

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

February 20, 2019

Chambers Room – Door County Government Center

1. The meeting was called to order at 6:32 pm by President Tom Ash. Those in attendance include: Steve Jennerjohn, Dawn VandeVoort, Sara Mueller, Tom Ash, John White, Aaron Ash, Thad Ash, Wayne Spritka, Tim Ash, Steve Baxter, and Bill Forry. JJ Schopf was not present. A motion was made by Steve to approve the minutes from January and to approve the agenda for the evening with deviation from the order that items were listed. Motion was seconded by Thad. Motion carried.
7. Tom signed the BMX group for entertainment at the 2019 fair for \$3600. They will perform 3 times a day Thursday – Sunday. All other events and entertainment are still in place as discussed at the last meeting.
6. Dawn and Sara will have the premium list updated for the next meeting.
5. Wifi will be available in all fair buildings except for the merchant building. It will be a secure connection for fair personnel only. Electronic devices to use for result data entry will be looked into and up for discussion at the next meeting.
4. Fairest of the Fair is still looking for participants for the 2019.
3. Stand fees and beer sales were discussed. The stand representatives were informed of the entrance fees for the public – which is a \$7 gate fee and \$18 booster buttons. The \$1200 fee would remain; the conversation was centered around additional contribution from stands. Various percentages were tossed about, but no decision was made. Representatives will take this info back to their groups and come to the next meeting to discuss a plan for this year.
8. The next meeting will be on March 21st at 6:30 in the Chambers room.
9. A Motion was made by Steve to adjourn the meeting at 7:32 pm and second by John. Motion carried.

Respectfully Submitted,

Sara Mueller

Door County Fair Secretary.