carries

Long range – First step of the building design is complete – waiting on the architect to draw it up with the specifications, then it will go to the state for approval and then be ready for bid.

Activities/Open Class – chicken sales were sold out. Sweet corn didn't go as well this year. Open class went well but there are issues with the threshold and water issues outside the doors. This needs to be addressed. They're missing a fan. They are in need of more tables.

Junior Leaders – August 22nd officer elections – Macy Lemler is the new fair board rep

Sponsorship –

Advisory –

Old Business

Website – Marshallco4hfair.com- google search takes you to Purdue Extension

Other Old Business -

New Business

Township Reps – going off and coming on – next month we need to vote. Note: Karen McCartney is leaving as open class rep. It was talked about that there are a lot of things open ended and it would be beneficial for the same officers to stay on. The officers said they would stay on but they are asking that they split the responsibilities and be on less committees.

Carnival – Possibly talking to Blueberry Festival's carnival to get a few pieces there. Get ahold of Larry Faulstich from First Federal. Would need to sell mega-passes. Rob will handle

Auction moved to Friday – Livestock needs to figure out show schedule and bring recommendations back to the fair board.

Agreement with Town of Argos -- The county was the recipient of a Stellar grant. The Town of Argos is wanting to put in a walking path and wanting to go through the fairgrounds. It would essentially re-do the main drive and widen. It would be about 8-12 ft paved through. We need to formulate a letter stating that we will work with the town should this get approved. Motion to approve and send the letter by Angel Balsley, 2nd Tom Watson – motion carries. Rob will create the letter and send.

Other New Business – October 26 and 27 is winter storage – Ponderosa has pictures from 2011. Jeff Gustafson will talk to Tom at Ponderosa.

Adjournment:

Attendance: Bob Dunn, Blake Lemler, Tim Lemler, Kaye Schultz, Dale Schultz, Helen Schmidt, Roger Parker, Kelsey Sajdera, Jeff Gustafson, Donna Kubacki, Karen McCartney, Kevin Holland, Dick Murray, Rob Ellis, Ron Rensberger, Sherry Smith, Zach Smith, Macy Lemler, Paul Stiver, Sarah Schultz, Duane Walters, Angel Balsley, Tom Watson, Rob Hurford, Morry Riddle, Mr. and Mrs. Griewank

Keith
Ellis