

Johnson County Fair Board Meeting Minutes

February 8th @ 6:00 pm

Board Members Present: Kelly Camino, Kevin Rodriguez, Laci Schiffer, Byron Geis, & Mike Mader (via phone)

Guests Present: Chanda Rule, Kristen LaDuke, Frank & Shannon Sickler

Frank and Shannon Sickler represented the FFA Alumni Members. They offered to paint all of the pig barn, inside and out (including panels). They also would like to add two gates on each end of the goat barn. The Fair Board will provide the material for the gates as well as the paint for this project. Kevin Rodriguez made a motion that the Fair Board provide the materials and paint. Mike Mader seconded. A vote was taken and the motion was unanimously passed.

Chanda Rule went over the financial report. The account balance was discussed regarding the rodeo and other expenses noted. Byron Geis made a motion to approve the financial report. Kevin Rodriguez seconded. A vote was taken and the motion was unanimously passed.

Audit Signings: Audit signings and bank statements were reviewed and signed. Kevin Rodriguez made a motion to approve the bank statements and audit signings. Mike Mader seconded. A vote was taken and the motion was unanimously passed.

Caretaker's Report: Gary has been collecting some rough numbers for a new shop that will be 40 X 60. He is going to work on getting plumbing and electrical bids and report those back to the Fair Board as well as to give a rough idea for the 1% grant money.

Gary also discussed having a women's handicapped bathroom in the Community Building. Byron Geis made a motion to finish up the bids for the shop as well as the purchase of a new handicapped toilet for the women's bathroom in the Community Building. Kevin Rodriguez seconded. A vote was taken and the motion was unanimously passed.

Minutes: The minutes were reviewed from the January Fair Board Meeting. Kelly Camino made a motion to approve the minutes, Kevin Rodriguez seconded. A vote was taken and the motion was unanimously passed.

Project Lists: The Fair Board updated the list of projects that need to be completed. A drain system was discussed for water that gets collected by the grandstands.

Bylaws: The Fair Board reviewed the handbook. There were some adjustments that were discussed and Byron Geis is going to rewrite the handbook in which the changes will be presented at the March meeting, discussed and then voted on. Byron Geis made a motion to rewrite the Personnel Policy, Mike Mader seconded. A vote was taken and the motion was unanimously passed.

KL&A Structural Engineering: Byron Geis is going to write a letter of engagement to get a structural review of the grandstands. This gets completed every five years.

1% Grant: Laci Schiffer and Byron Geis are going to write up the 1% grant applications which are due February 16th, 2018.

Outstanding Bill: There was an outstanding bill that was discussed with the Livestock Committee.

Honored Guests: Honored guests and Gerald Fink Award nominees were picked by the Fair Board for the 2018 Johnson Co. Fair and Rodeo. Frank Sickler will receive the Gerald Fink Award. Honored guests for Saturday will be Travis and Chanda Rule and Sunday will be Jim & Terri Dawson.

Superintendents & Livestock Committee: All superintendents and members of the Livestock Committee will be invited to the June meeting to discuss the upcoming fair.

Camper Sites: Camper sites were discussed. Camper spots must be reserved by June 29th, any open spots will be given to anyone on the waiting list with priority to families furthest from Buffalo. All campers must come in after 5 pm on the Saturday before the start of the fair and rodeo. Anyone paying by June 29th will get camper spots unlocked when they arrive at fair. Anyone who chooses not to pay early will have their spots unlocked after payment is made on a schedule.

Meeting was adjourned.