

## Island County Fair Association Meeting Minutes

January 4<sup>th</sup>, 2016

Meeting called to order: 6:05p.m.

### Country Christmas:

Barb Pearson wrote a detailed letter to Marilyn Gabelein with details from this year's Country Christmas and Ideas for next year's Country Christmas. Barb expressed that she would like to take over the event next year.

Marilyn Gabelein made a motion to continue with Country Christmas in 2016 with Barb Pearson as the chair person. Megan seconded, it was unanimously passed.

With the money earned at this year's Country Christmas Elise Gabelein made a motion to have two scholarships, each in the amount of \$500 to go to a recipient on the South end of the Island as well as the North end of the Island. Megan seconded and it was unanimously passed.

### Fundraising:

Michael Hastings will be the committee chair for the fund raising committee. He had mentioned interest in signing up for an Amazon Smile account. When any patron makes a purchase on Amazon if they were to put our organization down through the Smile account a certain percentage of that sale would be donated back to us.

### Membership:

Wendy Sundquist will still be the person in charge of keeping track of membership. We now have a January 1<sup>st</sup> to December 31<sup>st</sup> membership year.

### Sunday's at the Fair:

After having a conversation with Cathy Davis from Davis Amusements at the fair convention, we have decided that we need to figure out how we can stay open a little bit later on our last day. Instead of closing at 7p.m. it was suggested that we stay open until 9p.m. Elise Gabelein commented that we should get a hold of MaryAnn Davis to see if it would be feasible with the ticket booth. The animals would stay until 7p.m, except for the ones that will be visiting the big farm in the sky. We could possibly arrange to have them leave a bit earlier. It was also suggested that we have it directly stated in all animal4-H participant paperwork that no vehicles will be allowed on the grounds until 7p.m.

### Port:

The Port lost about \$50,000 last year due to personnel. They have a place holder of \$100,000 in their budget for the 2016 fair but are not sure where they will be getting it from? They might ask the county for the money.

### Budget:

PNL's are showing a \$12,000 increase over the last year. Our agreement with the Port was that we would pay 15% of our profits if they went over \$10,000. A check for \$384 was written for their required percentage as rent.

Audit:

Chuck Prochaska is ready and waiting for all documents to be collected and finalized so he can perform an audit. Elise, Carol, Kiley, and Chuck will get together to make sure all of the correct paperwork is collected and organized.

Kiley and Elise:

Kiley reported that we currently have \$28,112.82 in our account as of 12-31-15. We had \$39,039.36 on 11-30-15.

Elise reported having \$18,414.70 in our NPO account. We made \$535.63 in interest off of our Edward Jones account last month

Meeting Adjourned at 7:27p.m.

Next meeting will be held on February 1<sup>st</sup> 2016