CALL THE MEETING TO ORDER: 6:00pm

GUESTS:  ??? Wanted to add a yearling horse class to fair. The Fairboard is fine with the class and just needs to work with Superindent Kaufmann on the class.

UPDATES: Commissioner Novoty discussed upcoming budget to cycle and the 1% funds. We also discussed a few long-term plans and ways to fund them including trees and building expansions.

REPORTS:
- Caretaker’s Report
  - Project List - Prior to the meeting the board walked the grounds with Gary and updated the project list for Spring 2018.
  - Community Service - List Prior to the meeting the board walked the grounds with Gary and updated the community service list for Spring 2018.
- Secretary’s Report
  - Payables
  - Payroll  Reviewed Secretary Report Kevin approved Kelly Seconded
- Foundation Report -In the processes of applying for 501C3, have approved bylaws. Still working with Amy Albrecht from the CVC in Sheridan on their path
- Livestock Committee Report- have not had a meeting
- Queen Report- No Show

OLD BUSINESS:
- Approval of Bylaws, Fair Board Policy and Employee Handbook- Changed term to 4 years. Kelly moved to approve Kevin Seconded
  - Board Member Commitment - No Changes, Kelly moved to approve Kevin Seconded
  - Volunteer statement - No Changes, Byron moved to approve Kelly Seconded
  - Mission statement- Reviewed several examples of Missions statements after discussion the board adopted the following mission statement “The Board of Directors of the Johnson County Fair is committed to producing a successful fair which promotes and advance the interest of agriculture and community development. The Fair Board is committed to preserve, improve and promote the JCFG property as a premier site for agricultural, educational and community events” This mission statement was approved by Kelly Seconded by Byron

- Fair and Rodeo
  - Rodeo Schedule -No changes to the schedule
  - Board vs Board
    The FB will add a Nonprofit Board vs Board event to the JCF&R. On Saturday we will run several heats then the top boards will move to the finals on Sunday. The top two boards will be Calcutta off. The winning team will get a % of the Calcutta pot. Boards to contact Buffalo Downtown Association, MOPS, Learning Tree, YMCA, Fairboard Foundation, JC Cowgirls, Alliance for Hope
  - Team Penning
    - Help
    - Judges - Dennis Camino, Kenny Fox
    - Announcer - Jeff Campbell
    - Hire again Byron was going to talk to Norman Streeter about doing it again
  - Entry Form -Looks Good
- Help - Have spreadsheet at next meeting with jobs then fill in names
- Vendors - Looks good
  - See list
- Rules
  - Goats No changes
  - Ranch Calf roping No Changes
- Budget
  - Review and accept - Byron moved to accept the 2019/2020 Budget Kevin seconded

NEW BUSINESS:
- Wednesday Night Rodeo Insurance - Wednesday rodeo will have to get their own insurance because we are just renting them arena not partnering with them on the event.

ADDITIONAL BUSINESS:
Meeting was adjourned at 8:30