

JOHNSON COUNTY FAIR BOARD

AGENDA APRIL 11TH, 2019

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 Superintendent 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
 - o Project List - Prior to the meeting the board walked the grounds with Gary and updated the project list for Spring 2018.
 - o 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
 - o Payables
 - o 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
 - o Board Member Commitment - No Changes, Kelly moved to approve Kevin Seconded
 - o Volunteer statement - No Changes, Byron moved to approve Kelly Seconded
 - o 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
 - o Rodeo Schedule -No changes to the schedule
 - o 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
 - o Team Penning
 - o Help
 - o Judges - Dennis Camino, Kenny Fox
 - o Announcer - Jeff Campbell
 - o Hire again Byron was going to talk to Norman Streeter about doing it again
 - o Entry Form -Looks Good

NEXT MEETING DATES

May 9 th	June 13 th	July 11 th	No Aug	September 12 th
October 10 th		November 14 th		December 12 th

- Help -Have spread sheet 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

NEXT MEETING DATES

**May 9th
October 10th**

June 13th

**July 11th
November 14th**

No Aug

**September 12th
December 12th**