

ROSHOLT COMMUNITY FAIR BOARD
P.O. BOX 244
ROSHOLT, WI 54473

DATE: January, 6, 2009

TIME: 7:00 p.m.

MEMBERS PRESENT:

Deb Morgan, Frank Stroik, Jason Woyak, Ryan Wierzba, Mike Schuster,
Todd Wierzba, Chris Stanislawski, Chris Martin, Mike Bembenek, Sharon Johnson,
Sheila Kropidlowski, Nick Ockwig, Paul Olson

MEMBERS ABSENT:

Jerry Landowski, Phyllis Landowski

VISITORS:

Bob Ostrowski and Betty Williams

Minutes from the last meeting were viewed by all members, a correction was to be made stating that the Rosholt Booster Club has paid there bill. Chris Stanislawski made a motion to accept the minutes from December 2, 2008 meeting with that correction; Sharon Johnson seconded and motion was carried by the board.

TREASURER'S REPORT:

Checking account balance is \$ 10,391.15
Start up money for 2009 fair is \$ 15,000.00

BILLS TO BE PAID:

Alliant Energy \$ 286.00
Post Office \$ 54.00
4-H \$1.58
Firkus Lumber \$ 44.99
Interest on loan \$ 1,196.50
West Bend Insurance \$ 1,301.00
Allaint Energy \$ 206.78

Jason Woyak made a motion to accept the treasurer's report; seconded by Todd Wierzba and motion was carried by the board.

MINUTES:

The fair board has inquired about having an audit done; Karen Johnson has been asked to do the audit. Sharon Johnson should get together with Dorothy Knopp before the audit is to take place.

There are two meters currently at the fair grounds and the electric bill seems to be high, Chris Martin will look into the situation and report back to the board.

Chris Martin has made a list of committees for the up coming year and has asked members to look it over and sign up for a committee that they were interested in.

Nick Ockwig will check with the village of Rosholt, there has been talk about adding a campground. Theresa Hartvig has information on this; the idea was brought up before at a village meeting.

Chris Martin will look at the 4-H building and see what still needs to be taken care of, the building need lots of attention due to issues brought forth from last year.

The board members talked about bringing bingo back to the fair, for information to follow.

Sharon Johnson will research information about a 501C3 form and report back to the board.

Discussion was brought forth about designing a new stage for entertainment and adding a fence around the beer stand.

The entertainment budget has been set for \$ 9,000.00 for the 2009 fair and approval was made to start booking bands to assure variety. The motion was made by Sharon Johnson and seconded by Mike Bembenek, the motion was carried by the board.

Sharon Johnson did some checking into our workers comp policy, the board has been paying on a \$ 58,985.00 plan and really all we really need to be paying on is \$ 7,000.00. Our current policy holder is Iola Community Insurance, the policy covers wages for Jerry Landowski and anyone who works and gets paid for there time, anyone who volunteers time is not covered by this policy. Frank Stroik made a motion and seconded by Todd Wierzba and the motion was carried to have Sharon check into Westland Insurance and maybe have them take over the policy. A report will be given at the next meeting.

NEW BUSINESS:

The board is looking at having a music fest to be held at the fair grounds some time in June. More details to follow by the committee members; Chris Stanislawski, Nick Ockwig, Frank Stroik, Todd Wierzba and Jason Woyak.

Chris Martin, Mike Bembenek and Todd Wierzba will talk to Christman Amusements to see if the current rides can be rearranged to fit more rides on the grounds, maybe some trees will have to be removed.

A walk through has been scheduled for all members on February 1st, 2009 at 1:00 p.m. to look at concerns and improvements also to get an overview of the grounds for the new members.

The fair board needs to review the current contract that we have with the village of Rosholt.

At an upcoming meeting we should have all the reps for soda, beer and food so we can review the current contracts with them and make changes if needed, look for better deals.

Frank Stroik made a motion to adjourn; Jason Woyak seconded and motion was carried.

Next meeting to be held February 3rd, 2009 at the Rosholt Legion Hall at 7:00 p.m.