# MONTHLY MEETING – BARRON COUNTY FAIRBOARD AMENDED MINUTES July 12, 2023 – 8:00 pm

### Barron County Government Center

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

Also Present: Sara Waldron, Kristin Hanson

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

**MOTION** by John Banks; seconded by Jerry Donath to approve the agenda as written. Motion carried.

**MOTION** by Jerry Donath seconded by Devon Laursen to approve the minutes as amended from the last meeting. Motion carried.

**Treasurer's Report** – **MOTION** made by Heather Colburn; seconded by Cory Picknell to accept the treasurer's report and pay the bills. Motion carried.

**APPEARANCES** – There were none.

#### **OLD BUSINESS**

**New Office** – We are done. The sink and heat will come later.

**Sticker Campaign –** We have \$1,650 in income and \$693 expense.

**Repairing of Horse Barn Lean-to** – The steel went to Pennsylvania and then New York by mistake and it's supposed to be here tomorrow.

**Vendor Contracts** – We have 19 vendors for the inside building, including the crafters, which will be Friday, Saturday, and Sunday. Outside we have 27 on top of the people who have their normal stands. We have one new food stand.

**Fairest of the Fair** – Cookies and Crowns is ready to go. We have one contestant. Devon is taking reservations for attending Fairest of the Fair luncheon this Saturday.

#### **NEW BUSINESS**

**Fair Stock** - There were none.

**2023 Fair** – Grandpa Cratchit show is coming back. We cannot get through behind the buildings with vehicles.

**Grounds Manager's Report -** They will have it done.

**Manager's Report –** Folders – new paperwork for all the animal groups. Most already have it. He has been notified that we will be inspected. Meeting with

livestream representative on Monday at 7:00. Petting zoo will have miniature horses, donkey, goats, sheep, and calves. We currently have nine openings for gate workers. We need workers for the Fairest of the Fair Brat Shack on September 15 and 16.. See Patty if you are available. We have a waterline break this afternoon by the grandstand.

## **DISCUSSION ITEMS**

The meeting was adjourned at 9:10~pm. The next meeting will be Tuesday, August 22 at 8:00~pm. at the Fair Grounds.

Respectfully submitted,

Jacque Schaffer Executive Secretary, Barron County Fair