

Unofficial Minutes of the Door County Fair Board Officers and the Facilities and Parks Committee

January 22, 2019

Chambers Room – Door County Government Center

1. The meeting was called to order at 6:36 pm by Vice President Thad Ash. Those in attendance include: Thad Ash, John White, Wayne Spritka, Laura Viles, JJ Schopf, Steve Jennerjohn, Dawn VandeVoort, Sara Mueller, Ken Pabich, and Tom Ash. Not in attendance were Aaron Ash and Tim Ash. John White made a motion to approve the November 2018 minutes, December 2018 minutes, and January 22, 2019 agenda with deviations from the order listed (hence skewed numeric order within the minutes). Second by Steve Jennerjohn. Motion carried.
9. Discussion about the wording for the 2019 Premium List regarding Kewaunee's ability to enter in the fair was discussed. Sara made a motion for the rule to state, 'All Open Class entries are open to all Door and Kewaunee County residents. (Note: Jr. Fair exhibitors are not allowed to enter in 2 different county fairs.) All open class exhibitors must purchase an exhibitor pass.' Second by John. Motion carried. Online changes to the premium list will be discussed at the next meeting. It was noted that animal sales rule must be emphasized to all for 2019.
6. Wifi at the fairgrounds is still a work in progress. John is in contact with Quantum and currently waiting for their reply regarding providers. He will keep the board updated as more information becomes available.
3. Thad and John talked about their experiences at Convention. Overall they felt it was a positive experience. They looked into additional acts for 2019, but found that most entertainers are already booked for this year and were looking to book for 2020. Mike Raye was able to secure the vacancies in his show while down at convention. Those included a juggler and magician. The Keith Anderson representative reached out to Thad and John with a ticket distribution idea. He will be in contact with Tom.
4. Laura presented a budget breakdown for the 2019 Fairest of the Fairs. Claire had a positive experience down at the Fair convention. Applications for 2019 FOF will be available in February and March. Laura presented an Accounting Policy Draft. A motion was made by Thad to accept the draft. Second by Steve. Motion carried. It will be discussed at the next meeting.
5. Beer stands and what the 2019 year contract will be was discussed. Tom is waiting to hear back from the city about beer sale policies. Those that went to convention asked around about other fairs collaborations with beers stands to get other perspectives. It was determined that the next step in setting the 2019 policy is to have the stands present for their input.
8. Discussion about filling the merchant building reminded everyone that to rent in there, it is \$15/foot with a 10-foot minimum. JJ will be looking into vendors and attractions to add for this year. All music is set for the fair – we are just looking to solidify side shows for the duration of the fair.
10. Next meeting will be Wednesday February 20, 2019 in the chambers room. Stand attendance is required.
11. Meeting was adjourned at 8:13 pm. Motion by Thad. Second by John. Motion carried.

Respectfully Submitted,

Sara Mueller

