

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR COMMITTEE
DATE: THURSDAY, FEBRUARY 12, 2015
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Berg called the meeting to order at 5:10 p.m. and read the agenda.

ROLL CALL

Members Present: Berg, Dailey & Otto

Absent:

Others present: Joshua Jameson

APPROVE AGENDA

Motion by Otto to approve the agenda as presented, seconded by Berg. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 26, 2014 FAIR COMMITTEE MEETING

Melinda Otto made a motion to approved the meeting minutes of the August 26, 2014 Fair Meeting. Larry Berg seconded the motion with clarification and corrections to minutes. Berg asked to add his question during the meeting of moving the fair to the Brush Run Grounds in the future. The motion carried with corrections to the minutes.

The 2015 Fair was discussed at length. Many questions were asked and a clarification is needed on many issues. Bucky Dailey made a motion to move the 2016 Forest County Fair to the Brush Run Grounds. Larry Berg seconded the motion. The motion carried. The motion will be brought to the full county board at a later date.

Discussion was had on the 2014 Fair Financial Statements. The committee has questions they feel need to be answered for the general public and county board members. The questions are as follows:

1. What was the attendance for last year's fair? How does it compare to past years?
2. What is the history with the school supplies/backpacks donations to the schools? When was it started? Are county funds being used? Where do the funds come from for this program? How does the school backpack/schools supplies donation program relate to the fair? Are all schools in the county involved? If not, why? How are school children chosen to receive these items?
3. How are donations recorded? What is the requesting process? Are thank you letters sent out to those that donate? How much and what was taken in in 2014?
4. How many children attended the free ride night of the fair in 2014?

5. How is the financial statements prepared? Why are the complete ledgers not turned into the county treasurer's office? (Examples: How much beer tent brought in (Friday, Saturday)? Starting cash on hand?, etc...)

Dailey made a motion that the donation from the Mole Lake Sokaogon Chippewa Community be applied to the 2016 Fair. Berg seconded the motion. The motion carried.

Bucky Dailey made a motion to address Agenda Items 5-9 at the next meeting. Melinda Otto seconded the motion. The motion carried.

A date for the next Fair Board Meeting will be Thursday, March 12, 2015 at 6:00PM in the County Board Room.

ADJOURNMENT

There being no further business, motion by Otto to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 5:50 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Fair meeting.