

**JOHNSON COUNTY FAIR BOARD**

**AGENDA**

**MARCH 14<sup>TH</sup>, 2019**

**CALL THE MEETING TO ORDER: 6:06 PM**

**GUESTS:**

**Jim Dawson- Wool Judgers will be headed to state competition, and might have a cost.**

**Byron Moved to add the state 4-H wool judging contest to the approved Fair Board list of competitions to be paid for.**

**Kelly Seconds**

**Approved**

**Vets-Livestock: Teresa has been talking to the state vet, see email. Kevin- Until the state vet mandates a vet check, then we will mandate one, but still need to have vets on the grounds. Discussion was made. Main point is fair board would like all kids to be educated on what can happen and what to look for.**

**Byron moves to work on education at club and chapter level and at the mandatory meeting. Also, not require a mandatory vet check at the 2019 Johnson County Fair and Rodeo.**

**Mike Second**

**Approved**

**Schedule- Weigh in change times to 10-3**

**Kelly moved to change weigh in times on Sunday to 10-3 and leave Monday times from 3-5.**

**Byron Second**

**Approved**

**UPDATES:**

**REPORTS:**

- Caretaker's Report
  - o Shop-
    - All but done with electric
    - Road and Bridge has been out helping with dirt and working on cleaning
    - Working on cleaning shop so we can flatten the old building
    - Lets have a BBQ for all R&Bs help when finished
    - Need new 8X10 trailer for behind side by side
      - Kelly moved to purchase a new utility trailer
      - Byron Second
      - Approved
    - Concrete- waiting on frost and Danny's schedule
  - o Block Barn- Roof- Insurance covered from hail, do we want to go with tin or shingles?
    - Kelly moved to put a green metal roof on block barn to replace from hail damage.
    - Mike Second
    - Approved
  - o Buffalo Tree service out working on Hazardous trees- still have three or four days
  - o Kelly- We need to look at surveillance out here, something we can put around for more protection
  - o Summer help- Start taking applications
  - o Project List
    - Sale Ring- Kevin brought drawings and price list

**NEXT MEETING DATES**

**April 11<sup>th</sup>  
October 10<sup>th</sup>**

**May 9<sup>th</sup>  
November 14<sup>th</sup>**

**June 13<sup>th</sup>**

**July 11<sup>th</sup>  
December 12<sup>th</sup>**

**No Aug September 12<sup>th</sup>**

- Byron moved to apply for show ring for rec board
    - Kelly Second
    - Approved
  - Seamless Gutters bid- 3 buildings for \$4480
    - Kelly moved to approve gutters and snow break bid
    - Mike Second
    - Approved
- Secretary's Report
  - Kristen Asked Bill about evaluations and how this year looked-
    - They should be pretty close to what we received and maybe some from 2018 coming back in.
  - Payables
    - Look at report, see what is in Red and where we stand with the rest of the budget
  - Payroll
  - Kelly Moved to approve the secretary's report
  - Mike Second
  - Approved
- Foundation Report
  - Bylaws have been passed, Kristen and John will work on the 1023 EZ application: Next meeting March 25<sup>th</sup>
- Livestock Committee Report: Min available from Feb Meeting
- Queen Report: No report

#### **OLD BUSINESS:**

- Approval of Bylaws, Fair Board Policy and Employee Handbook- Sig
- Banners
  - Fair and Step and Repeat
    - Byron Moved to get mesh banner and step and repeat with stand
    - Kelly second
    - Approved
- Fair and Rodeo
  - Schedule- Change Team Penning to 6 PM, weigh ins 10-3 on Sunday, Will contact Steph for poultry changes, 5:30 public review
    - Kelly moved to change Fair and Rodeo schedule changes
    - Byron Sec
    - Approved
  - Board vs Board- Need to contact other boards and see what would be fun
  - Camping- no changes
  - Stock Contractors- start sending out contracts and working with people to see other options
  - Judges- call and see who we can get
  - Random Acts of Kindness- Yes let's do it, have 2 for each board member
  - Vendors- start getting information out, contact all from last year- Roosters Kaycee?
  - Policy and Rules-
    - Add Rules to Fair Book-
      - Any animal deemed to be unhealthy by vet may be asked to leave the grounds by livestock committee and or fair board member.
      - No animals will be allowed on JC fairgrounds before 8AM on the 1<sup>st</sup> Sunday of fair. Campers are not allowed on grounds before 5 PM on 1<sup>st</sup> Saturday of fair.

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- Only animals entered in the JC fair will be allowed to be housed in the livestock barn during the week of fair.
    - Byron moves to approve the amended Fair book changes
    - Kelly Second
    - Approved
- Grants
  - Tree- Approved and looking into purchasing trees
  - Chamber- Board decided not to apply
  - 1%- Waiting on word back from County Commissioners
  - Rec Board- Changed to new panels for show/sale ring and lead up- Due by April 15th

**NEW BUSINESS:**

- Budget
  - Workshop
    - Meeting scheduled on March 26<sup>th</sup> at 3:30 to 5 PM
- Audit
  - Kristen Review the audit with everyone. She would like to attend some trainings from more understanding for the GAAP findings.
  - Pay- already in place and started spreadsheet and have board signatures. Will update when Summer help

**Meeting adjourned at 9:27 PM**

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