

JCAIRS 501©3

Board Meeting: 6:30 p.m.

Monday, July 10, 2023

Ganther Pavilion – Veterans Memorial Park, Mauston WI

AGENDA

- I. Call to order:
- II. Roll call:
- III. Review and approval of June 5, 2023 meeting minutes:
- IV. Calendar of events:
- V. Discussion and action of committees:
 - A. Marketing committee (brochure/website)
 - B. Breakfast at the Fair
 - C. Pizza party/Barn dance
 - D. Veterans Memorial plans
- VI. President's report:
 - A. Building/grounds: Insurance valuation update
 - B. Grand stand roof update
 - C. Elm tree follow-up
 - D. Sound system server
- VII. Fair Board Liaison:
 - A. Compeer grant update
- VIII. Treasurer's report:
 - A. Room tax funds: Brochure
 - B. Bayer Company grant: \$5000/Sandy Madland
 - C. Audit report
- IX. Items for August agenda:
- X. Next meeting: Monday, August 7, 2023
- XI. Adjourn:

JCAIRS 501©3
Board Meeting – 6:30 pm - Monday, June 5, 2023
Ganther Memorial Pavilion, Mauston WI

MINUTES

- I. **Call to order:** President Dan Wafle called the meeting to order at 6:30 pm.
- II. **Roll call:** Attending - Steve Thomas, Herb Dannenberg, Rundi Delmore, Dan Wafle, Tony Babcock, Judy Kennedy, Ben Poole (guest), Rick Noe, Sandy Madland, Joan & Mick McCormick, Brian McGuire, Carl Miller. Quorum present.
- III. **Review and approval of May 1, 2023 meeting minutes:** Motion by Rick Noe, second by Steve Thomas. Motion carried with one correction – Change Jim Weber to Jim Webster (VI. H).
- IV. **Calendar of events:** Dan Wafle reports: October 7, Talon Wrestling Banquet, October 14 – wedding, Emma Leopold, October 21 – Storage in. Note: Jim Dillin will lead a horse barn fund-raising effort in memory of his son. Dan is scheduled to meet with Jim this week to conduct a grounds tour. Mr. Dillin's recent, Sleep in Heavenly Peace bed-frame making effort, was a success. Volunteers completed ~40 beds and the arena space worked well for them.
- V. **Discussion and action of committees:**
 - A. **Marketing committee:** Rundi Delmore reports that the new marketing brochure is being printed. AVH Graphics located a company that will process the mailing to be sent to 13,700 households in 9 zip codes. The membership form is updated and included in the mailer.
 - B. **Breakfast at the Fair:** Joan McCormick reports that the next meeting is June 26, 2023, 6:30 pm in the Holig Dairy Barn office. Rundi Delmore wants to create a photo backdrop and banners for events that will be ready by the end of June. She requests permission to purchase a photo for use with printing fees not to exceed \$500 (room tax funds). Murph from WRJC radio has committed to attending and broadcasting during the Breakfast at the Fair event.
 - C. **Barn dance committee:** Dan has contacted Dr. Bob to DJ the event. They are negotiating a timeframe. Murph will advertise the Barn Dance for 3 weeks in advance and will attend the next planning meeting.
 - D. **Veterans memorial group update:** no report
- VI. **President's report:**
 - A. **Building replacement valuation:** Ben Poole, Hoffmeister Insurance, provided an overview of the building valuation currently listed on JCAIRS' policy. Dan Wafle measured each building, included the cost of concrete at current prices, and requested replacement costs from area vendors. Mr. Poole states that some buildings are currently valued at cash price vs. replacement cost at \$42 per square foot, including concrete. The policy can easily be amended to include full replacement values. Dan's estimate was \$32 per square foot without concrete. Ben will provide a copy of the current valuation per building for review by the JCAIRS Board of Directors, including replacement costs, for discussion on how we wish to proceed and how it affects premiums. 2023-24 premium has increased by \$2000 at current valuations.

- B. **USDA Janitorial Service: Cleaning update:** The vendor cleaned windows, walls, bathrooms and baseboards for \$160. The crew worked for an entire day. The Board agreed to do this every May.
 - C. **Elm tree removal:** The tree was cut down and the branches hauled. The trunk remains. Carl Miller agreed to haul it to the county's burn pile.
 - D. **Tree planting:** All trees are planted, plagues installed. Fee returned to Kathy Marose. Discussion regarding dry weather and watering options.
 - E. **Sound system server USDA:** Insurance company and Hartje's engineers are questioning plans for grand stand roof. No update regarding whether sound system can be included in insurance claim from last summer's storm damage.
 - F. **Building and Grounds work update:**
 - 1. FFA/4-H food stands had a ruptured water pipe. The city of Mauston dug it up and a local plumber repaired it.
 - 2. Upgrade to Grand Stand roof, (see VI.E). Other updates: The concrete sidewalk between the arena and the sheep/swine barn, dairy barn pad, and nutrient area push wall are completed. Anthony Babcock sprayed weeds. Electricity is installed in the ticket booth and stainless steel cladding for window sills will be completed shortly, cost ~\$1000. The Wisconsin Lamb Association held their event on May 6 and left the barns in disarray. Security deposit was not refunded. Mike Coughlin will power wash as needed. JCAIRS will provide a \$100 stipend for his service. When the Board updates the next User Agreement, security deposits for livestock events may include a per building, per event fee for three buildings of \$1500. Social events = \$250 per building, per event. PAY BEFORE EVENT.
- VII. **Fair Board Liaison:**
- A. **Compeer Grant update:** The JC Fair Board will receive \$4000 shortly. That \$ may be used to cover the cost of concrete around the various barns (see VI.F.2).
- VIII. **Treasurer's report:** Rundi Delmore provided the Board with hard copies of income and expenses for May. She reports that our loan payment will increase from \$10,000 to \$18,000 this year due to interest rate changes. JCAIRS received \$10.62 through Amazon relating to past orders.
- A. **Room tax funds:** See V.A. for use of funds
 - B. **Audit report:** no report
- IX. **Items for July meeting:**
- X. **Next meeting:** Monday, July 10, 2023 – one week later than usual to avoid 4th of July holiday.
- XI. **Adjourn:** Motion by Rick Noe, second by Brian McGuire. Meeting adjourned, 7:40 pm.