**POLK COUNTY FAIR SOCIETY**

**MEETING OF THE BOARD OF DIRECTORS**

Thursday, March 27, 2025 (6:30 P.M.)

St. Croix Falls Public Library

(Directors, please contact Mary Berklund, Secretary if you are unable to attend.)

**AGENDA**

* Call Meeting to Order.
* Review/Approval of Agenda dated March 27, 2025.
* Review/Approval of the Meeting Minutes dated February 27, 2025.
* Review/Approval of Treasurer’s Report dated February/March 2025.

**Guest Presentation (PLACEHOLDER)**

**Old Business Updates**

1. Update - Grandstand Project
2. Update Horse Project – Rod
3. Update America Track Mobility Chairs - Chad

**Committee Reports**

(See back pages)

**New Business**

1. Easter Egg Hunt Sign Up Sheets

2. Storage Out Sign-Up Sheets

3. Promotional Supplies - plywood

**Closed Session (PLACEHOLDER)**None.

**Upcoming Events/Dates**

1. Storage Out – Saturday, April 12th (7:00 A.M.)
2. Easter Egg Hunt – Saturday, April 19th

**Action Items**

1. **Next Meeting(s).**

Polk County Fair Board Meeting – April 24, 2025, Crops Building – Polk County Fair Grounds – 6:30 P.M.

**Adjournment.**

**COMMITTEE REPORTS**

4H – Extension – Lindsey Spindler -

Buildings & Grounds/Maintenance/Long Range Plans – Chad – Chair:

Flower Gardens – Becky – Chair:

Fundraising/Sponsorship – TBD – Chair:

Budget – Pat – Chair:

Bylaws/Policies/MOU – Karrie – Chair:

Premium Book – Michelle – Chair:

Fairest of the Fair – Amy – Chair:

Social Garden – (a.k.a. beer garden) – Mary/Dave B – Chairs:

Commercial Exhibits – Karrie – Chair:

Advertising –Karrie/Michelle – Chair:

Quality Meats – Hans/Karrie – Chair(s):

Entertainment/Programming – Judy – Chair:

Small Animals – Becky – Chair:

Horse – Rod/Michelle – Chairs:

Grandstand Events – Chad – Chair:

Livestock – Karrie/Hans Co-Chairs:

Livestock (Non-Market) – Don - Chair

Parking –TBD – Chair:

EMS/Safety – Janis – Chair:

Ticket Sales – TBD – Chair:

Fair Camping – Janis – Chair:  
  
Use of Grounds/Winter Storage/Arena Use – Chad – Chair:

New Grandstand Committee – Janis – Chair:

Old Buildings/Campground – Janis – Chair:

Judge Outreach – Gail – Chair:  
  
Steve Warndahl – Liaison between PCFS and Polk County: