

August 25, 2011 Board Meeting

Washington County Fair Association

August 24th, 2011

Washington County Fairgrounds

Members present: President Jerome Vittetoe, Vice President, Don Lewis, Secretary Tina Montz, Treasurer Jarrod Horning, Andy Drahota, Bob Schulty, Brian Eakins, Dan Berdo, Dean Sieren, Dick Wells, Jeff Bohr, Jim Schneider, Josh Vittetoe, Kevin Hora, Kurt Dallmeyer, Leon Greiner, Nick Shelman, Sanford Rugg, & Steve Norman. Also present was: LeAnna Watson, Office Manager; Bruce Watson, Grounds/Building Manager; Nancy Adrian with the Extension; Linda Wenger with the Journal.

Meeting was called to order at 7:25PM

Jerome Vittetoe added Sweet Blessings and Tina Montz added Road Sign and Shirts to the agenda. Steve Norman moved to approve the agenda. Sanford Rugg seconded. Motion carried unanimously.

Dan Berdo approved the minutes of the previous meeting. Dick Wells seconded.

Motion carried unanimously.

Treasurer's report was given.

Fair Manager:

Mower is having problems and should start thinking about trading.

Extension Report:

None.

Old Business:

Concert for Troops:

Kevin Hora reported Jason Brown played at the grandstand August 20th, 2011. Bruce said they left the trash in barrels.

New Business:

State Fair County Fair Day:

Jarrold Horning reported it went well.

Sweet Blessings:

Would like to be a vendor next year in the same spot as this year.

Road Sign:

Tina Montz reported the road sign should be undated soon with next year's fair dates.

Shirts:

Tina Montz asked for any more names of businesses to get bids for dress shirts. Bob Schulty gave another name and phone number to check with.

Letters:

Don Lewis read letters he'd received since the fair. Rotary had a nice letter and suggested for next year: 2 more 4' tables; 10 comfy lawn chairs; leveling up the main entrance ticket booth.

Riverboat Grant, October 2011:

Jim Schneider moves we apply for the electrical upgrade we've been applying for. Jarrod Horning seconded. Motion carried unanimously.

Nic Shelman moves we pick-up the horse arena electrical meter cost. Brian Eakins seconded. Motion carried unanimously.

Nominating Committee:

Kevin Hora and Jarrod Horning are the committee. Members whose terms are up are: Jerome, Dan, Jeff, Brian, Jim, Josh, Tina, and Brant. Seven have expressed they will run again.

Grounds Committee:

Six members mulched and watered trees August 17th, 2011, that were planted this year and last year.

Brian Eakins moved to adjourn the meeting at 8:27 PM. Steven Norman seconded. Motion carried unanimously.

Submitted by: Tina Montz, board secretary