

**ROSHOLT COMMUNITY FAIR BOARD**  
**P.O. BOX 244**  
**ROSHOLT, WI 54473**

DATE: March 3, 2009

TIME: 7:00 p.m.

PLACE: Rosholt Legion Hall

MEMBERS PRESENT: Jerry L., Mike S., Chris M., Sharon J., Sheila K., Jason W., Deb M., Chris S., Nick O, Todd W., Frank S., Paul O.

MEMBERS ABSENT: Mike B., Phyllis L., Ryan W.

VISITORS: David Zander from Reinhart Foods, Kim H. and Jerry from Budweiser , Neil Kosobucki, Sonny Meronk, Patty Sikorski, Arnie Kaminski, Ken Johnson, Rick Reynolds, Michelle Simonis and Bob Kurszewski

MINUTES: Minutes from the previous meeting were reviewed by all members, Jason W. made a motion to accept the minutes, seconded by Deb M. and the motion was carried.

TREASURES REPORT:

\$ 17,144.19

\$ 15,984.60 start up money for the 2009 fair

Bills Paid:

\$ 240.00 deposit for Friday night band

\$ 41.26 unemployment insurance

Money that came in;

\$ 5,000 from the county

\$ 2,000 from the state

Motion was made by Mike S. to accept the treasures report, seconded by Chris S. and the motion was carried.

Budweiser reps shared information about the different brands offered and discussed what they could offer if we sold beverages offered by Budweiser; banners, posters and would decorate the stands. Fridge units would cost us \$ 150.00 for the weekend.

David Zander from Reinhart foods shared information about the cost of food the stands would be charged if we decide to have the stands take care of their own food.

Dept. of Ag reports were turned in, as of the end of February we are in good standing.

Mike S. made a motion and seconded by Nick O. and the motion was carried to have all the minutes from when the fair first began copied, 2 copies should be made, and Sharon will take care of this. A copy should be available at the Rosholt Library for viewing, need to check and see if this is allowed.

A suggestion was made to check into a fire safe to store all of our paper documents in, further information to follow.

Trees on the grounds need to be removed, but have to be agreed on by both the village and the fair board on. This service will only be done by a professional tree service company.

Discussion about the lower bathrooms; maybe using for storage or destroying them or to see what other use there is for them. The storage tank has a crack in it and fills up with water when it rains. Frank S. and Ken Johnson will check out the situation and report back.

Paul is hoping to begin advertising in May and increase the radius of our advertising.

Nick made a motion and seconded by Mike S. to have the current band that we have booked for Friday night (Come Back Special) play instead of Boggie and the YO YO's. The motion was carried. Chris S. abstained from the motion.

The contracts associated with the fair need to be reviewed soon, vendors are calling.

Coolers in the lower beer stand need to be removed, maybe purchase our own tanks for the stand. Check into other options and bring ideas to the next meeting.

Security: looking at having our own, different companies instead of the Sheriff Dept. More information to follow.

Joe from Alliant will come and check out the fair grounds when the weather permits.

Boyscouts and Cubscouts will take care of garbage duty during the 2009 fair, and maybe the Youth Football.

Sheila asked for a donation for Children's Miracle Network fundraiser, Sharon J. made a motion to donate \$ 100.00 and seconded by Jason W., the motion was carried.

More information to follow about having a 50/50 drawing held at some Rosholt events, during the parade and the demo, etc.

Jason W. made a motion to increase the mileage to 30 cents for the 4-H judges, the motion was seconded by Frank S. and the motion was carried.

Discussion about having the June music event, weather to have 1 or 3 days. Motion was made by Nick O. and seconded by Mike S. to have the event Friday and Sat. June 19<sup>th</sup> and 20<sup>th</sup>, the motion was carried. Sharon J. abstained from the motion suggesting that the event only be held for one day. The budget was also set at \$ 10,000.00 for the event, the motion was made by Sheila K. and seconded by Mike S., motion was carried.

Frank S., Jason W., Mike S, Nick O and Sonny M. to look at the pros and cons of the lower beer stand, will report back.

Upper beer stand: maybe converting the building to a black smith shop, only expense to us would be to remove a tree that is by the stand. Jason mad a motion and seconded by Todd and motion was carried. We would also offer the group who ran the beer stand if they would be interested to work at the lower beer stand on Friday night.

Sharon made a motion to remove the fence around the lower beer stand, Todd seconded and the motion was carried.

Chris S made a motion to have FFA in charge of the recyclables for 2009, Mike S. seconded and the motion was carried. This will be reviewed ever year.

Sheila made a motion to have the Rosholt Threshermen mow the lower part of the grounds and to wave the fee for their events, Deb M. seconded and the motion was carried.

Looking at the east side of the 4-H building as a possibility for more rides, we need to take a look and see what our options are.

Meeting was adjourned at 9:50 p.m. Motion made by Jason W. and seconded by Mike S.

Next meeting to be held March 31, 2009 at 7:00 p.m. at the Legion Hall