



## Jackson County Ag Society Meeting Agenda

Date: July 14, 2022; 6:30pm

Location: MLMA

The Meeting was called to order at \_\_\_\_\_ by President Paul Anderson.

### Board Members Present: (circle)

Paul Anderson – Pres	Kim Ponterio – VP	Steve Boe – Treas.	Bailey Larson – Sec.
Randy Burnett	Paul Gaede	Grant Giese	Craig Kubaskie
Hoyt Strandberg	Shirley Wagner	Shelly Wise	Chipper Wyss

### Guests / Public Comment:

### Committee Reports:

- Vince Ruzic – Windows on Show Arena
- Miss Jackson County & Fairest of the Fair

### Important Upcoming Dates:

- Wednesday, July 27<sup>th</sup> – Fair Clean-up night
- Wednesday, July 27<sup>th</sup> – Superintendent's Meeting
- Jackson County Fair, August 2<sup>nd</sup> – 7<sup>th</sup>
- Fair Clean up – August 8<sup>th</sup>
- Post Fair Celebration, August 8<sup>th</sup> at 6:30pm

### Monthly Board Minutes:

### Financial Statement:

### Old Business:

- Fair Entry Update
- Fair Office upgrades
- Concrete work at Fairgrounds
- Float Update - Update
- Car Show
- Thirsty Thursday at the Fair
- Tents
- Pull Track Concrete Barriers
- Insurance
  - Event/Rain Insurance Prices
  - List of what we “rent” and “use” and value for insurance purposes
- Workers
- Emergency Management Plan

### New Business:

- Scholarships
- Celebrity Bartenders
- Garbage & Cleaning and payment
- Dumpster update
- Rental Agreements and Rates

- Four in One Digger
- Picnic Tables
- 8ft tables
- Walkway onto track (removal of part of the guardrail)
- Pop – who can pick up
- Walk through of each day of the fair / Responsibilities/ things to be done
- Anything else that needs to be bought for fair?
- Any other business

**Discussion – Items for Next Agenda:**

**Adjourn for Closed Session**

**Next Meeting: August 11, 2022**

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_ second by \_\_\_\_\_, motion passed.