

Langlade County Fairgrounds Promotional Committee Minutes

Date of Meeting: May 17, 2017 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

Members Present: Shane Lund, Jack Anderson, and Rhonda Klement

Members Absent: Angie Close, Bob Benishek

Others Present: Jason Viebrock and Pam Jankowski.

Agenda Item #1 Call the Meeting to Order: The meeting was called to order Shane Lund in the absence of 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 April 19, 2017 meeting: Motion to approve previous meeting minutes by Rhonda Klement, Seconded by Jack Anderson, all ayes, Motion carried.

Agenda Item #4 Recognition of others present and public comments on agenda items or to request an item be added to a future agenda: Jason Viebrock – Nitro Lubricants

Agenda Item #5 New User Introduction: Jason Viebrock from Nitro Lubricants sponsors several types of racing including Monster Truck Shows. He has tentatively scheduled June 16 & 17, 2017 for a show. The show will consist of Monster Trucks and Quad racers. After discussing the show, the Committee has approved the event. They will advertise by radio, social media, flyers etc. They will have food vendors that travel with them. There will be no alcohol sales at this event.

Agenda Item #6 Information Update – Public Property Committee:

- a. **Horse Arena:** Repairs will be made to the Arena at its present location. Funding is coming from the Maintenance Department Fairgrounds Budget.
- b. **Multi Purpose Building Parking Lot Striping:** Proposed Parking Plan drawing shown to Committee. The decision to stripe the lot is held over for further study by the Public Property Committee.

Agenda Item #7 Review Overnight Rest Stop: Not discussed. Held over until next month.

Agenda Item #8 Discuss creating a long range plan for Fairgrounds: Not discussed. Held over until next month.

Agenda Item #9 Review of past and upcoming events: List of events given to members. No discussion.

Agenda Item #10 New Business: Request from Event Host for the RV Rally in September to negotiate dump station fees. The Committee approved \$50 each day for each day of the Rally. (\$250 Revenue).

Agenda Item #11 Old Business:

- a. **Antique Show – Future event:** No Discussion
- b. **Obtaining Portable Lighting:** No Discussion
- c. **Renovations of the Racetrack:** No Discussion

Agenda Item #12 Marketing Update:

- a. **Updating Fairgrounds Brochures:** This item will be put on future Agendas.

Agenda Item #13 Next Meeting: The next meeting is scheduled for June 21, 2017 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #14 Adjournment: Motion by Klement, Seconded by Anderson, to adjourn at 5:21 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary