

Marshall County Fair Board

April 22, 2019

1. Call to Order
2. Pledges
3. Public Comments
4. Officer Reports -
 - a. Secretary- Sarah Schultz motion to approve, 2nd Bob Dunn – motion carries
 - b. Treasurer- Diane Bradley motion to approve, 2nd Bob Dunn – motion carries
5. Committee Reports
 - a. Extension – Enrollment is about 715, volunteers at 257. Boy Scouts asked if they could use fairgrounds May 17-19 for their badgery. Kevin said that week is open. Tractor is May 18th but they won't be in the same area. Motion to let Boy Scouts use it by Jeff Gustafson, 2nd Kelsey Manson – motion carries. Kevin will call Morry. Council purchased 10 aluminum racks for Exhibit and are going to get rid of some of the wooden racks. If they need more, they'll purchase more next year.
 - b. 4-H Council-
 - c. Livestock- May 4th super-tag. Steve said the NW gate in the livestock area is completed. Todd Wolff the sheep superintendent wants to incorporate an intern program and possibly donate some lambs to some kids who don't have the facility/means to own them.
 - d. Commercial – Contracts are coming in. Zach gave Kelsey some money. The building is full and there is a list
 - e. Grounds and Maintenance- Water is getting turned on this weekend. Last meeting Kevin asked for \$500 for electric upgrades. They now need 3 panels because the plywood behind is rotted. He will need about \$200 more to complete this project. Motion for another \$200 from sponsorship by Jeff Gustafson, 2nd Duane Walters – motion carries
 - f. Fundraising – Talked about doing a fish fry possibly this fall then thought maybe the first one next spring. Jeff (who is also a member of the Tyner Lodge) said the 7th of September is the only date open that month and March 6th is the only open day open in March of 2020. Jeff locked in both days. We need to find out from council what they used to do and talk to Argos school and see what they do. They're putting together some games to have during some off time at the fair.
 - g. Auction – no report
 - h. Long Range Planning – They're ready to break ground. Probably the first of next week.
 - i. Activities/Open Class -
 - j. Junior Leaders – Next meeting May 13th at 6:30pm at the extension office
 - k. Sponsorship- Sarah is working on letters and gave Kelsey some money.
 - l. Advisory – no report
6. Old Business

- a. Fair Schedule
 - i. Program- Went through Fair Schedule day by day. Made corrections and Angel will send to Jackie at TCP
 - b. Entertainment/Carnival – Rob send an email to Carnival Time asking about insurance and contract information. They have not responded. At this point we aren't sure there will be a carnival.
 - c. Fair Photographer – Bailey is not interested in volunteering
 - d. Saturday Events - \$500 committed to rodeo but Sarah talked to a relation of the owner. If we don't get the commitment, they will take us off the schedule
 - e. Dump Station – Dick wasn't at the meeting. Will table to next month.
 - f. Lien to – Dick wasn't at the meeting. Will table to next month.
 - g. Advertising Proposal – Went over the proposed advertising schedule. Kaye suggested we make notes in all the adds that the schedule has huge changes, so it's highlighted.
 - h. Other Old Business – The Arena sign is broke. Kevin asked if we are going to fix it. Rob said he is working on sponsors for all the buildings. The county suggested that we put a drain in outside the open class building. They will blacktop the driveways and grade the gravel drives. Jeff will look at the drainage prints.
7. New Business
- a. Other New Business – Kelsey would like to put all of our records on Quickbooks. The cost is around \$200 and Patti Kitch will help her get it started. She isn't asking for this now but probably for the next year. Angel and Kelsey have been working on grant applications. We were awarded \$10,620.00 for tables but we still need to come up with chairs. Co-Alliance contacted Sarah and was interested in putting something toward chairs. The 1st source application is due Thursday and we are going to ask for \$7,000 for chairs. Kelsey Manson asked Kelsey Sadjera about having Angie put the judges list in an Excel sheet. It will make it easier for the audit. Kelsey was contacted by ShadeMaster about doing a demonstration at the fair, tinting the windows but will need a tractor. Sarah said to ask Ron Rensberger, and Kaye Schultz said to ask Mark McIntire. He would do it outside. Dale asked if he is going to pay anything for this. Kelsey said he has wanted a space inside but there's none available. Kelsey will work on it more. Clyde Avery said we can use the county radios this year, as long as there is no emergency in the county that they need them for. Zach asked about a tent this year. It will need located. Zach will order the tent and we will decide a location at a later date. Jeff asked what we will use the new building for if it is done this year or in the future. Rob thinks it needs to be used partly for commercial, and also to highlight grand champion exhibits. Rob said when we get closer there would be a committee to figure it out. Zach's waiting list is at 5 for this year. It was discussed on whether we should get a tent for the vendors on the list. Kelsey said the tent we rent now is about \$2,200 and is a 30 x 40. If we only had 5, we could get away with a smaller one. Kaye brought up going with a bigger tent and using it for entertainment and commercial overflow. Possibly putting it where the feeder calf used to be. Zach is going to get ahold of the waiting list to see if they are interest in the tent for \$75. Rob is taking the

sign down from the sheep barn to hang on the new goat barn. We are going to put 13th – 19th for fair dates. When Rob takes it down, he will take the date piece to Jackie. The town is working on the electric. Dale asked about the portapit banner that is missing. If it doesn't show up, we will need to order a new one. Rob said to be thinking about officers. They will be elected in September and start in October.

8. Adjournment

In attendance: Sherry Smith, Zach Smith, Dale Schultz, Kaye Schultz, Bob Dunn, Helen Schmidt, Kelsey Sadjera, Donna Kubacki, Diane Bradley, Ann Bradley, Duane Walters, Sarah Schultz, Kevin Holland, Keith Ellis, Keith Ellis, Kim Bope, Jeff Gustafson, Bob Dunn, Kelsey Manson, Angel Balsley, Tom Watson, Rob Hurford, Blake Lemler

