

Eaton County Fairboard Public Meeting 5/18/2020

- Call to order by Martin Fabrik at 7:11 pm via Zoom

- Fair Board Attendees
 - Martin Fabrik
 - Theo Savage
 - Phil Rolfe
 - Scott Underwood
 - Willis Rugg
 - Matt Trumble
 - Jeremy Droscha
 - Josh Baty
 - Ron Aves
 - Howard Troutner
 - Dale Barth
 - Seth Cords
 - Brian Cain
 - Brian Martin
 - Don Roll

- Friends of the Ag Society and Fairboard
 - Duane Eldred
 - Donyaelle Wheaton
 - Kristen Heinze
 - Penny Lake
 - Aaron Saari
 - Bonnie Setler
 - Ty Mott
 - Sara Holderaum
 - Jacki Vandermortel
 - Jenn Bowles
 - Amy Nuernberg
 - Nick Thompson
 - Pennie Lake
 - Doug Pennington
 - Amanda Hienze
 - Kristy Oosterhouse
 - Keith Shumaker
 - Jill Cords
 - Jenni S.
 - Britt Mott
 - Lisa Schilling
 - Patty Lifford
 - Syd Miller
 - Nicole Erickson
 - Betty Pettit
 - Jamie Rugg
 - Julie Ennes

- Secretary's Report – March 2 & April 13
 - April 13th report

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- Jeremy moved
- Phil Second
- Passed
- March 2nd, 2020
 - Jeremy moved
 - Howard
 - Passed

- Treasurer's Report
 - Howard Moved
 - Brian Second
 - Passed
- Committee Reports
 - Clean up committee grounds need attention
 - Equipment is ready to go
- Standing Committees
 - Fair Committees
 - Vendor contracts are coming in.
 - Beer Tent Committee
 - Nothing on beer tent. Nothing further this year
 - Online Ticketing / POS Committee
 - E Tix is the best option. Less cost for infrastructure. Frontier days uses it and will help us out.
 - Sale Committee
 - Proposal from Sheridan
 - Online only

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- Fair Entry is working on a program for a virtual sale.
 - Working with Kristy and JLA on the virtual sale
 - Fairboard will facilitate the live auction
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- MSU Extension / 4H Council
 - MSU going with fair entry for a virtual platform

 - Members/Visitors
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 - Old Business
 - Fair Without 4H-Update
 - MSU will allow stored equipment to use at the fair.
 - Virtual show will be allowed if no fair

 - Entries and Forms
 - Forms due on 6/1/20
 - Forms mailed to Superintendent with fees
 - Camping forms to fair office with payment by June 1st

 - Campground
 - May29, 2020 will open

 - Grey Building Roof



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- Grey Building roof out for bid. Due June 1st 2020.
Licensed, Insured, and references
- Mowing – Equipment Orientation
 - New board member training to be determined on an as needed basis.
- New Business
 - MAFE Update
 - Meeting with fair and associate members.
Working through the issues due to executive orders
 - Gospel Fest 2021
 - Cancelled for 2020
 - Would like the same deal for 2021
 - Bryner Contract
 - Same equipment at last year's cost. \$2800.00
 - Hand Sanitizer cannot get the product to go into it.
 - Seth Moved
 - Phil Second
 - Passed
 - Fair Dog Show
 - Cancelled for 2020 for social distancing reasons and not enough training for the dogs prior to the fair. A virtual will not be feasible.
 - Seth Moved
 - Brian Second
 - Passed
 - Out of County Exhibitors
 - Tabled until June 1st
 - Scott

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- Theo
- Food Vendor Weekend
 - Martin to look into it
- Horse show
 - Brian Cain made a motion to cancel the 2020 fair show
 - Howard second
 - Tabled
 - Seth Motioned
 - Jeremy Second
 - Tabled until June 1st
- Red Barn
 - In process
- Adjournment
 - 9:00 pm
 - Willis
 - Howard
 - Passed

