

June 2011 Minutes

Washington County Fair Association

June 15th, 2011

Washington County Fairgrounds

Members present: Vice President, Don Lewis, Secretary Tina Montz, Andy Drahota, Brant Greiner, Brayton Turner, Brian Eakins, Dean Sieren, Dick Wells, Jeff Bohr, Jim Schneider, Josh Vittetoe, Leon Greiner, Nick Shelman, Sanford Rugg (7:18), & 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 7:00PM

Don Lewis added Riverboat Mini Grant, Tina Montz added Resolution, & Brian Eakins added Go-Getters to the agenda. Steve Norman moved to approve the agenda. Brian Eakins seconded. Motion carried unanimously.

Steve Norman approved the minutes of the previous meeting. Josh Vittetoe seconded.

Motion carried unanimously.

Treasurer's report was given. The last tractor payment has been made.

Fair Manager:

The building rental has been busy.

Extension Report:

Nancy Adrian reported the Jackson Jets raised \$700 for show ring fans. Riverside Ramblers would like to do the bedding sales this year.

Nick Shelman moved we allow Amanda Immerman to sell horse treats for her America's Favorite Horse Competition. Brant Greiner seconded. Motion carried unanimously.

Roof Painting:

Steve Norman reported that he received a bid for the west cattle barn roof, the new hog barn roof, and the horse barn roof and sides. Roofs will be painted silver and the side of the horse barn white.

Dick Wells moved to accept the \$8,000 paint bid from Nelson Wells. Josh Vittetoe seconded. Motion carried unanimously.

Round Barn:

Historical Society got all the money to move the round barn from the Riverboat Foundation.

Mini Grants:

Jim Schneider reported we applied to painting the roofs.

Go-Getters:

Laurie Pemberton and Tammy Vittetoe would like to do fundraising during the fair.

Brian Eakins moved to let the Go-Getters do a bake sale this year however many days they want and deal with other groups as they come forward. Jeff Bohr seconded. Motion carried unanimously.

Farm Bureau:

Rachel Fishback said they are planning to still do the watermelon feed but would like to also do a breakfast of sausage and pancakes before the livestock auction from 7-9AM for the buyers and 4-Hers.

Tina Montz moved to allow Farm Bureau to do a breakfast before the auction from 7-9AM for the buyers and 4-Hers. Brayton seconded. Don Lewis objects. Motion carried.

Food Vendors:

Sweet Blessings: Brant Greiner moved we let the rental committee decide on this issue and call tomorrow. Dick Wells seconded. Motion carried unanimously.

Tailgater Toby: Nick Shelman motioned to let Tailgater Toby open at 11AM and stay open as long as he wants with the 76 Progressives helping. Brant Greiner seconded. Motion carried unanimously.

Camping:

Nick Shelman moved everyone who camps pay. Leon Greiner seconded. Motion carried unanimously.

Josh Vittetoe moved to allow commercial exhibitors camping spots if spots available after 4-H/FFA families get their spots. Brian Eakins seconded. Motion carried unanimously.

4-H Leadership Group:

Painting the schoolhouse is a bigger project than the five members can do so they are looking for other things to help with.

County Council:

Leon Greiner moved to let county council put up a shade cloth by the show ring. Sanford Rugg seconded. Motion carried unanimously.

Resolution for State Aid:

Dean Sieren moved to approve the resolution as read. Brian Eakins seconded. Motion carried unanimously.

County Fair Day:

Leon Greiner moved for us to pay for the Queen, parents, and siblings for the County Fair Day Dinner at the Iowa State Fair. Brian Eakins seconded. Motion carried unanimously.

Brian Eakins moved to adjourn the meeting at 8:34 PM. Josh Vittetoe seconded. Motion carried unanimously.

Submitted by: Tina Montz, board secretary