

JOHNSON COUNTY FAIR BOARD

Minutes
MAY 9TH, 2019

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.
 - o Byron suggested looking into new garbage cans
 - o Kelly moved to buy hanging hay feeders for \$50.00 each for 6
 - Kevin Second
 - Passed
 - o 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
 - o 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.
 - o Payables
 - o Payroll
 - o 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
 - o Board vs Board
 - o Buffalo
 - o Kaycee
 - o Help:
 - o
 - o Stock Contractors:
 - o Calves- Looking for more bids

NEXT MEETING DATES

June 13th

July 11th

No Aug

September 12th

October 10th

November 14th

December 12th

- Goats: Haley
- Steers: Steels
- Tripping: Don Camino
- Rough: looking into references
- Honored Guest- added people to the list
- Gerald Fink Award: Added people to the list
- Rodeo Judges: Still looking
- 4-H Trailer spots: Need signs, Please share trailers as a club as parking for trailers will be located at old shop east of block barn- Overflow will be located across from the extension office.
- Camping
 - Add Camping by Block Barn- Yes 3 spots

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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Johnson County Fair Board Strategic Planning 2019

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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