

JOHNSON COUNTY FAIR BOARD

Minutes

MARCH 8, 2018

MEETING CALLED TO ORDER: 6:02 pm

In Attendance: Laci Schiffer, Kevin Rodriguez, Kelly Camino, Gary Arno, Michael Mader, Molly Keil, Alexis Wasinger, Lee Martinez, Jim Dawson, Bill Novotny

GUESTS:

- Molly Keil and Alexis Wasinger-

Alexis was wondering if we could create an extra class for her and a friend who went to the Denver Stock Show and caught a calf. This calf would not be eligible for the sale, so would not be able to be in some of the classes.

- A discussion was made about the classes and if that would be possible.
- Kelly asked if Molly would email Kristen more information about the catch a calf program and the board would look into what kind of class can be provided for these students.

- Lee Martinez

Lee is a board member for the Wyoming Cowboy Hall of Fame

- 2 people from each county are inducted to the Hall of Fame each year
- The CHF needs more exposure and Lee would like to bring it to the JC Rodeo
 - Would like to come in on Sunday during the Barrels (or sometime with a little break)
 - Should not take more than 10 min
 - Would like to get their name out there and showcase the Cowboy inductees
- Would like more people at their banquet
 - Would like to also do a drawing during the week of fair
 - Sell hats and tickets for prizes
 - Have a booth on the grass during Fair and Rodeo week
- Can we provide free tickets to the inductees for the rodeo (2 tickets each)

The Fair Board will talk about when they feel the ceremony should take place during the rodeo, where the table can be for the raffle tickets, and if they will be providing tickets.

- Suggestion for the Rodeo Judges for the Rodeo
 - Color Code the sheets for each event to make it easier on the Judges
 - Put event on the bottom of page
 - The smaller the pages the better

- Jim Dawson

- Double checking all the building reserved for this next month
- Bee Keeping
 - Jim is headed to the Wyoming Bee College
 - Can we house the hives in the South East Corner
 - Any problems?
 - Do we need a fence/panels

Board agreed that would be a great place for them.

- Farm
 - Need water-
 - Just need to get the well working- Gary will look at it
 - Gary and Jim will do a walk around the extension office area and figure out what will be the best place for pens
- Fair Schedule
 - Might add a sheep trifecta
 - Add fabric and fashion to schedule
 - Laci- Will talk to community members about brining in fleeces for Open show
 - Jim will reach out to people for Judges
 - Jim requested to be a judge for the pie contest again this year
 - Jim requested to have a draft schedule by next week to put in handouts for mandatory livestock meetings
 - Kristen email Jim camping information for livestock meeting
 - Laci reminded everyone that we are pushing for all online entries (fair and rodeo) for 2019

REPORTS

- Caretaker's Report

- Talked about progress on the handicap area- almost done
 - Added in steps, painting boards
 - Talked to them about finishing in the rest of the grandstands and laying a concrete path from stairs
 - Ask for a bid for the canopy for next year 1%
- Rons
 - Have 3 toilets in trailer
 - Handicap toilets are up to code, but the stalls might be a little small. At one time they were up to code

- Secretary's Report
 - o Minutes from Feb. Meetings
 - o Payables for Feb
 - Please look at the budget and see what is close to over budget or is over budget (red)
 - 4-H awards account
 - We have \$164.53 in awards account. We have not used for multiple years. What would you like to do with this money?
 - Laci suggested to give to 4-H council for premium awards
 - Kelly moved we take the money and move it to the regular checking account and close 4-H award account
 - o Kevin Second the motion
 - o Approved
 - o Payroll for Feb
 - Last meeting there was a motion to approve to have all employees time cards go from 21st to the 22nd of each month to the give the secretary more time to get time cards done.
 - Chanda does not think this will work for Benefited employees for reporting reasons. Summer help/part time will be fine
 - Here is Gary's timecard
 - Sign and Date
- Kelly Moved to approve Secretary's Report
 - o Mike Second
 - o Approved

OLD BUSINESS

- Project List (see attached updated list)
 - o Beef Barn
 - Remove Sand (already decided to use suppressant)
 - o Pig Barn
 - Ask FFA Alumni if they will do lead up white as well?
 - Frank decided they would like to stick with White as the color
 - o Sheep Barn
 - Lights are done
 - o Show Ring
 - Kevin- Nothing yet
 - o Grounds
 - Picnic Shelter
 - Have not head from high school- will wait to see when they are able to build
 - Trees
 - Commissioner Novotny believes the trees should be ordered with the spring order and will be planted sometime this spring
 - We would like to do a shelter belt
 - Grandstands
 - Needs to order pipe
 - Entry Way
 - Gary needs to take drawing up to the high school
 - o Arena/Track
 - Handicap area
 - Almost done

NEW BUSINESS

- Fair & Rodeo 2018
 - o Schedule for 2018
 - Add Fabric and fashion judging on Friday July 27th
 - Double check all free breakfast donors
 - Add Klondike rush at 7:30 on Saturday Aug 4th
 - Add all Jr. leader events
 - Will look at it again when decided on Slack events
 - o Events/Fees
 - Take out
 - Cowboy Scramble
 - Cow in cow pony race
 - Add
 - Hid race- Sunday for \$70 limit to 6 teams
 - Ladies -Sunday for \$40.00 must have 8 entires
 - Senior TR- Enter twice- \$40.00
 - o Each partner must be over 60
 - Triathlon- Sunday, \$30 each, must have 3 teams to run and cap at 4
 - o Cash purse
 - Changes
 - Charge \$5.00 for mutton busting
 - Look at rules for Ranch calf roping
 - Change Dally to Team roping
 - Kevin Moved to accept the 2018 rodeo schedule and events
 - o Mike Second

- Motion passes
- Stock Contractors
 - Look and see if you can find other stock contractors then what we have been using and send out a contract
- Judges
 - Lee, Marci, Lonnie, and see if JW Moore can do it (per Lee)
- Random Acts of Kindness
 - Laci would like to do a random act of kindness event during fair
- Mike Moved we do a random act of kindness event at fair for not more than \$200.00
 - Kelly Second
 - Motion passes
- Partnership with YMCA Klondike Rush
 - Added to schedule of events for everyone to know about
- Vendors
 - Make sure to call Search and Rescue and Powder River Power
- Residency
 - Move to next meeting
- Entry Form
 - Will look over at next meeting with changes of events
- Workshop minutes
 - Move to next meeting
- Liability Insurance
 - Kristen was not sure if the board had to look over the application for Liability insurance. Board agreed packet looked great. Go ahead and purchase
- Brochures
 - Last year was funded by Wyo Tourism money
 - Handed out to all chamber locations
 - Mike Moved to do the Brochures again and the fair board will pay for them
 - Kevin Second
 - Motion passes
- Audit
 - Asset Keeper
 - Out of Date-
 - Kelly Moved to change the FB asset list to an excel file
 - Mike Second
 - Motion passes
- Clean out storage area
 - Move project to Fall
- 4-H awards account
 - See Secretary's report
- Impact Study
 - Economic agenda
 - Bill Novotny brought out the master plan for FG from 2009 and would like everyone to look over the study and we can move forward from there.

ADDITIONAL BUSINESS

- Commissioner Novotny informed us the conservation district may look to be moving out here in 5 years or so, but for right now it is too close to when lease is up.
- Commissioner Novotny informed the group that the win on the lodging tax will be heard by the Supreme Court as the state did not like the decision that was made.
- Tammy Driskill was unable to attend the meeting but is wondering if they can have a reduced rate for the Community Building for a fundraiser to be held for the little girl who was attacked by dogs.
 - Kevin Moved- We will allow them to have the non-profit event have the community building for free for their event.
 - Kelly Seconds
 - Motion passes
- Wyoming State Fair announced dates of Aug 15-18, 2018

Meeting adjourned at 10:56pm