

POLK COUNTY FAIR SOCIETY
MEETING OF THE BOARD OF DIRECTORS
February 25th, 2016 7:00PM

Meeting to be held at The Government Center, **West Conference Room**, Balsam Lake WI
(Directors, please contact Kerri Slate, Secretary if you are unable to attend this meeting)

Meeting minutes

Attendance: Karrie Melin-Swenson, Dale Wood, Becky Dickinsen, Becky Larson, Judy Bainbridge, Tim Wilson, Tracy LaBlanc, Janis Larson, Rodney Rivard, Warren Nelson, Ted Johnson, Kerri Slate, Chris Wood, Keith Anderson, Rod McGee, Leslie Davison

- Call to Order: meeting called to order by Dale Wood at 730pm
- Approval of Agenda: request to move Rod McGee to present after old business is completed, Ted Johnson makes a motion to approve the agenda with noted changes, 2nd by Becky Dickinsen, motion carried.
- Approval of meeting minutes dated January 28th, 2016: Change to title of ambulance service to read "Northland", and correct notes to indicate there will not be burn out contest this year. Motion to approve the meeting minutes with stated changes made by Tim Wilson, 2nd Rodney Rivard, motion carried.
- Approval of Treasurer's Report; Rodney Rivard makes a motion to approve the treasurers report, 2nd Janis Larson, motion carried.

Old Business

- 1: Small Animal Barn/presentation from Keith Anderson
- 2: Superintendent of Entries Position- Karrie Melin-Swenson – we will be interviewing 3 people next week Thursday.
- 3: Lakeland Communications proposal for internet, presentation by CenturyLink – Dale Wood – will ask more questions for Century Link
- 4: Polk County Fair Society Facebook and Web page, use of and management of – no discussion
- 5: Gopher control– Don Dipprey – pass Don not present
- 6: District Meeting – April 20th, 2016 PCF Dale Wood – committee will have "Judy's in the Country" for food. Still looking for door prizes.

*Cutting of field at fair grounds – Rod McGee offered to continue to cut the field prior to the fair – Ted Johnson makes a motion to have Rod McGee cut the field prior to the fair without charge to him, 2nd Rodney Rivard, motion carried.

Committee Reports

Advertising –Karrie Melin-Swenson – committee has not met yet, will meet a week from Tuesday.

Bldgs. & Grounds – Maint. Long Range Plans – Dale Wood- discussed winter storage load out. Have not met yet.

Bylaws & Policies-Karrie Melin-Swenson- have not met

Commercial Exhibits – Amy and Kim not present – Janis

EMT's & Safety: Janis Larson – Reviewed Fair insurance claim information

Entertainment & Grandstand: Judy B – scheduling events, Sunday afternoon is still open, Grandstand – Dale wood, going fine.

Executive Committee: Dale Wood - nothing

Fair Camping: Janis Larson –Nothing at this time

Fairest of the Fair: Dale Wood

Fundraising: Becky Larson – meet, addressed envelopes – thank you to programming committee for stuffing. Discussed and scheduled annual flea market. Ted Johnson makes a motion to accept the 2016 Flea market contract as presented, 2nd by Tim Wilson, motion carried.

Horse: Rodney Rivard – horse kick off March 1st. Polk County River Riders – holding 5 shows over the next year.
Discussion regarding the need to use the water truck/arena watering during shows. Discussed changes that need to be made to the use of arena contract, committee will bring back updated contract at next meeting.

Livestock: Karrie Melin-Swenson – met with Quality Meats

Parking: pass

Premium Book: Karrie Melin-Swenson – changes are in, moving forward on schedule

Programming Committee-Judy Bainbridge- working on events, ADRC would like a better speaker system and some game tables for people to sit and relax at. Discussed short time frame booking of vendors during the fair to accommodate people who cannot be present for the full fair.

Quality Meats: Dale Wood – no swine weigh in this year

Senior Events: Dale Wood –nothing at this time

Small Animal: Becky Larson –nothing at this time

Social Garden: Dale Wood for Amy Johnson, liquor license will be obtained in March

Ticket Sales: Pass

Use of Grounds & Winter Storage: Dale Wood – winter storage load out

New Business:

- 1: Action on Committee Reports
- 2: Cutting of field at PC Fair Grounds – Rod McGee (covered above)
- 3: Use of Arena – Leslie Davison – Polk County River Riders. Requested that PCRR specify when they are asking for donations that they are not a PCFS group.

4: IAFE Zone 4 meeting – April 4-6th, Radisson Hotel in Green Bay, WI

5: Set next meeting date: changed to March 31st, 2016 – 7 pm Annual Meeting, **West Conference Room**, Government Center in Balsam Lake

- Upcoming Events:

Inmates: April 18th & 19th, 2016
July 11th & 12th, 2016
August 2nd, 3rd and 4th, 2016
October 3rd, 4th and 5th, 2016

Motion to Adjournment made by Ted Johnson, 2nd by Becky Larson, motion carried.