

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

DATE: March 31, 2009

TIME: 7:00 p.m.

**MEMEBERS PRESENT: Chris M., Todd W., Sharon J., Ryan W.,
Chris S., Paul O., Jerry L., Frank S., Deb M., Jason W., Mike S.,
Sheila K., Nike O.**

MEMBERS ABSENT: Mike B. and Phyllis L.

**VISTORS: Sonny Meronk, Deb Kaminski, Arnie Kaminski,
Kate Zdroik and Michelle Simonis**

**Minutes: Minutes from the previous meeting were reviewed by all
members, Jason W. made a motion to accept the minutes, seconded by
Chris S. and the motion was carried.**

TREASURES REPORT:

\$ 15,844.19

Bills Paid:

\$ 100.00 Donation to Children's Miracle Network

\$ 1,200.00 Loan payment

**Motion was made by Deb M. to accept the treasures report, seconded by
Ryan W. and the motion was carried.**

Chris M. talked to Christmen Amusement about the possibility of adding more rides, they will need to check the grounds for options.

Sharon reported that the fair board was given a credit of \$ 450.84 on the March electric bill from Alliant Energy.

Mike S. made a motion that the electric prices for the vendors and the campers and rental space prices will stay the same as previous years for the 2009 fair. New prices will be discussed for upcoming years at a later date. The motion was seconded by Todd W. and the motion was carried.

The parade committee will work with the DOT and the highway dept along with the Village of Rosholt about the closure of Hwy 66 during the parade. More information to follow as it becomes available.

Chris S. provided the board with information about the June music event. The food and beer stands are all taken care of and all the bands are booked. Contacts have been made about possible car show, motorcycle show and vintage snowmobile display. Other activities that may take place would be: kick ball tournament, lawnmower races, horseshow tournament, 2 man log sawing contest and softball games. The name of the event will be; GOOD TIMES IN THE PINES.

Bingo interest is there we just need more information from groups that are interested in running the event during the fair. Todd made a motion and seconded by Frank S. that the split would be 50/50 between the fair and the group that would run the bingo event, the motion was carried.

Sharon J. made a motion the split should be 50/50 between the fair board and the vendors for the Good Times In The Pines event. Deb M. seconded the motion and the motion was carried.

Frank S., Jason W. and Sonny M. took a look at the roof of the lower beer stand and discovered the a few boards may need to be replaced instead of the whole roof being replaced. The board will take at look at the building at the next meeting.

Discussion about installing vents in the lower bathrooms instead of removing the building, will discuss ideas at a later date.

Chris S will attend the next Rosholt village meeting to discuss the removal of trees and trimming of trees at the fair park. If approved, a date will be set for this to take place on April 3rd. Chris M. made a motion to give each worker \$ 10.00 for lunch, Frank S. seconded and the motion was carried.

Meeting was adjourned at 8:45 p.m. Motion made by Jason W. and seconded by Chris S.

Next meeting to be held at the fair park on May 5th at 6:30 p.m.