CALL THE MEETING TO ORDER: 6:09

GUESTS:
Donna Nelson and Elizabeth Downare: Info sharing- 4-H has moved to put the results in the paper as a insert- will print Sat/Sun. Entries have 1400, expect around 1800. Fabric and Fashion on Friday- Thursday night set up in CB and NC used for Wool Thur/ Friday.
State Fair: Gina Peringer volunteered to take her camper down to cook all week.
Byron Moves to support 4-H council in moving to alternative meal options for the kids.
Mike Seconds the motion
Approved.

Jr. Fair Board and Chanda Rule: Intro and introduce who they are and what superintendent they will be working with. They would like to do a dance after livestock meeting on 7/10 under the grandstands. Add games: capture the flag in show ring before movie. Fundraiser- they made $187 in cash at Pizza Hut FB will still provide the JR. FB with lunch tickets at fair for days they work. They plan on helping with ribbons and everything at show time for their superintendents.

Mike Kneeble: Came to introduce himself and make a better connection with the chamber.

UPDATES:

REPORTS:
- Caretaker’s Report: Gearing up for fair, no big changes. Excited for walk-way to be completed.
  - Project List
  - Community Service List
- Secretary’s Report- no changes
  - Minutes
  - Payables
  - Payroll
    - Byron- Moved to approve secretary’s report
    - Mike Seconds
    - Approved
- Foundation Report
- Livestock Committee Report- Pen set up on the 24th, Laci would like to attend the September meeting with a list of expectations.
- Queen Report: Thursday deadline for contest. Wyo Rodeo and Longmire parade went well. Queens will be handing out ribbons and help with shows. Queens would like to display awards in the CB during fair week so everyone can see them.

OLD BUSINESS:
- Fair and Rodeo
  - Day by Day- Reminded about 7am meetings and where everyone will need to be
  - National Anthem: Sydney Norman, Sam Munick
  - Review Entries: Go over anyone who looks like in wrong event or should not be entered
    - Open June 18th
    - Close: Rodeo July 12th
    - Open: July 26th

Meeting Adjourned: 10:03 PM
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

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.