

Langlade County Fairgrounds Promotional Committee Minutes

Date of Meeting: February 18, 2015 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

Members Present: Chairman Bob Benishek, Shane Lund, Angie Close,
& Rhonda Klement

Members Absent: None

Others Present: Robin Stowe, Karen Kieper and Pam Jankowski

Agenda Item #1 Call the Meeting to Order: The meeting was called to order by Chairman Bob Benishek at 4:34 p.m. in the Conference Room, Forestry Office.

Agenda Item #2 Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Item #3 Approve the Minutes of the January 21, 2015 meeting: Motion by Shane Lund to approve the previous meeting minutes, Seconded by Angie Close, all ayes, Motion carried.

Agenda Item #4 Request for Waiver of Rent for Commercial Building: Karen Kieper from Antigo Head Start is requesting the use of the Commercial Building in case of rain for their "Stand for Children Day Event". The date is Saturday, May 16, 2015 which is available and only in case of rain would she use this building. She is requesting the fee to be waived. This is a Community event and is completely free to parents and children. Motion to waive all rent, utilities and other fees for the Commercial Building by Shane Lund 2nd by Angie Close, all ayes motion carried.

Agenda Item #5 Events Update: Pam Jankowski updated the Committee on past and upcoming events. Clarification was requested as to the Clover Room being used for an Event or as a Meeting room only. If the Clover room is to be used as a meeting room the County Meeting Room Policy will be used as opposed to charging event fees.

Agenda Item #6 Old Business: Robin Stowe has been in contact with Cirrinity regarding internet usage data and they will supply this information.

Stowe will be meeting with the 4-H Sub-Committees to discuss policies and procedures regarding use of the Fairgrounds. Robin will report back to the Committee regarding this.

- a. **Potato Days:** Angie Close is looking for a lead person to head up a Committee for Potato Days in 2016.

Agenda Item #7 New Business: None at this time.

Agenda Item #8 Marketing Update: Angie has been handing out Fairgrounds brochures at shows she has attended for Economic Development.

Agenda Item #9 Next Meeting: The next meeting is scheduled for March 18th, 2015 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #10 Adjournment: Motion by Angie Close, Seconded by Rhonda Klement to adjourn at 5:25 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary