

Fair Board Meeting
March 19, 2019

Shawn Acord
Casey Elkins

Marilyn Christensen
Bobbi Jo Heald

Trena Bauder
Niki Hensley

Joey Leegaard
Kim Fry

Justin Holcomb
Sarah Edwards

Chairman, Shawn Acord called the meeting to order at 6:05 pm. Shawn welcomed everyone to the meeting.

Minutes ~

Sarah Edwards made a motion to accept the February minutes. Marilyn Christensen seconded the motion. Motion Passed.

County 17 Proposal ~

Discussion was held about County 17's proposal about helping advertise at the 2019 Campbell County Fair.

Extension Report ~

Kim Fry reported that the extension position interviews are over. An offer will be given within the month. She said March has been very busy with activities. The Level Up Boot Camp had 150 people in attendance. Shooting sports jackpot is coming up this coming weekend. There are horse clinic's in April. Horse IDs are coming in slow. Dog practices will begin in April. On April 13th, they will have a small animal level up clinic at Barn 3.

2019 Budget ~

Bobbi Jo presented the budget to the Board. They reviewed the budget. Justin Holcomb made a motion to accept the Final Budget as presented. Sarah Edwards seconded the motion. Motion Passed.

Justin Holcomb asked Bobbi Jo to schedule a meeting with Cam-Plex, Jeff and Renae.

Other ~

Mandatory Meetings ~

Bobbi Jo reminded the Board of the Mandatory Meeting dates.

Sawdust Bunker ~

Bobbi Jo asked the Board about ideas for sawdust bunkers under the rabbits and chickens. Discussion was held.

Big Air at the Fair ~

Bobbi Jo asked the Board about pricing for the Octane Addictions event. Discussion was held. Justin called Tyler on speaker phone to ask questions. It was discussed about selling tables and seating for business packages. Tyler explained sponsorship. Bobbi will bring back the Morningside seating chart to the April meeting.

Ranch Rodeo ~

Discussion was held on a Superintendent for the Ranch Rodeo. The Board will wait until they can talk with Cheyenne Seymour about being the Superintendent.

Voucher Approval ~

Trena Bauder made a motion to accept the voucher list, Sarah Edwards seconded. There was discussion. Vouchers were approved.

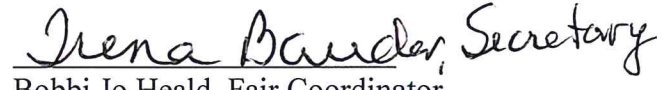
Meeting Adjourned ~

Sarah Edwards made a motion to adjourn the meeting, Trena Bauder seconded. Meeting adjourned at 7:49 pm.



Shawn Acord, Chairman

Respectfully Submitted,



Trena Bauder, Secretary
Bobbi Jo Heald, Fair Coordinator

Next Meeting: May 21, 2019