

JOHNSON COUNTY FAIR BOARD

AGENDA

NOVEMBER 1, 2018

CALL THE MEETING TO ORDER at 6:02 PM

GUESTS:

Paul Jarvis: Happy to see same contract as last year. Meeting next week and they will email JCFB numbers on attendance. Saturday numbers were good, Sunday were down. Believe it has to do with change of date, but believe next year will be back up. Updates for the FG: The can light bar needs to look at and may be changed to LED, need to have a electrician look at. Carpet might need to be replaced as well. The board agrees once a bid is done on lights, they will move forward.

Jennifer Rice: Would like to ask for the continued discounted rate for the JCC.

Byron Moves to allow JCC to keep the same price

Kelly Seconds

Approved

UPDATES:

REPORTS

- Caretaker's Report:
 - o Pad for building is 60%/70% done, Shed showed up this week, R&B will have sewer & water on Monday or Tuesday.
 - o Shop will be here in a couple weeks, but will be here before December.
 - o Going through things to get ready for the move.
 - Secretary's Report
 - o Payables
 - Rodeo over budgets
 - Transfer funds for shop and shed as bills come in from Wyo Star
 - o Payroll
- Kevin Moved to approve secretary's report
Byron Seconds
Approved

OLD BUSINESS

- Project List
 - o Gary's Shop: see above
 - Heat- Propane or Natural Gas? Will look at bids and move forward from there. When Chesbro comes in for electric, put electric heat in office and bathroom.
 - o 1% updates
 - Pergola- Building up- Gary and ANB building will be out on Monday
 - o Picnic Shelter
 - Need bids for a solid structure compared to tarp. What is the price difference? Then will decided
 - o Hail damage Report- Facility Manager David-
 - Still waiting to hear back from David as the insurance company did not include the fairgrounds as covered. Once we hear back from him, we will move forward.

Foundation Meeting

- o Presentation- We want to inform people about our goals and what the board is plans and future plans. Give information on how successful other foundations have been.
- o Looking to find people who are wanting to work for the foundation and fairgrounds
 - Multi buildings (and pay its own bills)
 - Improve electric and camping
 - Utilities

- Endowment
- Operating- capital improvements and scholarships

NEW BUSINESS

- Livestock Committee
 - Sale Ring
 - Disc up road between show ring and block barn
 - Parking-
 - One trailer per 4-H club
 - Everyone else will park where Gary's old shop is located
 - Change Sheep and Beef Barns
 - Add tie-outs at block barn
 - Livestock Sale Ribbons
 - Check- In
- Hardwire CB
 - Kelly moved to hardwire to the CB
 - Byron
- Review of Contract
 - 2019 prices
 - Rental Terms and Conditions
 - Deposits
- Fair 2019
 - Entertainment
 - Bubble machine
 - Fun on the go
 - Climbing wall
 - Inflatable Fun Zone
 - Knocker Ball
 - Paintball
 - Zip Line
 - Gary and Kristen will look at entertainment in Billings
 - Will start putting feelers out there for changes. Do we want a ranch rodeo and change to Saturday or a couple events and keep it on Wednesday?
- Daily Fair Contests
 - Bands (Sunday)
 - Beer Stand
 - Wednesday night
 - Team Penning
 - Ranch Rodeo
 - Band

ADDITIONAL BUSINESS

- Kelly Moved to pour concrete north of the shack to the show ring, out past the gate
Mike second
Approved

Meeting adjourned at 8:50 PM