

JOHNSON COUNTY FAIR BOARD

Minutes

JULY 16, 2018

CALL THE MEETING TO ORDER: 5:58 PM

GUESTS:

Jason Watts: All Around Rules?—Pnts for each round and Average. Stay away from Money, 8 to 1 points, go rounds, any tie will be broken down by money won. Please email invoices to Jason for extra sponsors, Asked if Wolf Auto could bring in two trucks for display.

Rodeo Royalty-Jackie: We have a couple in each group

Lee Martinez: Would like to give all info to Daves so they can talk about CHF

Dave Hall: Liked how things went last year, needs to be in touch with Whistle Nut, Add Cowboy Hall of fame- Anything you can do to keep grand entry low, how will All-Around be figured, Last year went well.

Sharron and Allan Entogezzi: Would Like to know more about the open class- Laci explained everything, what is expected of an open class superintendent. Amanda will be having a meeting on Friday for Superintendents.

Paul Jarvis: Camp has started- 45 kinds, ends Friday and performances will start at 1PM. Need stage starting on Wed., Asked to add another secure wireless. Board asked if they would share all of the numbers regarding

Bill Novotney- Final Bill pay was able to get the ext office a new car. Everything we wanted in budget but \$5000.00. Get the Shop built and start working on trees. 1% Money available 1st of Aug. Barry Crago goes to Supreme Court the Monday of Fair. Might Change state Law.

UPDATES:

REPORTS

- Caretaker's Report-
 - o Everything seems to be going good
 - o Events are all good
 - o Kelly- picking up hay
- Secretary's Report
 - o Minutes from June Meetings
 - o Payables for June
 - o Payroll for June

Kelly moved to approve Secretary's Report.

Mike Second

Approved

OLD BUSINESS

- Project List
 - o Gary's Shop
 - Talk to Cleary- 1st or 2nd week of aug will have sale- need to see if our building will be on the sale.
 - Byron Moved that we move forward with Cleary Building
 - Kelly Second
 - Approved
 - o 1% updates
 - Fence- See if Jason can come back to do another backing and top in playground
 - Byron Moved to have Grid Iron come back to make some changes
 - Mike Second
 - Approved
- Fair & Rodeo 2018

- Review Schedule- Every morning at 7AM Meeting with Superintendents and talk about the day, Open CB at 3, Sat Dog Set up, Equipment Check before each event, After Slack Meeting on Thursday, Sat after rodeo meeting- Vet, Tad Tipton for Monday and Bret Churney Sunday
- Camping spots still need paid- put on FB
- National Anthem Performers- Will the band be on Sat? Perrie wild Fire?
- Team Penning- Double checked numbers and talked about who will be driving the trucks and helping.
 - Allen Grueb gate help
 - Kevin Calling Chris Kundson about rules
 - BLA- can use truck
 - Contract for \$1000.00 for numbers and trucking
 Kelly Moves to have Streeters to contract for TP
 Mike Seconds
 Approved
- Rodeo
 - Made changes to numbers and double-checked entries
 - All around- Made sure all on the same page for All-Around numbers

NEW BUSINESS

- Foundation
 - Names: Johnson County Fairgrounds Foundation
 - Top things:
 - Multi use facility
 - Infrastructure
 - Scholarships
 - Paperwork
 - Tax ID
 - Tax Free 501C
 - Contacts-
 - Debbie Gay
 - Jim Peterson
 - Amanda Kaufaman

Meeting Adjourned: 10:38PM