

JOHNSON COUNTY FAIR BOARD

Minutes

FEBRUARY 13, 2020

CALL THE MEETING TO ORDER: 6:04 PM

GUESTS: Kassie Camino and Judging team: Came to say thank you for the FB support and tell the FB about their trip to Arizona in December

Jim Dawson: 4-H is not doing lemonade this year, it is FFA turn, but would like to sell cotton candy and popcorn- Board thought this would be a good idea

UPDATES:

REPORTS:

- Caretaker's Report
 - o Working on shop
 - o Lots of snow removal this month
 - o Talked about 1% and updates to block barn
- Secretary's Report
 - o Minutes
 - o Payables: Look at what is in yellow-
 - o Payroll
 - o WAF Meeting: Riverton on Feb 27th
 - o ShoWorks upgrade and training- yes update as needed
 - Donna, Allison, Amy, and Kristen will attend the SW training in Cody in March

Mike Moved to approve Secretary's report

Kevin Second

Passed

- Foundation Report:
 - o Review of Event: JCFF would like goals and updates from FB
 - o
- Livestock Committee Report: 2/4/20 meeting-
 - o Doug Wasinger- Set Mandatory Meetings, changed weigh in to one day, flow charts for complaints at fair with pictures of superintendents around the barns,
 - Savings- Keefe will be contacting business and information will be shared at Man Meeting
 - More clarifications about superintendents' jobs
 - Pen Set up- With Livestock Comm, Gary suggested having kids do clean- up twice a day: Noon and 5 or 6
 - Budget proposed was accepted
- Queen Report:
 - o No representative
 - o Heather emailed Kristen to let her know she has moved and resigned from the board

OLD BUSINESS:

- Grants
 - o Tourism:
 - Advertisement- Radio, Facebook, Programs for outside entities, direct mailers, brochure of facilities, other papers around- Due Feb 24th
- Master Plan
 - o Goals: moved to next meeting to be approved
- Fair/Rodeo 2020
 - o Schedule: talk to all breakfast vendors, send out vendor forms,

NEXT MEETING DATES

March 12th April 9th May 14th June 11th July 14th August 25th
October 8th November 12th December 10th

- Box Seating- no changes
- Rules-
 - Add shavings rule 4 to Fair Book
 - Along with one bag of shaving per animal
 Byron moved to approve rule change
 Mike Second
 Passed

NEW BUSINESS:

- Budget Workshop Dates
 - March 10th at 3PM
- Impact Study
 - Update- Kristen will call Susan to work with updates

Adjourned: 10:10 PM

Johnson County Fair Board Strategic Planning

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.

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