

JOHNSON COUNTY FAIR BOARD

Minutes

MAY 10, 2018

CALL THE MEETING TO ORDER : 6:03 PM

GUESTS:

Jennifer Romanoski:

- Shared information about what the Jim Gatchel Museum will be hosting on June 24th.
Kevin moved to wave all cost for Jim Gatchel Moving History Day Calvary Event.
Mike Second
Approved

Jason Watts:

- Jason was able to get saddles sponsored for the 2018 All-Around Cowboy and Cowgirl for the 2018 rodeo. Saddles will be purchased from Trent Ward.
 - Cowgirl- Buffalo Livestock- \$1100.00
 - Cowboy- Jeff Shelly at Big Horn Meats- \$1100.00
 - Shipping by Candess and Jason Watts- \$375.00 for each saddle
- All around points- Can you help us figure a good way to figure all around with saddles now involved?
 - Jason will work on a program
- Wolf Automotive
 - Jason has asked Wolf Automotive if they would like to use a truck to put barrels out-
 - Then can park a couple trucks around the grounds for advertisement
- Purse Money-
 - Anyone who is donating to purse money can put a sign in the arena for free for the week of fair

UPDATES:

REPORTS

- Caretaker's Report
 - Getting ready for busy season
 - Fairgrounds gutters update- looking at putting PVC pipe up and taking it all the way down to the other end to dump
 - Jason has been out and has all the post put in for the track fence
 - Picking up paint on Sat for all the summer painting projects
 - Outhouses need painted-need to tear down one- Small arena needs some bathrooms
 - Kevin moved to put two porta potties in from May-Sept to who will be cheaper and remove the old one with a bad floor
 - Kelly Second
 - Approved
 - Outside bathrooms on CB- Rons come out and look and see about replacing the toilets
- Secretary's Report
 - Minutes from April Meetings- Looked at Min
 - Payables for April- Read over April payables- Showed board where close on budget and high spending and signed checks
 - Payroll for April- Signed payroll
 - Received bid to redo the lights in office- Casey's electric is the cheapest
 - Kelly Moved to get new office light by Casey's electric
 - Kevin Sec
 - Approved
 - Looked into traffic counters- Gave the board the different bids-
 - Kelly moved to get road way counter for entry way per the bid
 - Mike Sec
 - Approved
 - Kevin moved to approve Secretary's report
 - Kelly Second
 - Approved

OLD BUSINESS

- Project List
 - Gary's Shop- moved to next meeting
 - 1% updates
 - Fence- working on it
 - Pergola – Gary is working with his contractor to get building to start project
- Community Service Project List
 - Kevin's club and Chanda's Club will come out and paint fence
 - Byron's club is doing entry way on May 30th
- Approval of Bylaws, Fair Board Policy and Employee Handbook- Sig- Sill have not received from County
- Fair & Rodeo 2018

- Schedule for 2018
 - Changes all all around events to 3 gos- top 8 go to perfs
 - Change barrels and poles to 2 different days in slack
 - Updated slacks schedule
 - Need 2 more judges to run 3 arenas at the same time
- Rules-
 - Looked over rules and updated with corrections made by Kristen
 - Needs some more improvements- will send out by email to finalize
- Entry Form
- Advertisement-
 - Kelly moved to work with the Buffalo Bulletin with a \$2000.00 budget to make a corporate sponsor
 - Mike Second
 - Approved
- Ladies CR/Sponsorship- Rule Livestock
- Stock Contractors-
 - TR- Steeles
 - Calves- Butterfield
 - Goats- Marcy
 - RS- John Forbes
 - SW- Dennis Hepp
 - Byon needs to figure out goats for goat roping and calves for calf riding
 - Kevin- sheep for mutton busting

NEW BUSINESS

- Impact Study
 - Economic agenda
 - Laci- We need to start having good solid numbers
 - Cost per day/ folder-binder per event
 - Mass Text- set up and ready
 - Mass Email-set up and ready
- Continuity Plan- EHV1
 - Everyone needs to take a look at the purposed from the state- then come to next meeting with an idea of what we want to put in place
- KLA- Grandstand Review
 - Gary went over review; most of the things on the review looks like we have a plan to fix or replace already
- Jr. Fair Board
 - Laci- They are planning to help and will be at our next meeting
 - Weigh-ins, heardsmanship, Rack during barrels,
- Trees
 - Tree Mechanic- will do a full assessment on the 18th- once we have that then we can make a decision on our next move
 - Bill Edwards
- Entryway
 - Come to the next meeting with ideas-

ADDITIONAL BUSINESS

Kevin-

- 307 Fencing- Email Barry to find out if we have heard anything from 307 Fencing. Lets move forward and pay the livestock committee
- Horse Boarding- Why do we do it?
 - Kevin moved as of September 1st 2018, we no longer allow long term horse boarding at JCFB.
 - Mike Second
 - Approved
- Radio Advertisement-
 - Community Speaks- schedule
 - Mark Bentley with 307 netradio- Contact to see if we can get on his show
- Cameras in the livestock barn for security-
 - Have the livestock committee gets bid for cameras and we can talk about what we will do from there

MEETING AJOURNED: 11:30 PM