JOHNSON COUNTY FAIR BOARD
Minutes
SEPTEMBER 12TH, 2019

CALL THE MEETING TO ORDER: 6:03 PM

GUESTS:
McKinley Hepp & Lily Crago: Placed 3rd in state in Livestock Judging. Chose to go to Arizona in Dec. to judge at the national show. They are here to ask for help. Believe it will cost anywhere from $2200-$3200, believe they need around $1500.00 more.

Byron: Moves to give $600.00 to Livestock judging team to go to Arizona in December.
Kevin Second
Approved

Amy and Steve Packard, Stefhanie Buhr, Allison Mckenzie, Jim Dawson, Barry Crago: MOU with state 4-H and Livestock committee- MOU is needed as it is required for an agreement between county and state 4-H. It has come to our attention changes are needed for the livestock committee. Superintendents talked about changes they would like to see including voting members and who is on the committee. Also, Sale committee needs to be looked at and some changes need to be discussed regarding buyers and mandatory meetings.

Allison McKenzie and Steve Packard: Fair update- new speaker system including into pig barn
Stefhanie Buhr: Would like to re-arrange Poultry barn if not being moved this year. Also, have the tent put up for show next year. NO ROOM.
Steve Packard: Thank you to Gary and Crew. Positive feedback about Beef in Block Barn. Move the wash rack and unloading chute for more parking on East side. Concerned parents about winners of carcass contest and when animal sell in sale. Would like to see a change in the parking in the tear drop, mix of kids and horses.

UPDATES:

REPORTS:
- Caretaker’s Report: Fall Projects; mowing, trees, shop bathroom and office, start winterizing.
  Catch up on fall work-
  o Equipment: look at hours
  o Maintenance on some of the equipment
- Secretary’s Report
  o Minutes
  o Payables: please make sure to understand what is in RED and how the budget decreased by what the commissioners gave to the FB.
  o Payroll
  Kevin approves secretary report
  Byron Seconds
  Passed
- Foundation Report:
  o Foundation Fundraising event: 11/16/19
  o Will start looking into fundraising
  o Foundation would like buy-in from all FB members
- Livestock Committee Report: Next meeting 9/17/19- 6:30PM CB
  o Expectations for superintendents – need to have a meeting with members, project, be available to all members. Attend all Mandatory meetings for livestock
  o Expectations for Officers
  o MOU: working with Jim and Barry to update:

NEXT MEETING DATES
November 14th December 12th January 9th February 13th
OLD BUSINESS:
- Fair and Rodeo 2019
  - Fair
    - Check-in
    - Recap
    - Sale
  - Rodeo
    - Recap
    - Improvements
    - Changes
    - Events

NEW BUSINESS:
- Christmas Party
- Grants
  - Rec Board: vault above show ring-
  - 1% moved to next meeting
  - Tree Grant- moved to next meeting
- Strategic Plan
  - Montana Fair
  - Foundation Dinner Overview
  - Speaker System
- Educating New 4-H Members-
- Omoskee Contract- email last year and look at details

ADDITIONAL BUSINESS:
- Shavings at Fair-
  - Discussion was made about the waste and use of shavings at fair. We are the only county in the state that provides a semi-load for the county. Discussed changes need to be made as kids waste a bunch by instead of picking pens, but scraping pens to re-put shavings in every day.
  - Kelly moved to give one bag of shavings per animal during fair
    - Kevin second
    - Passed
  - Joe Reiner and the BHSR would like to keep the same price as last year.
    - Byron moved to keep BHS Rodeo price the same as last year
    - Kevin Second
    - Passed

Meeting Adjourned: 10:13 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.