

Jefferson County Fair Park
May 8, 2008

The Jefferson County Fair Park Committee met on Thursday, May 8, 2008 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Mike Burow, Amy Kramer, Scott Seefeld, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; Administrator Gary Petre; Sue Hall – Jefferson Advertiser; Fran Gross, Carie Pellman, and Tony Prisk.

Let the record show that a quorum of 5 is present, meeting duly noted and the door open.

Public Comment & Correspondence: Carie Pellman asked that in the future if possible have the beef rules available at the December weigh-in.

Agenda: The agenda is OK with moving #12 after elections.

Minutes: Mike made a motion to accept the minutes from March 13 printed. Amy seconded. Motion carried.

Election of Committee Positions: Ron Buchanan was elected as Committee Chair; Blane Poulson was elected as Committee Vice-Chair and Amy Kramer was elected as Committee Secretary.

Potential Future Renter: A request for a Mixed Marshall Arts event to be held at the Activity Center on July 26th. Non-profit would have the license for the beer. They will bring in the ring and lights. They would rent bleachers, tables, chairs, etc. They will have 4 security guards and would like to build this event into 4 or 5 per year. We will start with one contract for now and review following the first event.

New Director Position: The position closed on April 25th with 13 applicants. They are now being ranked and will call in the top 2 or 3 for interview.

Update Advertising/Sponsorship: Sue Hall – Jefferson Advertiser stated that the quotes were in for print. The Tri-fold will be ready for the Dairy Breakfast; placemats the first week of June; and Supplement the first week of July. They have contacted many of the previous sponsors with positive response. WTTN is interested in additional trade about the “Fair Park” more than the “Fair”. We will be going with a Corn Box instead of the Sand Box.

As a future sponsorship, a corporation may be located to sponsor “Parking” to keep it free to the fairgoers.

Fair Updates: Guitar Hero on Wednesday and Thursday we will have two games from WalMart.

Draft Horse Association: We will continue to support the 6 horse hitch with a payout of \$125.00 per hitch.

Financial Comparison: Liked the report and will continue monthly.

Fair Park Operations Report: Reviewed recent events and interdepartmental account with Highway. We also should ask to have an interdepartmental account in 2009 when other departments use our facility and we are not reimbursed.

Next Meeting: Our next meeting will be on Thursday, June 19th at 4:00 p.m. in the Conference Room. This will be our regularly scheduled monthly meeting.

Blane made a motion to adjourn the meeting at 5:37 p.m. Amy seconded. Meeting adjourned.