

JOHNSON COUNTY FAIR BOARD

AGENDA

FEBRUARY 21, 2019

CALL THE MEETING TO ORDER: 6:03 PM

GUESTS:

LDS Church: Lynette and Jacoline Stowe came to ask the board for a reduced price on renting the CB for a dance for the church.

Byron moved to allow the church to use the community building for a rate of \$100.00

Mike second

Approved

Winchesters 4-H Club: Would like to redo the picture stand, make out of wood and be 12 ft wide to fit all animals.

Byron moved to have the picture backdrop redone for fair

Kelly second

Approved

Superintendents: Allison McKenzie, Steve Packard, Mary Klaahsen: We are here to get more value and feedback to take back to the livestock committee. Wondering about adding or will Sunday be the only day for check-in. Issue with horse show and be more hectic on one day. Packard- Have a mandatory one gate/vet check, give a little more time for carcass and would like to see adding Saturday. Klaahsen- Would like to see we keep Monday. Kevin- We would accept pre-vet checks up to 10 days. Superintendents- we need to get the guidelines out so we can have it for our mandatory meetings and what the protocol for fair week will look like. The recommendation from the FB is- Vet check complete 10 days before fair on all animals. Check in will be Sunday July 28th from 8-1 and weigh-ins 11-4. We highly recommend vet check to be complete before, but will request a vet to be on sit for those who can not come to town before fair. If there is a conflict with check-in please send the 4-H or FFA member to a Fair Board meeting to talk to the FB and work out a resolution for the conflict. The FB would like to work with everyone. FB understands Dogs will be a big conflict.

Barry Crago: I would suggest adopting the county handbook. It would take minimal time to change the language, or add a page for the Fair Board.

Foundation Bylaws- They have been updated and completed. We have the EIN and an account now.

Next step will be adopting, electing offices, and signing some papers to move forward for the 501(c)3.

Steve Packard- Trailer Parking concerns- Would also like to consider having trailer parking all the way down the pig barn. Would be interested in coming out and helping mark camping spots.

UPDATES:

REPORTS:

- Caretaker's Report: Gary no present- Kristen Reports at project list
- Secretary's Report
 - o Payables
 - o Payroll
 - o FNB Interest Account- Make no changes to accounts
 - Mike Moved to accept the Secretary's report
 - Kelly Second
 - Approved
- Foundation Report
 - o Bylaws-
- Livestock Committee Report
 - o RFID Taggers- Superintendents would like to have 3 readers for the 3 scales during weigh-ins. Jim has been in contact with 4-H Council, FFA, and Livestock committee. Kristen would suggest to have the Fair Board purchase one as well for a back-up.
 - Byron moved to buy an "extra" wan to be kept in office for backup

- Kelly Second
- Approved
- Queen Report- No report

OLD BUSINESS:

- Project List
 - o Gary's Shop
 - o Heat and Electric working on finishing
 - o Plumbing and Framing-
 - Byron Moved to get hire out the plumbing and framing for the bathroom and office
 - Kevin Second
 - approved
 - o Funds- We need some more bids to come in, but are staying under budget
 - o Gutters- get bids for shop
- Strategic Plan
 - o Laci- It has been sent to Wendy and Amy to look at and start to gather information

NEW BUSINESS:

- Fair Banner: have an email out to Marina for pricing
- Rodeo Workshop overview
- Fair and Rodeo
 - o Events
 - Remove the hide race and maybe add a husband and wife or board competition
 - o Schedule- Next meeting
 - o Photo Booth- Kristen suggested bringing in a photo booth for everyone to have access to at fair with a step and repeat banner
 - o Games Galore- Prices are high, if we can get sponsors, then we would be all for it
 - o Prices- Office Charge- \$10 on paper and \$5 for online fees
 - Byron Moves to change the office charge prices online to \$5 and keep the paper entry \$10
 - Kevin Seconds
 - Approved
 - o Mike would like to add a line at the bottom for people to give to the foundation. We need to work with the foundation for that.
- Economic Impact Proposal
 - o Susan Bigelow proposed to charge the FB \$1500 to complete the economic impact study
 - Kelly- I move to approve the economic Impact proposal for \$1500
 - Mike- Second
 - approved
- Johnson County Tourism Grant/ Wyoming Tourism Grant- Due Tuesday Feb 26th
 - o Kevin- Moved to apply for the Johnson County Tourism Grant
 - o Byron Second
 - o Tie by roll
 - o Laci voted Yes
 - o Approved
- Rec Grant- Due April 16th
 - o Look into prices and quotes for Sun shades for the Pergola and sale ring
 - o 2 more bleachers

ADDITIONAL BUSINESS:

- BCC stage rental for Festival concert
 - Price-

- Byron moved to charge the BCC \$300 for stage rental and 10% of gate tickets
- Kevin Second
- Approved

Meeting Adjourned at 9:02 PM