

Marquette County Youth Organization Association

OFFICERS PRESIDENT - Dave Timme

VICE-PRESIDENT - April Proeber SECRETARY – Bette Krueger TREASURER-Susanne Kufahl

COUNTY OFFICE

480 Underwood Avenue P.O. Box 338 Montello, WI 53949 Phone: 608-297-3141

FAIRGROUNDS

757 South Main Street Westfield, WI 53964 website: marquettecountyfairwi.org

Marquette County Youth Organization Association, Inc. June 25, 2020, 6:30 p.m. Marquette County Fairgrounds, Westfield

Members Present: Dave Timme, April Proeber (by phone), Susanne Kufahl, Bette Krueger, Brenna Bays, John Kampen, John Bennett, Richelle Kufahl, Mark Groskreutz, Matt Groskreutz, Savannah Kufahl

Members excused: Kayla Darr, Hannah Wolsdorf, Josh Capodarco, Josh Knoch, JoAnne Dalton

Guests: Aaron Wachholz (Farm Bureau Representative for meeting), Abby Swan

Extension staff: Christa Van Treeck, 4-H Youth Dev. Educator and Jackie Stoneman, Support Staff, both excused

President called the meeting to order at 6:40 p.m., followed by Pledge of Allegiance.

Motion to approve the agenda made by Bennett, second by Mark Groskreutz; motion carried. Motion to approve minutes of May 21, 2020 meeting made by John Kampen, second by Proeber; motion carried.

Treasurer's report: Kufahl reported beginning balance \$32,694.54 in checking; \$2,199.12 worth of checks paid; no monies deposited for month; ending balance in checking \$30,495.42; \$237.25 in outstanding premiums checks for exhibitors to cash from 2019. Motion to accept treasurer's report made by Bennett, second by Matt Groskreutz; motion carried.

Committee reports:

Executive and Finance: None.

Entertainment: Timme stated that the Escape Room, Nick's Kid Show, bull riding, tractor pull and the DJ for music has expressed interest for the 2021 fair. Proeber is getting information from a band in Madison for music either Friday or Saturday night and will report back. Proeber will make sure the contract for the "Alley Katz: for 2020 will be null and void.

Volunteer: None.

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Marguette County Youth Organization Association

Building and Grounds: Timme still has not had a chance to get hardware for repairing bleachers. Aaron Wachholz reported that he has spoken to Marquette County regarding ownership of the Farm Bureau building and the contents; Marquette County insures the building. The Farm Bureau will be owning the building and insuring it. There is work that needs to be completed on the building; bids will go out for the same. Would like to get work completed before 2021 fair.

Discussion on making improvements to the fairgrounds and buildings. A meeting was set for Saturday, July 11 at 9:00 a.m. at the fairgrounds to make suggestions of improvements to the buildings and grounds.

Promotions and Technology: None.

Market Animal Auction: Mark Groskreutz reviewed plans for Sunday, July 12 for animal pick up from the three meat processors.

Action Items: The volunteer dinner will be put on August agenda.

Discussion on exhibitors that will be aged out in 2020 and whether or not they should be allowed to show in 2021. State rules are that if you are age 20 as of January 1 you are eligible to show. Motion by Mark Groskruetz to follow the state rules; second by Richell Kufahl; motion carried.

Discussion on rules for an open fair. The rules now indicate that anyone can show at the Marquette County fair regardless of your residence. A committee will be formed to decide on verbiage for exhibiting at the Marquette County fair.

Motion by Bennett to have "Game Show" the 2021 theme; second by Proeber; motion carried.

Informational Items: Mark Groskruetz is in charge of the July 12 animal pick up and has the list of animals for sale and the count for the processors.

Timme reported that some vendors for 2021 fair will be back.

The County will decide whether or not "Touch a Truck" (10/10) and "Pioneer Days" (09/25 - 27) will be held. Susanne will write letters and give refunds if these events cannot be held.

Report of Fair Board Members: None.

Susanne Kufahl indicated at the May, 2020 meeting she voted against cancelling the fair; the minutes did not reflect her vote. Discussion on whether or not the secretary and treasurer have the right to vote on fair matters. Krueger will do some research and report to the board at July meeting. Motion to adjourn made by Bennet, second by Proeber; motion carried. Meeting adjourned at 7:55p.m.

Respectfully submitted, Bette Krueger, Secretary

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