

# Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Conference Room

November 17<sup>th</sup>, 2020

6:05 pm

Marilyn Christensen	Liz Edwards	Ellen Leshner	Colleen Faber - Virtual
Trena Bauder	Sarah Edwards	Heidi Vossler	Susan Saunders - Virtual
Shawn Acord	Kim Fry	Jerry Vossler	Heather Wichert
Joey Leegaard - Absent	Niki Hensley	DG Reardon - Virtual	Carol Seeger - Virtual
JD Gray	Shellie Hensley	Rusty Bell - Virtual	Bob Maul - Virtual
Acacia Elkins - Virtual	Derek Hensley	Del Shelstad - Virtual	

Chairman, Marilyn Christensen called the meeting to order at 6:05 pm. Marilyn welcomed everyone to the meeting and invited them to introduce themselves.

## Commissioner's Quarterly Report ~

DG Reardon discussed the budget decreases across the County for the FY 21-22 by 15-25%. This will affect every department in the County and to be aware of the decreases during budget request. The Fair Board currently has nine applicants for the two open positions. Acacia asked Carol about the departments managing their own social media pages. Carol stated this topic is not being discussed at this time and when addressed with the Commissioners she will follow up with the departments. DG mentioned the mask policy for County Employees issued today. The Fair Board thanked the Commissioners for attending.

## Additions to Agenda / Guest Comments ~

Marilyn asked for additions to the agenda and guest comments. Acacia requested to add Ranch Rodeo chute help, sale night load-out help, and panel inventory. There were no guest comments.

## Minutes ~

Sarah Edwards made a motion to accept the minutes from the October 20<sup>th</sup>, 2020 meeting. Trena Bauder seconded. Motion passed.

## Reports ~

Extension Office / 4-H ~

Kim talked about upcoming events including a gingerbread contest, education at home with pumpkin pie bags, and shooting sports starting in November with mandatory meetings. The new 4-H 101 Club for first-time members had 30 attendees at their first meeting. The 4-H Clover Buds and horsemanship challenges are continuing.

Fair Coordinator ~

Liz reported since both conventions were cancelled, she is contacting entertainment previously scheduled from last year to check for availability for this year. Liz presented her employee evaluation's new format from the County this year. Trena mentioned that Liz will need to complete the form first and then it will be sent to all Fair Board Members to fill out their portions. Marilyn and Trena will compile results and get the final turned into the County by December 31<sup>st</sup>, 2020 deadline. Trena suggested Liz have her part done by November 30<sup>th</sup> and e-mail it to the members. The members should get their evaluation back to Marilyn by December 7<sup>th</sup>. The Board agreed and Marilyn will have a meeting with Liz prior to the next Fair Board meeting on December 15<sup>th</sup>, 2020 to go over her evaluation. Liz mentioned the office will be under construction for a week for the ceiling replacement.

### **Old Business ~**

Born and Raised ~ Discussion was held. JD moved to allow the Born and Raised program to proceed with guidance from the Fair Board and for Superintendents to continue working on the details. Sarah seconded. Motion passed. Kim asked for direction and suggestions to create a survey for the exhibitors' interest. Kim informed anyone interested to attend the 4-H Livestock Committee meetings on the second Monday of each month.

Carcass Class ~ Liz reported she received an Ultrasound Technician contact from Heidi Vossler and the charge will be \$8-\$12 per head with travel expenses, each ultrasound takes about 1-2 minutes, and she uses an oil base with the scanner that is washable and does not affect fitting and/or getting ready for the show. This technician offered, if time is available, for a teaching class separate from the scanning time. Discussion was held. Liz suggested we continue to get more information prior to deciding.

Ranch Rodeo chute help / After Sale load out help / Scale ~ Discussion was held to recognize and/or reward the work of these helpers during Fair. Shawn moved to table the discussion to a later date. Trena seconded. Motion passed. JD re-discussed the scale in Central Pavilion; Pat from the Durham Ranch is willing to attend the January meeting for further discussion on the scale and program used for their ranch.

### **New Business ~**

Progress Show ~Derek Hensley informed the Fair Board of the Powder River Classic scheduled June 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>, 2021 at Cam-Plex. Derek asked for the use of Fair Board property including panels and scale barn scale? Discussion was held. Shawn made a motion to allow the Powder River Classic to use the panels and scale barn with proper inventory usage. JD seconded. Motion passed.


Panel Inventory ~ Shawn conversed with the Fair Board regarding getting an inventory on the Fair panels and budgeting for chains and locks to secure them.

### **Treasurer's Report ~**


Liz presented the budget and vouchers. Shawn Acord made a motion to accept the voucher list. Trena Bauder seconded. Vouchers were approved.

### **Meeting Adjourned ~**

JD made a motion to adjourn the meeting, Shawn seconded. Meeting adjourned at 7:11 pm.

  
Marilyn Christensen, Chairman

Respectfully Submitted,

  
Liz Edwards, Fair Coordinator

**Next Meeting – December 15<sup>th</sup>, 2020**