Fair Board Meeting
Minutes
February 18th, 2020

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| Marilyn Christensen | Joey Leegaard | Bob Maul | Samantha Soesbe |
| Trena Bauder | Acacia Elkins | Celeste Robinson | Sharon Adels |
| Sarah Edwards | JD Gray | Susan Saunders | Cara Binder |
| Shawn Acord | DG Reardon | Kim Fry | Heather Wichert |
| Ellen Lesher | Coleen Faber | Niki Hensley | Liz Edwards |

Chairman, Marilyn Christensen called the meeting to order at 6:00 pm. Marilyn welcomed everyone to the meeting and invited everyone to introduce themselves. Marilyn asked for any additions to the agenda and none were added.

**Commissioners ~**

Commissioner Reardon introduced the newest Commissioner, Coleen Faber, to our attendees. Commissioner Faber discussed how she is familiar with Fair as her children participated. Faber stated when learning her new position, she will do her best to understand how each department operates.

Commissioner Reardon asked about any Capital Outlay Purchases. Discussion was held. More information and details will be researched prior to presenting and/or requesting items.

Commissioner Reardon reminded the board about the upcoming Budget Preparation FY 2020-2021. Discussion was held and the Fair Board has set a budget meeting date. Susan will assist Liz with budget completion.

Discussion was held about the 100-year celebration. Commissioner Reardon reminded the board of the Spring Board Training on March 25th and March 26th.

The Board thanked the Commissioners for coming.

**Minutes ~**

Joey Leegaard made a motion to accept the January minutes. Acacia Elkins seconded the motion. Motion passed.

**Reports ~**

Samantha Soesbe's daughter, Daisy, has a conflict of events with a rodeo event on the same day as our pig show. Samantha asked the board if Daisy's sister could show her pig in the market class in the morning while she is at her rodeo royalty event, and Daisy could show for showmanship in the afternoon. Acacia Elkins made a motion to allow Daisy's sister to show her pig in the market class. Shawn seconded the motion. Motion passed.

Samantha mentioned she was unaware of the information about filing the 1099 sent from the Youth Livestock Sale committee. Discussion was held about the information on 1099's. More information will be provided to exhibitors and parents/guardians at the mandatory meetings.

Sharon Adels (Rabbit Superintendent) asked if she could serve rabbit meat and have a fact sheet available about it during her show at fair? Discussion was held and board approved.

Sharon presented a form for the rabbit exhibitors to fill out prior to fair. This Rabbit ID form has a deadline of ownership by June 1st and tattoo ID number to identify the exhibitor's rabbit project. Discussion was held and Board approved.

Ellen Lesher and Heather Wichert asked about the rules and regulations in the fair book about parents being required to remain 20 feet away from their young children during fair. Heather's and Ellen's concerns were if young children are unable to carry a bucket of water or if the animal could get away from the kids. What are their boundaries as parents during fair within reason while not obviously doing the work? Discussion was held for other solutions as a safety concern, more trips less weight, and having an older 4-H or FFA member help the children. The board agreed the structure of the Fitting/Care policy needs to be reworded.

INITIALS MKL

Extension / 4-H ~

Kim Fry and Celeste Robinson presented the project numbers for each department that were enrolled from the past 4-5 years, reported that 69 attendees were at the mini level up boot camp for poultry and rabbits, and the upcoming Children's Festival is scheduled for March 7, 2020. 4-H is introducing Welding as a new project, and Celeste will be working with Kristi Holum at TBHS for classes. The Valentines Shoot for shooting sports had 70 attendees, and the Family Fun Shoot is scheduled on February 29th. 4-H is researching a new record book system that is digital (Z-Suit).

Discussion was held on the requirements and participation for a Livestock Judging Contest during fair. Acacia made a motion to schedule a Livestock Judging Contest on Thursday, July 30th from 4:00pm–7:00pm. Shawn seconded the motion. Motion passed.

Fair Coordinator ~

Liz reported she has confirmed the auctioneers, currently working on scheduling the animal judges, the entertainment contracts are currently at the county's risk management department for proofing. A contract will be created with the Demolition Derby, Trade Show coordinator, and KC BBQ. Discussed was held of contract pay for the Demolition Derby to include the bleacher cleanup cost after the event. Discussion was held regarding the trade show coordinator on form of payment. The KC BBQ will be organizing of all their show details and Liz will continue to work on finalizing during the fair details. The contest is scheduled on Saturday July 25th, 12:00p-4:00p - Judging 4:00p ~ 5:00p - $20/Person. Liz asked for Sandi Bergun with the KC BBQ if the CC Fair would like to be a sponsor for Saturday night. The board declined. Liz presented a quote for the tents set up during fair and the board requested an additional quote.

Youth Livestock Sale ~

Niki Hensley asked if we can exchange tag scanners/readers with Kara in Weston County. Acacia made a motion to exchange scanners/readers that are compatible with each other's usage. Shawn seconded the motion. Motion passed.

**Old Business ~**

New Superintendents ~

Acacia made a motion to accept Dane Joslyn as the Fashion and Fabric Superintendent. Sarah seconded the motion. Motion passed. Acacia made a motion to accept Aleecia Myers as the Sheep Superintendent. Joey seconded the motion. Motion passed. Liz reported two superintendents' positions are not filled, Open Class Art and Open & 4-H Photography.

100th Year Fair Celebration 2020 ~

Liz reported she is continuing to collect and organize pictures and artifacts to display at fair. Additional ideas include a Volleyball Tournament; the board requested more details to be presented at next meeting. A float at the 4th of July Parade. Discussion was held on redesigning the fair logo, campaigning/advertising more for the 100th year fair. The entertainment Octane Addictions has a jumper that is willing to do a double flip. Concert Status was discussed. Acacia, Joey, and Shawn will follow up with Cam-Plex on details.

Fair Schedule ~

Additions to the schedule include Bobbi Jo's Tribute on Wednesday, July 29th at 5:30pm and confirming the goat roping schedule. Changes include moving the Pioneer Dinner to the Saturday towards the end of fair on August 1st at 11:00am.

Fair Book Changes ~

The fair book cover is currently being designed and drafts will be sent to the board for approval for final print by the end of March.

**New Business ~**

Beef Tagging ~ Liz reported 33 Heifers and 81 Steers registered for fair.

Ranch Rodeo ~ Liz will be working with Justin Holcomb on finalizing the details on the Ranch Rodeo.

INITIALS MKC

**Treasurer's Report ~**

Budget Report ~

The board was reminded of the budget meeting on March 3rd, at the Rib & Chop at 6:00pm. The Board was presented with the spending worksheet as of the February meeting.

Liz met with Phil, the IT supervisor, about the equipment in the office. Liz presented the recommendations Phil suggested for the fair office. Liz mentioned the fax machine and discussion was held on a replacement option. Discussion was held on computer/IT options for setting up for the Youth Livestock Sale.

Vouchers ~

Trena Bauder made a motion to accept the voucher list, Acacia Elkins seconded. Vouchers were approved.

**Meeting Adjourned ~**

Discussion was held regarding March's meeting date. It is re-scheduled for March 24th, 2020. Sarah Edwards made a motion to adjourn the meeting, Trena Bauder seconded. Meeting adjourned at 8:32 pm.

Respectfully Submitted,

Marilyn K. Christensen

Marilyn Christensen, Chairman

Liz Edwards, Fair Coordinator

**Next Meeting – March 24, 2020**