CALL THE MEETING TO ORDER: 6:05 PM

GUESTS:

John Driskill: John would like to promote more wool displays at the fair. Would like to help bring more entries into the fair along with educating the public about the history of Johnson County wool. Wool Growers Association would like to donate $100.00. Not sure what that money will be used for yet, but he has a committee put together. Would like to add a lamb sheering during lamb feed or dog trials. The Fair Board will support and help as much as they can to bring more to fair, but leave it up to the wool growers to produce.

Jim Dawson: Jim provided the board with an updated 19-20 Committee board contact sheet. Jim also informed the board there will be new dog leaders for this year.

Bill Novotny: 1% applications are due January 26th. Applications should be available next week.

UPDATES:

REPORTS:

- Caretaker’s Report: Per Kristen- (Gary out sick) Gary talked to Danny and he is about three weeks out, but then will head over here for the finishing of the new box seats off the South end of grandstands.
- Secretary’s Report: Please take a look at reports- Note the accounts in Red. When looking at the calendar, just want to note that Jan/Feb are months with lots of “free” events. We have a busy calendar, but have donated the buildings.
  - Christmas Bonus: Will go into executive session.
  - Kelly moved to approve Secretary’s report
  - Mike Second
  - Passed
- Foundation Report:
  - Foundation Fundraising event: Changed to 1/18/20
  - Mike would like everyone to start looking at what should be talked about and preparing a speech.
  - Please look at list and add anyone you feel should receive a postcard
- Livestock Committee Report: No Report
- Queen Report: Per Kristen- Jackie made a deposit for 50/50 drawings for an amount of $210.00

OLD BUSINESS:

- Grants
  - 1%-
    - Mike made a motion to amend the 1% motion to scratch the plan of building a new chicken coop as we do not have the funds and change the 1% money to add panels, ground, and paint work to the block barn along with the request of entertainment for fair.
    - Kevin second
    - Passed
  - Tree Grant- Mike talked to NRCS and believes we should use them this year.
- Master Plan
  - Grounds: Mike is working with Josh about plans and adding new buildings to the Arial view for the foundation dinner.

Meeting moved to executive session at 8:30 PM