

Eaton County Fairboard Meeting 3/2/2020

- Meeting called to order by Martin Fabrik at 7:02 pm
- Attendees
 - Martin Fabrik
 - Brian Martin
 - Dale Barth
 - Theo Savage
 - Matt Trumble
 - Scott Underwood
 - Jeremy Droscha
 - Josh Baty
 - Phil Rolfe
 - Ron Aves
 - Willis Rugg
- Absent
 - Don Roll
 - Brian Cain
 - Howard Troutner
 - Seth Cords
- Secretary's Report
 - Ron Made the motion to accept
 - Jeremy Second
 - Motion passed
- Treasure's report
 - Not available at this time
- Committees
- Old Business
 - Kardel Hall insulation quoting
 - \$2300 Armor insulation
 - \$2500 Mast Brothers
 - Waiting for the third
 - Getting a bid for blown in/Cellulose insulation
 - Shed row
 - In a holding pattern
 - Getting information in writing from contractors



- Looking into permitting and waste generation testing
 - Matt Trumble is looking into waste generation permits and Brian Martin into building permitting
- Water line is coming along
- Pony rides Tuesday and Saturday of fair \$1 rides
- Golf Carts Matt Trumble presented pricing
 - 6 Passenger \$325 @4 each
 - 4 Passenger \$200 @20 each
 - Willis motion
 - Phil Second
 - Motion passed
- Paylean
 - JLA to discuss on their decision
 - Fairbook to amend testing
- New Business
 - Grey Barn Shifts
 - Council to discuss
- Boy Scouts Jamboree at camp ground Oct 16th-18th 2020 free of charge
 - Willis made motion
 - Theo Second
 - Motion passed
- Pack 45 Banquet March 27th \$50 rental \$100 deposit
 - Brian Martin Motion
 - Jeremy Second
 - Motion passed



- **Viking Historical Festival Oct 9th -10th 2020**
 - **Cost 10% of gross**
 - **Brian Martin Motion**
 - **Ron Second**
 - **Motion passed**
- **Timber art is undecided**
- **Vendor price for Kardel hall at fair**
 - **\$270 for 10x10 spot**
 - **Jeremy made motion**
 - **Phil second**
 - **Motion passed**
- **DJ Ron \$300 for 3 nights Thur, Friday, Saturday**
 - **Willis Motion**
 - **Phil Second**
 - **Motion passed**
- **Bank Account**
 - **Remove Brian Cain and Theo Savage**
 - **Add Martin Fabrik and Jeremy Droscha**
 - **Separate accounts for Online revenue and operating accounts**
 - **Willis made motion**
 - **Brian Martin second**
 - **Motion passed**
- **Fair Bucks**
 - **Budget of \$2500 council pays ½**
 - **Jeremy made motion**
 - **Phil second**
 - **Motion passed**
- **3 Events with kids and fairboard**



- **Move to adjourn 9:00 pm**
 - **Willis Motion**
 - **Jeremy second**
 - **Motion passed**

