

FAIR COMMITTEE MEETINGS

July 9 – 12, 2009

Jefferson County Fair Park
July 9, 2009

The Jefferson County Fair Park Committee met on Thursday, July 9, 2009 at 2:00 p.m. in the Conference Room. Present Fair: Ron Buchanan, Scott Seefeldt, Amy Kramer, Mike Burow, Blane Poulson, Paul Novitzke, Roger Kylmanen and Gail Zastrow.

Operations Report:

- Kids' Day - attendance was up
- Carnival – up from last year
- Commercial Tent – complaints about being on gravel and noisy truck running near the tent. Happy with increased traffic, good location
- Trailer Parking seems to be working
- Concerns about potluck letter sent to leaders-Supervisor Kannard approached Paul and informed him that he had called the food service inspector to inform him that the kitchen is too close to animal barn. We will meet with inspector and address his concerns. This may affect future 4-H animal shows in the Activity Center.

Jefferson County Fair Park
July 10, 2009

The Jefferson County Fair Park Committee met on Friday, July 10, 2009 at 2:00 p.m. in the Conference Room. Present Fair: Ron Buchanan, Scott Seefeldt, Blane Poulson, Amy Kramer, Sharon Schmeling, Paul Novitzke, Roger Kylmanen and Gail Zastrow.

Operations Report:

- Numbers are up
- Carnival dollars are up
- Positive comments about the carnival
- Negative comments about not having a dance floor for the seniors yesterday afternoon
- High winds and some rain this morning, no damage to any of our tents – some vendors easy-ups were damaged.
- Regarding concerns about food in Activity Center with animals in East Building – Working with Health Department. Moved dry goods in storage room. More modifications will have to be made before we can host anymore animal shows in the Activity Center.

Jefferson County Fair Park
July 11, 2009

The Jefferson County Fair Park Committee met on Saturday, July 11, 2009 at 2:00 p.m. in the Conference Room. Present Fair: Ron Buchanan, Scott Seefeldt, Blane Poulson, Amy Kramer, Sharon Schmeling, Gary Petre, Paul Novitzke, Roger Kylmanen and Gail Zastrow.

Operations Report:

- Over all, attendance numbers are up
- Excellent concert Friday nights
- Issues continue with Agri-Business food vendor with soda bottles/canister use – assess this contract after fair for 2010 Fair.
- Entertainment Tent hit by lightening last night, no damage.
- Will assess Entertainment Tent locations for 2010 after reviewing this year's event.

Jefferson County Fair Park

July 12, 2009

The Jefferson County Fair Park Committee met on Saturday, July 11, 2009 at 2:00 p.m. in the Conference Room. Present Fair: Ron Buchanan, Scott Seefeldt, Blane Poulson, Amy Kramer, Sharon Schmeling, Gary Petre, Paul Novitzke, Roger Kylmanen and Gail Zastrow

Operations Report:

- Carnival has gone over the \$50,000
- Saturday attendance numbers that we are down partly due to loss is Briggs picnic, 1,200 people.
- Great Concerts in grandstand, reserved seating worked well and was nearly sold out.
- Successful MAP Sale
- Will detail concerns by the end of August about food issues in Activity Center.

Next committee meeting will be on Thursday, July 16 at 4:00 p.m. in the Activity Center Conference Room.

Jefferson County Fair Park
July 16, 2009

The Jefferson County Fair Park Committee met on Thursday, July 16, 2009 at 4:10 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan and Amy Kramer, Fair Park Director, Paul Novitzke, Fair Park Supervisor Roger Kylmanen, and Secretary Gail Zastrow.

Being no quorum, the meeting was rescheduled and the agenda will be reused at the July 23 meeting.

Jefferson County Fair Park Committee
July 23, 2009

The Jefferson County Fair Park Committee met on Thursday, July 23, 2009 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Scott Seefeldt and Amy Kramer, Administrator Gary Petre, Fair Park Director, Paul Novitzke, Fair Park Supervisor Roger Kylmanen, and Secretary Gail Zastrow.

Let the record show that a quorum of 4 is present with Mike Burow missing, meeting duly noted and the door open.

Public Comment & Correspondence: No public comment, correspondence on the table for committee review.

Agenda: For the agenda, move Budget to the first item.

Minutes: Amy made a motion to accept the minutes from June as printed. Scott seconded. Motion carried.

Budget: Discussed potential fee changes for rental. Revised fee schedule was reviewed. Blaine made a motion to change the fee charges as outlined on the Jefferson County Fair Park Price Schedule. Amy seconded. Motion carried.

2009 Fair: Fair preliminary numbers look show increase. Motocross was a success. Sponsor of that show was very pleased and may increase for next year. Tomorrow's Hope was happy with their portion of the beer sales, tips and wristband sales.

Director's Report: Band Camp will be August 8 in Madison and invited members to attend to see the event. Roger will be on vacation 7/25 – 8/3. The Arabian Horse Show (8/7 – 8/9) will be larger this year and stall numbers are still increasing. They have almost 300 stalls already.

Operations Report: Have been painting, staining and building repairs prior to Fair. Highway graded roads and added recycle blacktop where needed. Rented flail mower and cut the west field. We have a new event on August 2 – Mexican Rodeo. The Fair Park has been using stimulus program kids for extra labor at no cost to the County. We now have 3 currently on staff.

Next Agenda: Budget 2010, Fair 2010, Financial Institution sponsorship discussion.

Next Meeting: August 20, 2009

Being no further business, a motion was made by Amy to adjourn the meeting, seconded by Scott. Meeting adjourned at 4:42 p.m.