

Marquette County Youth Organization

August 29th, 2019

Call to order: 7:10p.m.

Pledge of Allegiance: 7:11p.m.

Approve Agenda: 1st John 2nd Robyn

Approve Minutes of July 25th meeting: 1st John 2nd Robyn

Treasurer's Report: 1st John 2nd April

Citizen Input: N/A

Committee Reports:

- Execute and Finance- New Treasure, Bette Krueger Fortifi/BMO Harris accts \$40,988.45
- Entertainment- Carnival (Spectrum Amusements)
- Volunteer-N/A
- Buildings and Grounds: 2 trailers with pig gates to put away, drainage issue to be taken care of
- Promotions and Technology: Visitor's grant sent in
- Market Animal Auction: Limiting units per child (Oct. 22nd @ 7 p.m.)

Action Items:

- Fill Fair Board Secretary: John Kampen made a motion to nominate Susanne Kufahl to the vacant fair board position. 2nd April, motion approved.
- Motion to nominate Susanne Kufahl for secretary made by Hannah 2nd by John, motion approved.
- Fair dates for 2020 July 8th thru the 12th, 2020 Hannah 1st, 2nd Robin motion approved
- Boat times and dates: Oct 5th and 6th, 2019 and Oct. 19th and 20th, 2019. Saturday hours are 8-2 p.m. and Sunday 11 a.m. to 2 p.m.
- Fairground clean up-picnic tables need to be put away
- Appreciation dinner: To be tabled to September 26th, 2019 meeting.
- Friend of the Fair award: Tabled to September 26th, 2019.

Information Items:

- Old bleachers repair or replace tabled to Sept. 26th,2019
- Need to change the electrical needs and load in the boxes.
- Dedication of the building: Spring? Table to Sept. 26th,2019

Superintendents/volunteers-

1. Joann Dalton gave some ideas for the 2020 fair superintendents
2. Superintendents should be able to be identified
3. 1 person in charge of table and chairs
4. Need a supply (check in table) and a location along with Superintendent duties.
5. Deadline's (Have Superintendents attend fair board meetings
6. Have a form for the superintendents at the fair.

Adjourn: Meeting was adjourned at 8:37p.m motion made by Robin and Al 2nd.