

Fair Board Meeting
March 27, 2018

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| Shawn Acord | Marilyn Christensen | Justin Holcomb | Trena Bauder | Acacia Elkins |
| Joey Leegaard | Bobbi Jo Heald | Niki Hensley | Andreah Kramer | Cinnamon Lenhart |
| Kim Fry | Lane Mills | Wyatt Jarmin | LeeAnn Stroschein | Waylon Stroschein |
| Courtney Reynolds | Aiden Reynolds | Christy Reynolds | Brad Reynolds | |

Chairman, Shawn Acord called the meeting to order at 5:58pm

Minutes ~

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

Extension Report ~

Kim Fry and Cinnamon Lenhart reported on what is happening at Extension and with 4-H.

Young Leaders and Livestock Committee ~

Justin Holcomb made a motion to allow the Livestock Committee to have “Gotcha Awards” at Fair to help boost teamwork between the youth. Acacia Elkins seconded the motion. Motion Passed.

Acacia Elkins made a motion to allow the Young Leaders to do the “groovy critters” business board cutouts to promote the Fair with a 60/40 percentage of the profit going to Young Leaders/Campbell County Fair Board. Marilyn Christensen seconded the motion. Motion Passed.

Justin Holcomb made a motion to give the Livestock Committee the Fair Boards 40% of the Business Board profit to help with getting prizes for the raffle drawing. Acacia Elkins seconded the motion. Motion Passed.

Other ~

Reynolds Family 2018 Fair Conflict ~

Courtney and Aiden Reynolds came to the Board to present a scheduling problem they have with the 2018 Fair. Marilyn Christensen made a motion to allow Courtney and Aiden Reynolds to leave the Fair for the family wedding with their cousins, Kashton and Quincy Reynolds taking care of and showing their pigs while they are gone. Justin Holcomb seconded the motion. Motion Passed.

Fair Book General Rule Changes ~

Discussion was held about the protest fee. Currently it has been \$50 to file a protest. Marilyn Christensen made a motion to increase the fee to \$100. Acacia Elkins seconded the motion. Motion Passed.

Marilyn Christensen made a motion to set the 2018 Youth Show Entry deadline, Horse Safety Certification deadline and Youth Livestock Sale business information deadline to July 16th at 5pm. Acacia Elkins seconded the motion. Motion Passed.

Acacia Elkins made a motion to set the tagging deadline for Swine/Lamb/Goat to June 18th at 5pm. Marilyn Christensen seconded the motion. Motion Passed.

2018 Budget ~

The Board reviewed the final proposed budget. Acacia Elkins made a motion to accept the 2018/19 Fiscal Year Budget proposal. Marilyn Christensen seconded the motion. Motion Passed.

Voucher Approval ~

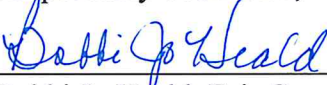
Acacia Elkins made a motion to accept the voucher list, Marilyn Christensen seconded. There was discussion. Vouchers were approved.

Meeting Adjourned ~

Justin Holcomb made a motion to adjourn the meeting, Acacia Elkins seconded. Meeting adjourned at 8:24pm.


Shawn Acord, Vice-Chairman

Respectfully Submitted,


Bobbi Jo Heald, Fair Coordinator

Next Meeting: April 17, 2018