

# JOHNSON COUNTY FAIR BOARD

## Minutes

APRIL 12, 2018

### CALL THE MEETING TO ORDER: 6:04 PM

#### GUESTS: Madison Bloomgren and Brooklyn Durant

- Brooklyn Durant
  - o A LDS youth and would like to ask for a reduced rate for the LDS dance on June 15<sup>th</sup>.
  - o Laci purposed \$50.00 for 2 barns
  - o Byron moved to allow the church to use the barns at a reduced rate of \$50.00.
  - o Kevin Seconded
  - o Approved
- Madison Bloomgren
  - o Would like to do a fundraiser during Johnson County Cowgirls this summer for a school trip. She will be selling food during the JCC and also selling different items she has made. Madi is wondering if she can rent the peanut shack.
  - o Kevin moved to let Mrs. Bloomgren use the peanut shack free of charge all summer.
  - o Michael second
  - o Approved

#### REPORTS

- Caretaker's Report
  - o Starting to gear up for summer
  - o Going to estimate paint
  - o Talked to Grid Iron- will need to move back to the middle of May but will give us enough time to paint.
  - o Need to go talk to Jake about the sign out front
  - o Time to start advertising for summer help
    - FB- high school-country bounty
    - Andrew and Carry will be back
    - Need more than 3 people
    - Start @\$10.00 and up from there
    - Start in middle of May or when kids get out of college
    - Will need to put money into the white truck- not sure what is going on
  - o Picnic Tables
    - Looking at 6ft diamond plated brown
    - Byron- Moved to purchase 6-6ft brown picnic tables
    - Kevin Second
    - o Approved
  - o Price a Plow
- Secretary's Report
  - o Minutes from March Meetings
  - o Payables for March
    - Open of March Bank Statements
    - Please notice what is highlight in budget
      - Rodeo/insurance- (over)
      - Advertising, utility- Orange
  - o Payroll for March
    - Please sign payroll
  - o Budget
    - Due May 1<sup>st</sup>
    - Byron moved to accept the 18/19 purposed budget
    - Kevin Second
    - o Approved
  - o Showorks conference report
    - Conference was great. Excited to get into the program and see what we have as a fair and move on from there. Thinking I can use it for the rodeo. Will work on Open class and try to get everything ready for online entries.
  - o Kevin Moved to accept Secretary's report
  - o Michael second
  - o approved

#### COMMISSIONER NOVOTNY-

- Laci asked if we could set up a foundation
  - o Of course, go talk to Cynthia Grey
  - o Board will have to be set up, FB would have a representative
  - o Michael moved to start a Foundation and to start the process
  - o Kevin Second
  - o Approved

#### OLD BUSINESS

- Project List
  - o Done before May
    - Lights for Barns/show ring
    - Sheep Barn- Flood Lights
    - Show Ring- Replacing flood lights with LED- look at pricing and buy a couple more

- Look into RMP grant for more lights being replaced
- Community Service Project List- nothing
- Approval of Bylaws, Fair Board Policy and Employee Handbook- Sig- Nothing has come back yet from lawyer

## NEW BUSINESS

- Fair & Rodeo 2018
  - o Schedule for 2018
    - Byron and Kevin will call ladies Barrel racers about changes
  - o Residency
  - o Entry Form
    - Looks good
  - o Team Pinning
    - Have Kelly Call Grubs- see if he wants to contract out for Team Pinning and to help
    - Enter 3 times total
      - May only enter 3 times, not more than 2 times in each division
    - Finalize next meeting and if we find someone to contract
  - o Hotel Rooms
    - 3 rooms at Hampton
    - 79.00 per night at Buffalo Inn
    - How many do we need?
      - 7 rooms (need to confirm with Steeles and what nights)
- Rec District Grant
  - o Due April 16<sup>th</sup>
    - BHMF Stage- Big stage, request full amount
    - Playground- take out the sand box and put in something new. Incline web crawler
    - Bleachers- 3-5 row/21 ft double plank with roll kit \$5000.00 each
    - Byron- I move we ask for these three things from the Rec Grant
    - Michael sec  
Approved
- Website
  - o What do you want to see?
    - Update cover
    - Will look at more
- Vendors
  - o Rules – no changes
- Foundation- talked about with Commissioner Novotny
- 307 Fencing
  - o No payment- will work with Lawyer about plan
- ATM
  - o Location- needs to be accessible and outside- need to look at summer time ATM

## ADDITIONAL BUSINESS

- KL&A are coming on April 24<sup>th</sup>

## Meeting Adorned- 9:33PM