## Fair Committee Conference Room, Richland County Fairgrounds February 26, 2025 Meeting Minutes

**Present:** Kerry Severson, Julie Fleming, Gary Deaver, Sandy Campbell, Tom Miller, Lorna Miller, Hope Bindl, Lyrica Marks

- 1. **Call to Order** Meeting was called to order by chair Kerry Severson at 5:10 PM.
- 2. **Proof of Notification** Marks gave proof of notification
- 3. **Agenda Approval** Motion to approve the agenda by Richard McKee, second by Flemming. All voting aye, motion carried.
- 4. **Public Input -** Bindl provided information on a possible tractor pull. Bindl made aware no action could be taken at this time.
- 5. **Finance** Marks stated the usual bills have been paid.
- 6. **Entertainment -** Marks presented information on the entertainment contracts. Contracts include: Lumberjack show, Concert, Demo Derby, Balloon Artist, for a total of \$30,000. Motion to approve entertainment contracts by Flemming, second by Campbell. Marks agreed to contact carnival to discuss sensory awareness time.
- 7. Future agenda items N/A
- 8. **Adjournment** Motion to adjourn made by Flemming, second by Deaver. All voting aye, motion carried. Meeting adjourned at 5:45 PM.

Respectfully submitted, Lyrica Marks Fair Coordinator