

MONTHLY MEETING – BARRON COUNTY FAIRBOARD

May 11, 2022 – 8:00 pm

Government Center – Room 110

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Loren Amdall	X		John Banks	X	
John Blaskowski	X		Heather Colburn	X	
Jerry Donath	X		Sarah Doyan	X	
Bruce Kringle	X		Ken Kolzow	X	
Patty Mann	X		Cory Picknell	X	
Russ Rindsig	X		Kevin Roske	X	
Jacque Schaffer	X		Dwight Thurs	X	

Also Present: Karen Rindsig

Meeting was called to order at 8:00 pm by Russ Rindsig.

**MOTION** by Jerry Donath; seconded by Cory Picknell to approve the agenda as amended. Motion carried.

**MOTION** by John Banks; seconded by Sarah Doyan to approve the minutes from the April meeting as amended. Motion carried.

**Treasurer’s Report** – **MOTION** made by John Blaskowski; seconded by Dwight Thurs to accept the treasurer’s report and pay the bills. Motion carried.

**APPEARANCES** – Karen Rindsig asked if anyone knows of anyone interested in being Fairest of the Fair, please encourage them.

**OLD BUSINESS**

**New Announcer Stand** – They are going to start welding around the new containers. It will be bolted down to cement. Lampert’s is paying for 100% of the materials.

**Sticker Campaign** – We have received money - \$2,100 so far.

**Remodel horse stalls** – We are working on it. We will have a workday to help finish. All of the additions have been made. Ken’s crew will paint. Racehorse barn needs work. The stalls are in terrible shape.

**Grandstand agreement** – We are waiting for that to come back. There are a few details on the contract to be worked out.

**POS System Progress** – We are moving forward on the new system. We will have reporting information, but it will not be connected to our accounting system.

**Grant Information** – We received \$181,819 for the grant.

**Rabbit Cages** – They received the Comper Grant and will be getting new cages.

**NEW BUSINESS**

**Fair Stock** – None.

**Friend of the Fair** – Suggestions were discussed and a decision will be made.

**Grounds Manager Report** – We are getting things going. There are 35 harness horses right now. The big project is electrical. Things are going well.

**Manager Report** – We will have a possible work day. There is a veteran sign across from the grandstand that is really bad. We should get it fixed. The harness barn is going to get repaired to fix the leak. One hundred percent of outside sites are rented. We have nine spoken for on the inside. Escape people are coming in during the fair. Shades are in for the picnic areas. We have met with Mosaic for the WiFi. There are three stands that use more than one spot and it will be adjusted after this year.

**Barn Quilts** – Last year we had two and we have to get them made yet. The year before we had two and we had them made. Do we display them somewhere during the fair? A suggestion was made to put them on display in the youth building. We will make a determination.

### **DISCUSSION ITEMS**

We have to start thinking about what to do with the grant money. This should be used for something that normally we couldn't do.

John Banks motioned to adjourn; Bruce Kringle seconded the motion. The meeting was adjourned at 9:00 pm. The next meeting will be June 8 at 8:00 pm at the fairgrounds.

Respectfully submitted,

Jacque Schaffer  
Executive Secretary, Barron County Fair