

Eaton County Fairboard Minutes

February 17th, 2020

Fairboard Member Present

- Don Roll
- Jeremy Droscha
- Ron Aves
- Martin Fabrik
- Willis Rugg
- Theo Savage (intern)
- Brian Cain
- Matt Trumble
- Scott Underwood
- Dale Barth
- Brian Martin
- Josh Baty
- Howard Troutner
- Seth Cords

Meeting Called to order at 7:01 pm by Martin Fabrik, president.

Secretary Minutes from Jan 20th, 2020

- Motion made by Ron Aves
- Seconded by Don Roll
- Motion Passed

Treasurer's Report

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Committee Reports

- Matt Trumble asked for \$1000 for P.A. Equipment
 - Matt Trumble made the motion
 - Seth Cords seconded
 - Motion Passed
- Matt Trumble is working on the equipment for fair as well. We will be adding an additional light tower and the grader he can get is \$400 for the old grader, or up to \$2500 for the rental.
- Beer tent nothing to report
- POS Committee nothing to report

Extension/4-H Council

- Anne Pease's retirement party is 2/26/202 from 4-6 pm.
- 4-H Day at Breslin is March 1st.
- March 23rd at 7pm is spring leader meeting at extension office
- Please review the volunteer changes

Visitors

- Duane Eldred inquired on the increase of the dues for the Ag society. Martin Fabrik said he would communicate with him personally via email
- Taco Dinner for Gresham Grain Grinders March 14th, 2020 doors open at 6 pm
- Bonnie Seidler suggested baby changing stations in the bathroom. Indicated that Amazon had several to choose from.

Old Business

- Shed Row, Martin Fabrik went to the last 2 city council meeting and they support the removal of the buildings. We need everything promised as donations in writing and a quote for all costs before we move forward. Also a plan on what to do with the items in storage in that area.
 - City has approved the removal
 - \$5-8000 in fence for installed fencing in that area
 - Vic Parker to donate the teardown for the cost of fuel
 - Crandell Bros donating the trucking and removal of the wood and concrete
 - Steel will go in dumpsters for recycling
 - Ewing electric indicated that it would be around \$2000 for electrical
 - Seth Cords will get everything in writing
- Animal Oasis waiting to hear back on the \$1 pony rides for kid's day. In process still
- Golf carts tabled until next meeting. Matt Trumble will be providing some additional options and pricing.
- Senior day will be the Tuesday of fair.
 - It will be at the senior center with transportation provided by ETran for the day. Shuttling back and forth
 - The purple ribbon will get them into the fair grounds for free.
 - Bingo will be at the senior center

New Business

- **Magical Realm will be the same cost as last year.**
 - **10% of each participant**
 - **June 6th-7th, 2020**
 - **Last year we made \$570**
 - **Motion by Seth Cords**
 - **Seconded By Jeremy Droscha**
 - **Motion passed**
- **Coggins Clinic March 28th, 2020 from 3-6 pm**
- **Kardel Hall insulation**
 - **\$2800 4 walls and the entire ceiling for spray in foam for the new area**
 - **\$600-\$700 for R13 walls and R30 ceiling**
 - **\$8000 for the new area and the ceiling spray in foam**
- **Ractopamine (Paylean)**
 - **The motion was made to ban all use of it at the direction of the USDA.**
 - **Motion made by Scott Underwood**
 - **Seconded by Brian Martin**
 - **Motion passed**
 - **A committee will be formed for an enforcement and monitoring.**
- **Vacant position**
 - **Theo Savage was appointed to the vacant position.**
 - **Motion made by Brian Martin**
 - **Seconded by Jeremy Droscha**
 - **Motion passed**
- **Ben McMillon resigned his position on the board**
 - **Motion to accept his resignation was by Brian Cain**
 - **Seconded by Brian Martin**
 - **Motion passed**
- **Motion made to fill vacant**
 - **Phil Rolfe was appointed to the vacant position on the board.**
 - **Motion made by Jeremy Droscha**
 - **Seconded by Brian Martin**
 - **Motion Passed**

Move to adjourn

- **Motion by Ron Aves**
- **Seconded by Willis Rugg**
- **Motion passed unanimously 9-0**

Meeting adjourned at 8:30 pm

Respectively Submitted,

Willis Rugg

2020 Fairboard Secretary

