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
  - Working on shop
  - Lots of snow removal this month
  - Talked about 1% and updates to block barn
- Secretary’s Report
  - Minutes
  - Payables: Look at what is in yellow-
  - Payroll
  - WAF Meeting: Riverton on Feb 27th
  - 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:
  - Review of Event: JCFF would like goals and updates from FB
  -
- Livestock Committee Report: 2/4/20 meeting-
  - 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:
  - No representative
  - Heather emailed Kristen to let her know she has moved and resigned from the board

OLD BUSINESS:

- Grants
  - Tourism:
    - Advertisement- Radio, Facebook, Programs for outside entities, direct mailers, brochure of facilities, other papers around- Due Feb 24th
- Master Plan
  - Goals: moved to next meeting to be approved
- Fair/Rodeo 2020
  - 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
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.