

Marquette County Youth Organization Association

<u>.0OFFICERS</u> 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. February 27, 2020

Members present Dave Timme, April Proeber, Bette Krueger, Robin Buchholz, John Kampen, John Bennett, Matt Groskreutz, Char Laney

Member excused: Suzanne Kufahl, Kayla Darr, Hannah Wolsdorf, Josh Capodarco, Brenna Bays, Richell Kufahl, Josh Knoch, Mark Groskreutz, Savannah Kufahl, Joanne Dalton

Guests: Char Bennett, Tori Timme, Karen Miller

Extension Staff: Christa Van Treeck, 4-H Youth Dev. Educator & Jackie Stoneman, Support Staff

President called the meeting to order at 6:35 pm followed by Pledge of Allegiance.

Motion to approve the agenda made by Bennett; second by Proeber; motion carried.

Motion to approve minutes of January 23, 2020 meeting made by Proeber; second by Bennett; motion carried.

No treasurer's report for month; however, President indicated that \$1,675 was spent for a Public Announcement system.

Committee reports:

Executive and Finance: None.

Entertainment: Proeber indicated that "Life on Display" will be at the fair if space is available, and Inga Witscher, from "Around the Farm Table", if available, will be back as well. Also: see Musical Entertainment under Action Items.

Volunteer: Discussion on Volunteer Appreciation Dinner set for Saturday, March 28. Motion by Proeber to book the Village of Westfield community room; if that is not available, have Matt Groskreutz check on the Immanuel Lutheran Church hall; second by Groskreutz; motion carried.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Marquette County Fair Board will take official actions based on the above agenda."

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Motion by Groskreutz, second by Kampen to have Captain Jack (Jack Frost) prepare food for the appreciation dinner; motion carried.

Buildings and Grounds: Timme reported that he did purchase a PA system for \$1,675. **Promotions and Technology:** None.

Market Animal Auction: See "Accept Auction Committee back into Fair Board" under Action Items.

Action items:

Review and update By-Laws: Motion by Groskreutz; second by Proeber to approve the By-Laws as presented; motion carried.

Theme for 2020 fair: Motion by Kampen, second by Proeber to have "Game Show" be this year's theme; motion carried.

Set prices for Escape Room: Proeber explained the Escape Room will be for three days at a cost of \$800/day (\$2,400 total); 20-minute sessions with a total of 70 spots available. Motion by Kampen to offer a prepaid price of \$100 for a group of six individuals per session; if not prepaid the cost will be \$20/person and no refunds; second by Groskreutz; motion carried.

Dog classes moved: Karen Miller explained that the horse show overlaps into the dog portion of the fair which can cause problems with the dogs since the majority of the exhibitors are first- and second-year participants. She was wondering if the dog portion could be moved to Tuesday afternoon. Motion by Groskruetz to let the group figure that out on their own and let Jackie know; second by Laney; motion carried.

Musical Entertainment: Proeber explained that a group of young musicians called "Alley Katz" are available to play at a cost of \$300 for two hours or "extra" for three hours. Motion by Proeber to sign a contract with them for three hours on Saturday and that Timme would sign the contract for the same, with a maximum of \$400; second by Laney; motion carried. Additionally, Proeber is still working on a band for Friday evening and Sunday afternoon.

Accept Auction Committee back into Fair Board: Groskreutz explained the auction committee is not insured; it would like to be a committee of the Fair Board, have control of the funds it raises and would like to do their own accounting, including checking account, etc. The committee would have to be under the Fair Board employer identification number. Motion by Laney to allow the animal auction committee to proceed as outlined; second by Bennett; motion carried.

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Fair Books: The 4-H club leaders would like larger and consistent sizes, if possible, for the club's booths. A size of 4' x 6' was decided upon and that information will be added to the fair book. Van Treeck will work with Stoneman on getting this into the fair book. Motion by Proeber to get changes to the fair book done as promptly as possible so that they can be sent out; second by Groskreutz; motion carried.

Premiums: Stoneman discussed Open Class participants be judged using the Danish Judging system and that would consist of first, second, third and fourth placings only and to allow premiums for these placings. Motion by Kampen, second by Dalton; motion carried.

Informational Items: Sponsor and vendor forms were passed around. **Report of Fair Board Members:** None.

Motion to adjourn made by Bennett; second by Kampen; motion carried. The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Bette Krueger Secretary

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