

Jefferson County Fair Park
May 21, 2009

The Jefferson County Fair Park Committee met on Thursday, May 21, 2009 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Mike Burow, Amy Kramer, Scott Seefeldt, Fair Park Director Paul Novitzke, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; Administrator Gary Petre and Neil Matthes.

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

Public Comment & Correspondence: No one present, correspondence on table.

Agenda: The agenda is OK as printed

Minutes: Blane made a motion to accept the minutes from April as printed. Mike seconded. Motion carried.

2009 Fair Updates:

- Fair layout map was handed out.
- Marketing updates: placemats, tri-fold, billboards, yard signs;
- Sponsor promotions Premier, Miller & Pepsi.
- Change in beverage service for beer
- Money counting trailer will be from Highway Department
- Soda prices 20 oz bottle \$2.00; Water price 20 oz bottle \$1.50. Blane made a motion for Soda pricing at \$2.00 per bottle and water at \$1.50 per bottle. Scott seconded. Motion carried.
- Reserved seats – half way to budget
- Dairy and MAP are using Agri Business for their lunches
- All picnics will be using an authorized caterer

Financial Comparison: Report handed out

Potential Savings 2009 & 2010: Reviewed list

Director's Report: separate report

Operations Report: separate report

Next Meeting: Our next meeting will be on Thursday, June 18th at 4:00 p.m. in the Conference Room. This will be our regularly scheduled monthly meeting.

Being no further business, Amy made a motion to adjourn the meeting. Blane seconded. Meeting adjourned at 4:56 p.m.