



OFFICERS

PRESIDENT – Dave Timme
 VICE-PRESIDENT – April Steinke
 SECRETARY – Robyn McCartney
 TREASURER- OPEN

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
 Phone: 608-296-5200

Meeting Minutes for July 25, 2019

Call to order: 6:43 p.m.

Pledge of Allegiance: 6:44 p.m.

Approve Agenda: 1st John and 2nd Robyn

Approve minutes from June: 1st John 2nd Robyn

Treasurer's Report: Fortifi bank \$51,877.99, BMO Harris \$1,232.93 approved by 1st Robyn 2nd John

Citizen input: Regulate kids helping with Auction, setting up and taking down and clean up

Committee Reports:

- Executive and Finance: N/A
- Entertainment: All acts were willing to come back, waiting on a date for carnival
- Volunteer: Need to hold volunteer meetings before and after the fair.
- Buildings and Grounds: Fill in holes in parking lot and holes by the band.
- Promotions and Technology: UP the scholarship for Tori to \$4000

Motion from John to up Tori's scholarship from \$3600 TO \$4000, 1st John 2nd Matt

- Market Animal Auction: Just need to give an education update

Action Items:

- Insurance Liability for Show Ring: Discussion about having insurance to cover all those in and around the show ring and who needs access to show ring.
- Signage for No Dogs Allowed on Fairgrounds: Need to put up signs for no dogs and no tobacco, signs need to have ordinance on it to be enforced.
- Carnival: Looking for July 8th, 2020 for fair waiting to hear from Carnival
- Fill Treasurer position: Bette Krueger presented a little bit about herself and interest in running for the treasurer position.

April made a motion to accept Bette Krueger's offer for fair board treasurer, motion approved 1st Matt 2nd Robyn, all in favor, motion granted, and Bette Krueger accepted the treasurer position for the fair board.

Informational Items: Rain insurance claim will be put into insurance

Report of Fair Board Members: N/A

Adjourn: motion to adjourn @ 8:21p.m. 1st Matt 2nd John

Respectfully submitted by April Proeber