

JOHNSON COUNTY FAIR BOARD

Minutes

JUNE 13, 2018

CALL THE MEETING TO ORDER: 6:00 PM

GUESTS:

Ashlea Bassett: Rope for Knowledge- Would like to know if they can receive the same break they received last year. \$200.00 for the day- This is year is 10 year

Kevin Moved to charge Rope for Knowledge \$200.00

Kelly- Second

Approved

Richard Wonka: President of swim club and on the pool board. They are all non-profit and would like to bring a black-tie event to the pool but would need some tables and chairs. As of right now they are not sure when the event will take place, but when it does they are wondering about using JCG. Board agreed to come back closer to event, but yes would like to help.

Jr. Fair Board and Chanda Rule: Want all six to be paired with superintendents for help- Herdmanship award will have the same form as last year. Tues- Sat judging mid day, Mandatory Meeting they will go over what the Herdmanship award is.

Paul Jarvis: Big Horn Mountain Festival- 3rd weekend- Will sign contract and wanted to update everyone. Karen Blainey is planning on making the camp a little longer this year- Will set up on Sunday the 15th- Needs keys to all buildings and stages

Bill Edwards: Change to Quote- we had to bring in an 85 ft lift from Sheridan. Would like to increase bid by \$3,000.00

Kelly moved to increase quote

Kevin Sec

Approved

Jason Watts: Changed Companies, but saddles are ordered and should be here soon

Kirby and Cassie Camino: Need to do a mock sale- set up with Earl. Update Buy back form-

Jim Dawson, Donna Nelson, and Elizabeth Downare: Jim- does anyone know parade time for Sunday? He will be sending Kristen a bill for state contest. Fair prep- Ribbons ordered? Laci is working on them. State changes: Would like to talk about the \$100.00 the kids receive for food. The quality is not good anymore and most kids are not using the bands. As of right now we will keep it the same and give the wrist bands as the board does not see a good alternative. Report on the fair frenzy- Only two kids in each division showed up. Donna- would like the kitchen for fair. Showworks- make sure all downloading needs prior planning.

UPDATES:

REPORTS

- Caretaker's Report:
 - o Summer Help- Full crew
 - o FFA- came and started but not sure when they will be back
 - o Catch up on things-
 - Bleachers
 - Grandstands on list- starting this week
 - Track
 - Byron moved to keep track fence natural
 - Kelly Sec
 - Approved
 - Truck is fixed
 - Mower needs looked at
 - Just keeping up on weeds and mowing
- Secretary's Report
 - o Minutes from May Meetings
 - o Payables for May
 - o Payroll for May
 - o Byron moved to approve secretary's report
 - o Kevin Sec
 - o Approved

OLD BUSINESS

- Project List
 - o Gary's Shop-
 - Bid Packet needs sent out- talk with Carla what needs to be in it
 - Byron moved to put bid packet together
 - Mike Second
 - Approved
 - o 1% updates

- Fence
 - Pergola
- Community Service Project List
- Approval of Bylaws, Fair Board Policy and Employee Handbook- Sig
- Fair & Rodeo 2018
 - Schedule for 2018
 - Kevin moved the 2018 schedule
 - Kelly Sec
 - Approved
 - National Anthem Performers
 - Kevin will call Band for Sat and Jason for Sunday
 - Kristen will call Jody for Sunday as well-
 - Rules
 - Team Penning-
 - Byron will finds someone to bring and take the cattle
 - Judges- Kelly will find two
 - Timing- Celest and ?
 - Byron will talk to Curt Walters about Cattle and Buffalo Livestock about a trailer
 - Entries-
 - Byron moved to do online entries with a \$5.00 fee
 - Kelly Sec
 - Approved
- Trees
 - Tree Mechanic
 - Bill Edwards

NEW BUSINESS

- Impact Study
 - Economic agenda
 - Kristen Is working on study- needs to call after so many weeks if they have not filled out a survey
- Continuity Plan- EHV1
- Entryway-
 - Keep in mind for fall
- Honor Guest
 - Kevin moves to have Gary and Kathy Duncan and John and Bernadette Arno for 2018 Rodeo Honored Guest
 - Kelly Seconds
 - Approved
- JCF&R History
 - Booth-
 - Keep collecting info and have a booth
 - 1887 first year
- Events
 - Ian Welles
 - Would like to bring in Sand and we give him a reduced rate
 - Board decided to have him take sand out after event

ADDITIONAL BUSINESS

- 307 Fencing- Lets pay it and get it done with
 - Kevin moved to write livestock committee a check for 307 amount
 - Kelly Sec
 - Approved
- Move July Meeting to the 16th as entries are due on the 13th

Meeting Adorned at 10:32 PM