

**JOHNSON COUNTY FAIR BOARD
AGENDA
OCTOBER 17, 2018**

CALL THE MEETING TO ORDER: 1:11 PM

REPORTS

- Caretaker's Report
 - o Going through shop to get ready for the move- JCR&B is gaining on pad
 - o Pergola is in the process

- Secretary's Report
 - o Payables for Sept
 - Printed both Breakdowns for Sept and Oct payables
 - Look at Rodeo is over budget- did a full breakdown of budget
 - o Payroll for Sept
 - o Kristen Insurance
 - Kristen would like to opt into county insurance
 - It is part of the job

Kevin Moves to approve Secretary's report
Mike Seconds
Approved

OLD BUSINESS

- Project List
 - o Gary's Shop
 - Sewer and water- JCFB install
 - Cam will come out and look at power
 - Mike- confirming there will be enough slop
 - Yes confirmed!
 - o 1% updates
 - Pergola
 - In progress- building will be done this week. Waiting on Tin
 - o Show Ring-
 - Order from MTR- Livestock to pay half

Kevin Moves to purchase a new show ring
Mike Seconds
Approved
 - o Grounds
 - Picnic Shelter: Mike is going to look into the tarp
 - Mike- work with Zack for trees
 - Need to get answers about Myers
 - Disc up road between show ring and block barn- help with fair cluster and parking
 - o Arena/Track
 - Feeders- Ask Jake at HS to see if this is a project he would like to do
 - o CB
 - Need a bid for a hardwire into CB

- Open Class Update
 - o Recap of Open Class Meeting
 - Laci reviewed open class and updated off of open class notes
 - Due date- Change to 2 days before open class items are due to building

- Foundation
 - o Invites- Review list and send out invites tomorrow

- Presentation-
 - Working with Amy Albrecht
 - Wyoming Community Foundation
 - Ask Steve if he would like to say something
 - Handouts
- Missions/goals
 - Fb gives guidelines
 - Ag
 - Help support facility
 - Multi us infrastructures

NEW BUSINESS

- Entertainment for 2019 Rodeo
 - Whistle Nut- Kristen will call and find out prices
- Food Vendors
 - Reach out to Lisa from BHMF
 - Ask all vendors from last year
- Ribbons
 - Order minimum amount for next year
- Rocky Mountain Association of Fairs
 - Yes, Gary and Kristen will attend

ADDITIONAL BUSINESS

- C Jay Firnekas
 - Cost of pens- per month- \$50.00 per month
- Sheridan High School Rodeo
 - Sat May 25th – yes sounds great as long as they are working with the Buffalo High School rodeo club
- Fair-
 - Gary suggestion about fair parking-
 - Every club only gets just one trailer in parking area, then all other trailers must park at Gary's old shop location
 - Kevin takes to Livestock committee
 - Barns
 - Change Sheep and Beef Barns
 - Add Tie-out at block barn
 - Kevin Takes to Livestock Committee
- November Meeting
 - Move to Nov. 1st so everyone can attend

Meeting Adjourned: 3:58 PM