

Fair Board Meeting
Minutes
January 21, 2020

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Heather Wichert
Sarah Edwards	Acacia Elkins	Niki Hensley	JD McGinley	JD Gray
Kim Fry	Celeste Robinson	Don Harter	Bob Maul	Liz Edwards

Chairman Shawn Acord called the meeting to order at 6:00 pm. Shawn welcomed everyone to the meeting and introductions were made. There were additions to the agenda. We added Kim Fry from the Extension office regarding swine weights and Sarah Edwards from the Fair board regarding the KC BBQ contest during fair.

Minutes ~

Acacia Elkins made a motion to accept the December minutes. Marilyn Christensen seconded the motion. Motion Passed.

Reports~

Extension Report ~

Kim Fry and Celeste Robinson reported on the upcoming 4-H Events that are scheduled and posted on their website for details. They discussed their open 4-H leader positions. The Livestock Level Up Day had an attendance of 80, the horsemanship events are continuing, and the Rabbit & Chicken Mini Level Up Boot Camp will be scheduled in February.

Kim Fry re-opened the proposal of a Livestock Judging Contest during fair. Discussion was held and will follow-up at the February meeting.

Niki Hensley reported that one 4-H member has not completed the Livestock Sale requirements necessary so they can receive their sale check from the 2019 Sale. The other member completed and 15% of the sale amount was deducted from their sale check. Acacia Elkins will contact the parent of the un-completed member to set up a completion date.

Old Business~

Swine Load out Discussion ~

Joey Leegaard suggested an earlier load out time for the swine. Discussion was held and the earlier load out time is a conflict with the entertainment schedule. The Fair Board discussed loading out with two separate chutes and resolved in a possible loading confusion. Sarah Edwards called the swine superintendent Bobby Isenberger to discuss two load out times. She reported he was okay with that option. The fair board decided on two load-out times on Saturday August 1st from 7:00 pm – 10:00 pm and Sunday August 2nd from 5:00 am – 7:00 am.

Cam-Plex Invoice ~

Shawn Acord and Acacia Elkins spoke with the Cam-Plex director, Jeff Espinosa, and adjustments were made with a credit to the Fair Board on the 2019 bill.

New Superintendents – Applications ~

Liz presented the completed applications for Sheep and Fabric & Fashion and will set up interviews with the applicates with the Fair Board. Liz reported the open superintendent positions of Open Class Art and Open Class & 4-H Photography. During the discussion possible applicants were suggested to contact to see if interested they were interested.

100 Year Fair Celebration – 2020 Fair ~

Liz Edwards reported she has contacted half of the entertainment representatives introducing herself and giving them the updated e-mail information. Marilyn contacted and confirmed to schedule the comedian “Tim the Farmer”. Acacia suggested having a sponsor for the Big Screen during events and she will contact a few businesses. Joey asked about a concert and Acacia will contact Janell and Cam-Plex for more information. Sarah presented information to schedule the KC BBQ Contest during fair from July 23-26 with the competition on July 25.

The Fair schedule is tentatively set and will continue to be updated and finalized with the changes. An addition to the schedule will be Bobbi Jo’s memorial on July 31st, at 5:30 pm. Demolition Derby representative Don Harter discussed the Derby’s scheduling, set up, clean up and contract renewal. Niki Hensley reported on the Fair Book changes and will continue to update to be reading for print.

New Business ~

Mandatory Meeting Dates ~

Liz confirmed the following dates and locations:

May 4th –Cam-Plex, Central Pavilion 4:30pm / 6:00pm / 7:00pm

May 7th –Wright Jr./Sr. High Cafeteria 6:30pm

May 14th – Cam-Plex, WYC Spirit Hall 4:30pm / 6:00pm

Winter Gathering ~

Liz announced the date of Feb. 7, 2020, and Shawn asked who will be attending.

Budget Meeting ~

Shawn asked the board when they would like to have a budget meeting. Discussion was held for March 3rd at 6 pm at the Rib & Chop. Sarah will make reservations.

Swine Weights ~

Kim presented the information of having a high weight limit for the market swine animals to be able to qualify for Grand & Reserve drives. Kim stated some county fairs have a limit and others don’t. State Fair has a minimum of 225 lbs., but no overweight regulations. At CC Fair there are an average 4-5 swine animals that are over the proposed 285 lbs. weight. Discussion was held and Acacia moved to keep the current weight limitations and Joey seconded the motion. Motion passed.

Election of New Officers ~

Shawn Acord made a motion for the Secretary to cast a unanimous ballot for the proposed slate of Marilyn Christensen for Chairman, Trena Bauder for Vice-Chairman and Acacia Elkins for Secretary/Treasurer. Joey Leegaard seconded the motion. Motion Passed.

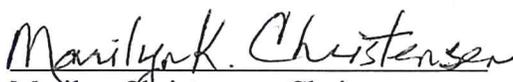
Treasurer’s Report ~

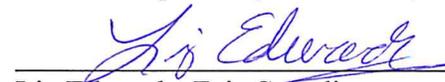
Trena and Liz discussed the open position for a historian for the 100th year, and names were suggested to contact if interested. Liz will get ahold of Robert, Rockpile museum director, to ask for more ideas and help.

Acacia Elkins moved that we approve the vouchers. Shawn Acord seconded the motion. Motion passed.

Meeting Adjourned ~

Acacia Elkins made a motion to adjourn the meeting. Sarah Edwards seconded. Meeting adjourned at 8:20 p.m.


Marilyn Christensen, Chairman

Respectfully Submitted,

Liz Edwards, Fair Coordinator

Next Meeting – February 18, 2020
Commissioner’s Quarterly Meeting