AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING UWEX Conference Room Lancaster, WI

Tuesday August 19, 2014 4:00p.m.

The meeting was called to order by the Committee Chairman John Patcle. Present in addition to Patcle was Bob Keeney, Mark Stead, Pat Schroeder, Grant Loy, Roger Guthrie, Dan Timmerman, Jack Johnson, and Amy Olson.

Discussion was held on the make-up tractor pull with Tri-State Tractor and Truck Pull. Bloomington Sportmans Club is willing to run the food stand. Lancaster Sluggers is willing to run the beer garden. Both groups will be asked to come to the next fair board meeting on September 2nd. Amy will order the beer, food, and pop. We will keep the menu at a minimum. Tri-State is to carry the insurance for the event and we will provide the paperwork for liability to Tri-State for the pits. Everyone is to sign in that enters the pit. Grandstand is free admission. Bob Keeney will contact Randy Oyen for the grader. Pat Schroeder will contact Reddy Ag and Premier for the sprayer and water truck. We will use our own PA system that day and Jack Johnson reported that there is no need to have police present.

Motion by Roger Guthrie, seconded by Dan Timmerman to have a make-up tractor pull with Tri-State Tractor and Truck Pullers on September 14, 2014. Motion carried.

Motion by Mark Stead, seconded by Dan Timmerman to adjourn to September 2, 2014. Motion carried.

Respectfully submitted,

Grant Loy Secretary

Amy Olson Grant County Fair Manager