

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOC., INC.

MEETING MINUTES – AUGUST 24th, 2023 – SERVICE CENTER, MONTELLO, WI

The meeting came to order at 7:00 pm.

Pledge of Allegiance.

Motion passed to approve the agenda, made by Matt Groskreutz and seconded by John Bennett.

Motion passed to approve the last meeting's minutes, made by Sue Kufahl and seconded by Charlene Bennett.

Treasurer report distributed with explanation. Sue presented a balance sheet report and a profit and loss report. The treasurer report approved with motion made by Victoria Wachholz and seconded by Richell Kufahl.

Citizen Concern: Proposed premium book changes for 2025 discussed. Will be drafting something up and bringing to both the Fair Board and the Market Animal Committee.

Committee Reports

Executive and Finance – Sue presented a profit and loss comparison report from November 2022 through October 2023. She also included in detail the differences between the years.

Entertainment – Discussion regarding the 2024 Fair Dates.

Volunteer – Joanne reported exhibit building was well covered and that noon lunch was well received. The scanners went well. Sue reported there were some premium complaints. Sue made right with what she could and will get it corrected for next year in the system.

Building and Grounds – There is a huge need for new breakers and outlets in the show barn.

Promotions & Technology – None.

Meet Animal Auction – Hannah reported on the meeting held in August. Very long meeting. Next meeting will be held on October 18th, 2023 at Harris Fire Department. Some items discussed were a better PA system and 2 judges for the poultry show.

Action Items

Fair Dates for 2024- Discussion regarding the Fourth of July falls on a Thursday next year. Dave Timme confirmed with the carnival their availability for that time period July 3rd-7th. Motion passed to approve the 2024 Fair Dates, made by Abby Swan and seconded by Mark Groskreutz.

Volunteer Appreciation Dinner- Brenda will check on date, location and time. Looking at October 22nd or October 29th.

Set Camper/boat storage dates- Motion passed to set October 14th and 15th to take in campers and boats at the Fairgrounds, made by Sue Kufahl and seconded by Matt Groskreutz.

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Informational/Discussion Only

Animal exhibits using bar scanning in FairEntry- discussion regarding check in and ribbons.

Discussion regarding ATM's at the Fair and possible Supervisor job descriptions.

Motion made by Matt Groskreutz and seconded by Josh Kufahl to adjourn at 9:03 p.m.

Next meeting will be September 28th at the Service Center in Montello

Respectfully Submitted by,

Brenda Petersen