CALL THE MEETING TO ORDER: 6:07 PM

GUESTS:
Mary Klaahsen: Just wanted to come and know what the plan was for beef this year at fair. FB- not much will change this year, but looking at future changes. Maybe move to the block barn and scale at that end as well. Mary like the block barn better than the sheep barn.

UPDATES:

REPORTS:

- Caretaker’s Report: Shop- Concrete and gutters to finish shop. Gearing up for summer. Summer interviews next week.
  - Byron suggested looking into new garbage cans
  - Kelly moved to buy hanging hay feeders for $50.00 each for 6
    - Kevin Second
    - Passed
  - Project List: update list-
    - Beef Barn: Chesbro is looking at lights and giving bids
    - Show Ring: ordered
    - Grounds: Removal complete 5/1/19
      - Trees- Planted
      - Road- Disc up
      - Water line Phase 1- Done
    - CB: Hardwire- Done
    - Pergola- Done
  - Community Service List-
    - Always use kids to pick up sticks and leaves
- Secretary’s Report- Look at everything in yellow (totals) and Red (over budget). Right now our budget looks good, but we need to be careful as we are not receiving as much from the county as we planned.
  - Payables
  - Payroll
  - Byron moved to approve Secretary’s report.
    - Kelly Second
    - Passed
- Foundation Report: Moving forward
- Livestock Committee Report: Talked about weigh ins
- Queen Report: none

OLD BUSINESS:

- Fair and Rodeo
  - Board vs Board
    - Buffalo
    - Kaycee
  - Help:
    -
  - Stock Contractors:
    - Calves- Looking for more bids

NEXT MEETING DATES

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NEW BUSINESS:

- Jr. Fair Board- Kristen and Byron will attend interviews

The Johnson County Fair Board **Goals:**

- **2020 (1 year)** -
  - Entryway and fence updates
  - Fair Beef location for 2020
  - Arena and track ground updates

- **2022 (3 year)** -
  - Extend Sheep barn
  - New Building- replace exhibit hall and block bathrooms (indoor multi-use facility)
  - Move chicken coop
  - Update under grandstands

- **2024 (5 year)** -
  - Add new camping area south of tractor shed with new hookups and trees.

ADDITIONAL BUSINESS:

Reach out to State/National/ and regional shows to see what is needed in a facility

- Sheep, National Breed Registry, Rambouillet, Targhee, Colombia
- Beef- Hereford, Jr Shows and Shorthorn Jr Shows
- Ranch Roping
- Clinics
- Contests

Meeting Adjourned: 8:30 PM

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Mission

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

Goals

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