

Chippewa County Fair Board

June 3, 2020

Regular Meeting- Bruce Twsp. Hall

The June 3, 2020 Chippewa County Fair Board was called to order by Vice President Chandler French at 7p.m. Other officers present were Corr. Sec. Barb Hillock, Treasurer Linda Leese & Recording Sec. Roxanna Rosebohm. Late was President Jim Kronemeyer. Other board members present were April Batho, Heather Black, Ben Bourque, Charlie Brown, Chrissy Campbell, Jim Campbell, Casey Crimin, Jim Cryderman, James Degrief, Dean Goodman, Darren Keller, Scott Love, Lynn MacArthur, Steve McConkey, Dan Nettleton, John Smart, Andy Thompson, Dee Wilson & Mike Zimmerman. There were also present approximately 8 other interested people.

Secretary's report: April Batho makes a motion to accept the February 2020 minutes. Dee Wilson 2nds motion, motion carried.

Treasurer Report: Steve McConkey makes a motion to accept the treasurer report as submitted. Jim Cryderman 2nds motion. Motion Carried

OLD BUSINESS

Electrical Update-Ben Bourque: received bids from Bailey Electric for Electrical upgrades broke down into 3 phases. All 3 phases total \$19,900.00 Steve McConkey Makes a motion to accept bids and move forward with the electrical upgrade. Charlie Brown 2nds motion. Motion Carried.

Balloon Lady-Andy Thompson: Have tried to contact several times and will not return calls or messages.

Beginning at New Business President Jim Kronemeyer takes over meeting.

NEW BUSINESS

Corresponding Secretary- Barb Hillock:

Master Stockman: Kaye Vining would like to do Master Stockman on Facebook this year and ask questions weekly. Roxanna makes motion to allow Kaye to try it this way, Dee Wilson 2nds motion. Motion Carried,.

Fair Updates: There are conference calls and webinars on what fairs are doing 2x a week. There are 3 main questions they ask:

1. Can your fair afford putting on a fair this year and still have funds left over for the following year?
2. Will the community be able to support the fair this year?
3. How can the fair support only 250 people and how will your fair be able to enforce them rules?

Currently the UP is in phase 4 of the governors re-open plan. We will need to be in Phase 6 to open 100%.

Insurance: our insurance will not cover us if we are sued by someone claiming they got the covid 19 at our fair. Jim Cryderman makes a motion we wait until after July 1, 2020 to make decision. Andy Thompson 2nds motion. Motion Carried.

Roxanna Rosebohm makes a motion to have the next fair board meeting on July 8, 2020 at 8:00pm Chandler French 2nds motion. Motion Carried.

Camping: with the guideline we would need to follow we will loose 50% of our camping space and have to have 10ft between each camper.

No Pollorum testing will be required this year. Horses will still have to have their coggins. State Vet will be on site this year.

Only allowed 10 kids in a show ring at a time and have to keep them separated, barns can only one way traffic only, exhibit hall is one way only and only 10 people in the hall at 1 time.

Must have lots of medical tents on grounds.

Roxanna Rosebohm makes a motion to cancel the Special Needs Day, Senior Luncheon and the Buyers Dinner for 2020. James DeGrief 2nds motion. Motion Carried.

Food Vendors can not be across from each other so a few will have to be moved to a different location.

Trophy Letters are being sent out with a note if there is no trophy this year the funds will be moved for 2021.

There was talk about cleaning the big pig barn up some. There is some white metal in the dorm building that could be used for this.

MAFE- Lynn MacArthur: MAFE is talking with fairs if they cancel about possibly allowing kids that are aging out this year to be able participate next year.

Charlie Brown makes motion to adjourn. Mike Zimmerman 2nds motion. Motion Carried.

NEXT MEETING JULY 8, 2020 AT 8:00p.m. AT THE FAIR GROUNDS