

Washington County Fair Complex
BOOSTERS

Protecting the Public Trust

Washington County Fair Complex Boosters
February 3, 2010 – 7:00 pm – Fair Complex Cloverleaf Building

Call to Order	Bill Ganger
Approval of Meeting Minutes (January 6, 2009)	Eileen Marxer
Treasures Report (Accept Report and Pay Bills)	Jim Clute
Committee Reports (Standing Committees – <i>Report only as needed</i>)	
<i>Audit/Budget</i>	(Reported each January)
<i>Executive Committee</i>	Tom Black
<i>Fair Board</i>	Dan Logan, Matt Pihl
<i>Water Feature</i>	Bill Ganger/(New Nominee)
<i>Web Site</i>	Tom Black/(New Nominee)
<i>Historical Book Project</i>	Inez Griffels
<i>Food Booth</i>	Eileen Marxer/(New Nominee)
<i>Membership</i>	Sheila Day/(New Nominee)
<i>Special Events</i> (* <u>Note</u> : See New Business)	(New Nominee)
Old Business	
Booster Storage Trailer Update (Signage, interior upgrades, etc.)	Lyle Spiesschaert
OFA Convention Follow-up Report	Steve & Inez Griffels
Digital documentation of Boosters Meetings & Archives	Tom Black
County “Draft MOU” Update	Lyle Spiesschaert
New Business	
CPO #9 Meeting, Topic “Future of Fairgrounds” (See Announcements)	Tom Black
2010 Boosters Marketing Plan (e.g. Fair History Book, membership, etc.)	Bill Ganger
*Special Events (e.g. Parades, Farmers Markets, Boosters Socials, etc.)	Bill Ganger
Scholarships (Annual scholarships for 4-H, FFA, etc. students)	Tom Black
Committee Reports (Ad Hoc)	
None	

Announcements:

- ◆ **Booster Work Party: Saturday, February 6th, 2010 - 9:00 am, Water Feature**
- ◆ **CPO #9 Meeting – 7:00PM, Monday, Feb. 8th, 2010, Wash. Co. Public Services Bldg.
Discussion Topic: “Future of Fairgrounds” (See Boosters website for more details!)**

☛ **Next Boosters Meeting - 7:00 PM Wed., March 3rd , 2010, Cloverleaf Building ☛**