

# Eaton County Fairboard Minutes

## February 3, 2020

### Fairboard Member Present

- Don Roll
- Jeremy Droscha
- Ron Aves
- Martin Fabrik
- Willis Rugg
- Theo Savage (intern)
- Matt Trumble
- Scott Underwood
- Dale Barth
- Brian Martin
- Josh Baty

Meeting Called to order at 7:00 pm by Martin Fabrik, president.

Secretary Minutes from MAFE Convention 1/10/2020 and December 16<sup>th</sup>, 2019 accepted

- Motion made by Don Roll
- Seconded by Scott Underwood
- Motion Passed Unanimously 9-0

### Treasure's Report

Dale Barth submitted treasures report for 2019

- Motion to accept by Willis Rugg
- Seconded by Don Roll
- Motion Passed Unanimously 9-0

Discussion on moving senior day. Martin Fabrik and Scott Underwood are going to talk to the senior center on moving it there with Etran providing transportation to the grounds.

- We will be moving the Emerald Award to the annual meeting in October.

## Committee Reports

- **Matt Trumble is working on getting the equipment lined up for the infield shows. He has quotes for some of the equipment. He will be working on donations as well. He needs Ewing Electric number for speaker cable.**
- **Matt Trumble will be furnishing a quote for new P.A. system(s)**
- **Work Day at Kardel Hall on 1/25/2020 at 9:30 am to put ceilings up for insulation.**
- **Advertising Scott Underwood and Jeremy Droscha is working on the following:**
  - **Super Kicker's Rodeo**
  - **Kardel Hall as a premium venue for the area**
  - **Website improvements for links for event tickets**

**Jeremy Droscha is still working on getting the contract for NTPA**

## Old Business

- **WOW will be our communication provider, phone, internet, fax at a cost of \$158.48 a month. Old fax number and phone number will continue to work.**
- **Shed Row, Martin Fabrik went to the city council meeting and they support the removal of the buildings. We need everything promised as donations in writing and a quote for all costs before we move forward. Also a plan on what to do with the items in storage in that area.**
- **Animal Oasis waiting to hear back on the \$1 pony rides for kids day**
- **Gray barn Ron Aves measure the roof waiting bids to roof.**

## New Business

- **POS system and ATM committee**
  - **Chairman Jeremy Droscha, Martin Fabrik, Willis Rugg, and Dale Barth**
- **Camping fees**
  - **Moved for a straight \$20 a night with no discounts during off fair days.**
  - **Motion by Don Roll**
  - **Seconded by Jeremy Droscha**
  - **Passed Unanimously 9-0**
- **Spinsanity**
  - **May 6<sup>th</sup>-10<sup>th</sup>, 2020**
  - **Rental \$200 a day, \$20 unit camping, 8% flow artist entry fees.**
  - **Motion by Scott Underwood**
  - **Seconded by Don Roll**
  - **Passed Unanimously 9-0**
- **CHS senior project headed up by Nick Thompson**
  - **Redo the flower beds behind the grand stands**

- **Golf Carts, next meeting will be decided**
- **Harness horsemen Ron is going to talk to them about helping us with upkeep on equipment and roads.**
- **Mailboxes, please clean them out**
- **Open board position appointed next meeting.**
- **Flowers for Ron Granger's funeral**
  - **Ron Ave motioned for up to \$100 for flowers**
  - **Jeremy Droscha Seconded.**
  - **Motion passed unanimously 9-0**

**Move to adjourn**

- **Motion by Ron Aves**
- **Seconded by Willis Rugg**
- **Motion passed unanimously 9-0**

**Meeting adjourned at 9:35 pm**

**Respectively Submitted,**



**Willis Rugg**

**2020 Fairboard Secretary**