

ROSHOLT FAID BOARD MINUTES

DATE: February 3, 2009

TIME: 7:00 p.m.

PLACE: Rosholt Legion Hall

MEMBERS PRESENT: Todd W., Mike S., Chris S., Frank S., Nick, Paul O., Deb M., Sheila K., Sharon J., Chris M., Jason W., Ryan W.

MEMBERS ABSENT: Jerry L., Phyllis L., Mike B.

VISITORS: Michelle Simonis, Ken Johnson and Bob Ostrowski

MINUTES: Minutes from the last meeting were reviewed by all members, Mike S. made a motion to accept the minutes, seconded by Chris S, and the motion was carried.

TREASURES REPORT:

\$ 10,097.49

\$ 25.00 to be paid for a safe deposit box

Motion was made by Jason W. to accept the treasures, seconded by Todd W. and the motion was carried.

Officers were given a folder with all the forms related to the fair along with the bylaws. A copy will also be available in the fair office and at the village of Rosholt office. Thanks to Sharon for doing this.

Committee list was given to all members to review and make correction as needed.

Advertising seems to be very important and has lacked importance in the past, a budget needs to be set and we need to look at a logo, Paul will report more information at the next meeting.

Sharon J. and committee needs to review all contracts having to deal with the fair, Chris S. would also like to help with this.

Todd W. reported some concern with the food and beer stands. The stands need painting, maintenance on the equipment, possible removing the coolers from the lower beer stand or removing the entire stand, taking down the existing stage and using a portable stage for the 2009 year, lots of work need to be done on this stand.

The fair board will have to review this with the village before and action is to take place.

Sharon J. made a motion to switch from tap beer to cans, Jason W. seconded the motion and the motion was carried. In previous years we have had a lot of request for can beer, the variety would be better and service would be easier.

Discussion took place about having the stands take care of supplying their own products, Deb M. will keep us posted on any updates and will have some vendors come to a future meeting.

Nick will review the list of vendors for the commercial building and look at bringing more vendors in during the fair.

Spicy Tie Band called to inquire about playing at the fair this year; we agreed to pass on this entertainer for the 2009 year. There is talk about having Boogie & the YO-YO's play for the June event and maybe for the fair depending on the price.

Jason W. needs to have a number of wristbands needed to be ordered, depending on the admittance from last year, Jason is looking at different companies and waiting for samples.

The fair board will talk to Dave Richter about the horseshoe tournament held during the fair and see if any help is needed.

Deb M. and Todd W. will discuss issues with the village of Rosholt at their next meeting. We have had a lot of problems with the lower bathrooms; (smell) looking at removing them completely and furnishing port-a-potties for events.

Discussion at previous meeting about bringing bingo back to the fair, Nick will contact Dennis Fredock and have him come to the next meeting; Dennis has handled bingo for the church before.

We are looking for sources to supply tents for the fair; any ideas please bring forth to the board.

There has been some concern about the snow removal at the fair grounds; we need to discuss this with the village of Rosholt.

The board is looking at putting lights at the entrances of the park to improve the appearance of the park and also for safety reasons.

Chris S. is head chairperson of the music event that might take place in June, looking at the weekend of the 20th, not sure if the event will be one or three days. Camping would be an option and possible a kids day, more details to follow as they come available.

The Rosholt Threshermens club has requested the use of the fair grounds for their annual event which is held July 17th, 18th and 19th and they would also like to hold an auction on June 27th. Jason W made a motion to let the Threshermens club use the grounds, Mike S. seconded and the motion was carried.

The board has had discussions about adopt-a-building; the Rosholt Threshermen has put in a request for the blue barn. A contract will have to be created and discussed. Todd W. made a motion to accept, seconded by Sharon J. and the motion was carried by the board.

Jason W. made a motion to adjourn and seconded by Chris S. Meeting was adjourned at 8:55 p.m.

Next meeting to take place on March 3, 2009 at the Rosholt Legion Hall at 7:00 p.m.