

**BUENA VISTA COUNTY FAIR BOARD
AEA BUILDING
JANUARY 8, 2007**

****NEXT MEETING FEBRUARY 12, 2007 @ 6:30 P.M. **
AEA BUILDING
FLINDT DRIVE**

****NOTE CHANGE IN TIME**

**Please call or e-mail President Randy Robbins if unable to attend
this meeting @ (712)286-5018 or robnsfam@ncn.net**

X	RANDY ROBBINS-PRESIDENT	X	JIM PETERSON-V. PRESIDENT
X	NANCY ROBBINS-TREASURER	X	VICKI ROBERTS- SECRETARY
E	ROBBIE CARLSON	X	LIZ FRANKER
X	TAMMI GREEN	X	CLAUDINA GRIENKE
E	JIM GRIENKE	E	STEVEN GROTE
X	DEAN JONES	X	FAYE MADSEN-MURPHY
X	VINCE MC GEE	X	AMY MEYER
X	BRENT MEYER	X	LEE MEYER
E	KAY PEDERSEN	X	JENNIFER PETERSON
E	ANNA MAE ROTERT-FLINK	X	ORDELL WEILAND
X	ANGIE ZUMWALT		

President Randy Robbins called the meeting to order @ 7:00 p.m.

Roll call was taken.

Guests – Ken Hach Supervisor

Doug Swendsen - Olson Eaton & Swendsen Insurance

Doug Swendsen presented information to the board on questions from the Convention in Des Moines. We are covered for several items through our general liability policies. All buildings are insured with replacement costs except for the grandstand & the west & north block bathrooms. Equipment is covered under our general liability policies. Work Compensation insurance Doug is checking on the cost for us.

Minutes of the December 18, 2006 were read. Corrections being that the November minutes needed to be approved. Motion by Claudina Grienke & seconded by Lee Meyer to accept the November minutes. Motion carried.

Motion by Tammi Green & seconded by Jim Peterson to accept the December minutes.

Motion carried.

Financial Report:

Balance \$2,278.21

Savings \$10,333.65

Bills were discussed & a motion by Amy Meyer & seconded by Angie Zumwalt to pay something on the following bills:

Bruce Bonneson	\$500.00
Northern Lights	\$63.92 (Pd in full)
	(2)

Insurance	\$250.00
Scott Schwaller	\$25.00
AnnaMae Rotert-Flink	\$50.00
Deb Demers	\$100.00 (PD in full- donated by Faye Madsen-Murphy)
Patti Shannon	\$100.00
Vicki Roberts	\$201.59

Motion carried.

The Board suggests that a note be sent with the check explaining the partial payment.

GATE FEE - \$4.00 per person Season pass 5 and under free
\$1.00 per person daily passes 5 and under free
THURSDAY after 5 FREE
Passes will be sold at the gates

Motion by Jennifer Peterson & seconded by Lee Meyer to charge \$15.00 for a 10x10 space for Exhibitors games. Motion carried.
Try to get challenges between Booster Clubs.

The board discussed possibly having a Stall fee. Motion by Liz Franker & seconded by Angie Zumwalt not to charge a stall fee. Motion carried.

The Horse Show on Friday night of the fair will be a regular full horse show minus halters.
4H will be having a Raffle during the Fair.

The Fair book ads have been in the past as follows:

1/8 page	\$60.00
1/4 page	\$85.00
1/2 page	\$135.00
Full page	\$210.00

Motion by Faye Madsen-Murphy & seconded by Brent Meyer to keep the same prices for the ads in the fair book. Motion carried.

Motion by Tammi Green & seconded by Jim Peterson to release animals @ 3 p.m. on Sunday with the Demo starting @ 4pm. Motion carried.

Vicki Roberts informed the Board that she would not be at the February 12, 2007 meeting. President asked Jennifer Peterson if she would take the minutes at that meeting. Jennifer Peterson agreed.

Jim Peterson inquired about having the Pick-Up-Tug of War again on Saturday afternoon. We will need to check on insurance to see what it would cost. Motion by Lee Meyer & seconded by Liz Franker to Table until the February meeting. Motion carried. TABLED

Vicki Roberts asked Lee Meyer what it was going to cost for resurfacing the track if we had the pick-up tug a war & the demo. Lee Meyer stated he would be donating it this year as we all need to work together.

(3)

Motion by Tammi Green & seconded by Lee Meyer to close the meeting for the following discussion on bids we have received. Motion carried.

Electrical for the show arena & scale room \$4,153.53
Motion by Lee Meyer & seconded by Brent Meyer to table until the February meeting to see if we can get the contracts to send their bids. Motion carried. TABLED

GRANDSTAND	Painting North, East & West sides	\$23,716.
	Tin North side only	\$13,943.
	Tin East & West sides	\$ 4,444.

Motion by Liz Franker & seconded by Dean Jones to table until February 12th meeting to contact a few other contractors for bids. Motion carried.

With no further business to discuss a motion was made by Claudina Grienke & seconded by Jim Peterson to adjourn the meeting. Motion carried.

Meeting adjourned @10:10 p.m.

Respectfully submitted,

Vicki L. Roberts
Secretary