

Fair Board Meeting
Minutes
March 24th, 2020

Marilyn Christensen
Trena Bauder
Sarah Edwards – by phone
Shawn Acord
Joey Leegaard

Acacia Elkins
JD Gray
Liz Edwards
Niki Hensley
Kim Fry

Celeste Robinson – by phone

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.

Minutes ~

Acacia Elkins made a motion to accept the February minutes. Shawn Acord seconded. Motion passed.

New Business ~

COVID-19 information / update ~


Liz reported the current updates with the COVID-19 information from the CDC, County, and Cam-Plex reports. Discussion was held concerning the effects the virus may have on fair. The board at this time decided to continue to plan for the CC 2020 fair and re-evaluate each month.

Extension / 4-H ~

Kim reported the State 4-H program is unable to have any face-to-face meetings/gatherings until May 15th, and they have had many cancelations and/or postponed events. Following the County and 4-H policies, the Extension Office is working virtually and curbside for all supplies to continue their teaching classes. Shooting Sports dates are changed to the following: Jackpot is June 6th, County Shoot is August 6th, 8th, & 9th, State Shoot is July 9th-12th, and their banquet is September 17th. Kim is working with State 4-H on updating the Fashion & Fabric curriculum and Camp counselor training virtually. Kim informed the Board of a few upcoming deadlines; the Rabbit ID's are due June 1st and the Horse ID's are due May 1st.

Mandatory Meetings ~

Liz asked the Board about the Mandatory Meetings with the current pandemic of the virus. Liz presented the information normally completed and/or handed out at these meetings scheduled in May. An addition, she included an informative letter to parents and exhibitors regarding a tax form 1099-MISC they may receive from the YLS. The Board approved the Tax Letter. Liz opened a discussion, moving forward with a YLS Packet available on-line to replace the Mandatory Meetings due to the current health concerns and restrictions. Other concerns mentioned were exhibitors visiting businesses; will the businesses be open and/or allow visitors. After more discussion, the Board opted to not have the exhibitors visit businesses as a YLS requirement. The Fair office will send a letter to potential YLS Buyers and/or businesses inviting them to the sale. Liz explained how the tagging process could be completed, for the upcoming swine, goat, & lamb tagging, at the Fair Office, by mail or curbside pick-up. The Board approved to move forward to an on-line/curbside YLS Packet.

INITIALS MKC 

Reports ~

Fair Coordinator ~

Liz reported the status of the entertainment contracts. She has received phone calls from concerned fair families asking, "If we will have fair this year?" and she has responded "Yes" at this time. The fair office has moved temporarily into a Cam-Plex office, by the ticket office, in the Heritage Center until construction is completed in the permanent office. We currently still have two superintendent positions open, Open Art and Open & 4-H Photography. Liz has contacted possible candidates to fill these positions. Liz presented the Ranch Rodeo flyer and the Board approved. Liz contacted Sandi, with KC BBQ, to add the CC Fair logo and during the 100th CC Fair to their flyer.

Old Business ~

100 Year Fair Celebration – 2020 Fair ~

The Fair book and/or schedule deadline is the beginning of April for final copy. The Board approved the Fair Schedule presented. Liz suggested more ideas for the 100th year celebration activities including a mini carnival, Volleyball Tournament, Vintage Campers (Jack Knife Campers). The Board encouraged the ideas to continue to be scheduled and bring updates to monthly meetings. Liz reported she visited with Mark from Outliers, LLC and he will get a proposal for advertising. Liz asked if the Board would like to continue with Outliers, LLC for coordinating our advertising and the Board approved. Liz presented the new CC Fair 100th logo. In order to continue using it in future years, suggestions were made, and Liz will send an updated version for final approval.

Treasurer's Report ~

Budget Report ~

Liz reported the budget deadlines and opened a discussion for any changes and/or concerns with the current budget proposal created at the March budget meeting. Discussion was held and Acacia Elkins made a motion to accept, approve and present the current budget at the March budget meeting, Joey Leegaard seconded. The Board voted 5 to 2 and the motion passed.

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

Meeting Adjourned ~

Acacia Elkins made a motion to adjourn the meeting, Sarah Edwards seconded. Meeting adjourned at 7:10 pm.

Respectfully Submitted,


Marilyn Christensen, Chairman


Liz Edwards, Fair Coordinator

Next Meeting – April 21, 2020