**POLK COUNTY FAIR SOCIETY**

**MEETING OF THE BOARD OF DIRECTORS**

Tuesday, July 8, 2025 (6:30 P.M.)

4H Building – Polk County Fair Grounds

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

**AGENDA**

* Call Meeting to Order.
* Review/Approval of Agenda dated July 8, 2025.
* Review/Approval of the Meeting Minutes dated June 26, 2025.
* Review/Approval of Treasurer’s Report dated June/July 2025.

**Guest Presentation (PLACEHOLDER)**Fairest of Fair Candidates

**Old Business Updates**

1. Strategic Planning Meetings – St Croix Public Library - 5:00 PM – 7/10 and 7/31 and 8/21 – Karrie to provide details.
2.

**Committee Reports**

(See back pages)

**New Business**

1. Fair Camping Applications

2. Volunteer Appreciation Dinner

3. County Board Members Event during the Fair

4. Area Nursing Home Attendees during the Fair

5. Dog Project - Use of Grounds

**Closed Session (PLACEHOLDER)**None.

**Upcoming Events/Dates**

1. Strategic Planning Meeting – St Croix County Library – 5:00 PM – 7/10 and 7/31 and 8/21.

2.

 **Action Items**

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

Polk County Fair Board Meeting **–** Thursday, August 28, 2025 – 4H Building, Polk County Fair Grounds – 6:30 P.M. Immediately following the Fairest of Fair Event.

**Adjournment.**

**COMMITTEE REPORTS**

4H – Extension – Lindsey Spindler -

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

 Flower Gardens – Becky – Chair:

Fundraising/Sponsorship – Curtis/Jeanne/Pat/Judy – Chairs:

* Update from the Meat Raffle

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: