## Fair Committee Conference Room, Richland County Fairgrounds March 26, 2025 Meeting Minutes

**Present:** Richard McKee, Sandy Campbell, Julie Fleming, Gary Deaver, Lyrica Marks, Josh Elder. Guests: Tom & Lorna Miller, Christopher ? Absent: Kerry Severson, Scott Gald

- 1. **Call to Order** Committee member Julie Fleming agreed to be Acting Chair and called the meeting to order at 5:03 p.m.
- 2. **Proof of Notification** Proof of Notification given by Marks.
- 3. **Agenda Approval -** Approval of Agenda on a motion by McKee and seconded by Deaver. Motion carried.
- 4. **Approval of Meeting Minutes -** Approval of February 26, 2025 meeting on a motion by Campbell, seconded by Deaver. Motion carried.
- 5. Public Comment guest Christopher (last name) of SW Pullers expressed disappointment in not having the Truck and Tractor Pull at the upcoming fair. (FYI comments from him included local farm pullers come to the fair; community member told him his contract wasn't presented; they will be going to Mazomanie for a 2 day pull at the same time as the county fair)
- 6. **Financial Reports –** Marks has applied for the Compeer Grant for up to \$4K for the fairgrounds for improvements.
- 7. **Entertainment -** Entertainment for this year's fair will be the Lumberjack Show, Demolition Derby and High Mileage Band. The carnival contract has been signed.
- 8. **Vendors** looking for vendors to fill the AV Miller building and discussed ways to direct foot traffic through the Miller building.
- 9. Sponsors Marks has been contacting businesses about being sponsors for the fair.
- 10. **Future Agenda items –** Circus, Gate Fees, Fair Book & changes, and grounds, maintenance and security.
- 11. **Adjournment -** Motion to adjourn meeting by McKee and seconded by Campbell. Motion carried. Meeting adjourned at 5:29 p.m.

Respectfully submitted,

Lyrica Marks, Fair Coordinator