

JOHNSON COUNTY FAIR BOARD

AGENDA

JANUARY 9, 2020

CALL THE MEETING TO ORDER: 6:05 PM

GUESTS: Kirby Camino, Bruce McWorter, John Driskal, Jackie Little, Frank Sickler, Jamie Irish, Donna Nelson, Jim Dawson, Stefanie Buhr, Jay Buhr, Mark Klaahsen, Doug Wassinger, Keefe Rice, Allison McKenzie, Mike Mader (phone), Laci Schiffer, Byron Geis, Kevin Rodriquez, Kelly Camino

John Driskal: Woolgrowers looked at fair book and created and wrote down what they would like to see at the fair. Updated so if entries could also go to state fair if they would like to. John went through changes with board.

JC Livestock Committee, Superintendents, Sale Committee, Jim Dawson, Donna Nelson:

Laci would like to Thank everyone for coming and volunteering to take the new positions. What the board would like from the JC Livestock Committee would be an agenda, eblast, what is going on, hopefully being more involved, and after meeting to get minutes right away. Board would like to keep communication open. Kevin thoughts would be to change pen set up to grounds clean-up instead. Mandatory meeting changes up a bit, the board would like to see them more useful. Discussion was made about what changes and what might be useful. Allison would like to know what is a superintendent's job duty. Project leader? Discussion was made and who is the educators, and who runs the shows? The question was made that shouldn't the 4-H council and FFA be the educators? The FB would like to help with resources.

Jackie Little (see reports)

UPDATES:

REPORTS:

- Caretaker's Report
 - o Would like some shelving for the shop, Danny should be here soon, Chesbro is working on bid for block barn and to look into improving sheep barn, KL&A should have paperwork done.
 - o Byron Moved to have Kevin build a welding table for shop, if JCFB buys material.
Kelly Seconds
Passed
 - o Byron Moved to add concrete to tie into the end of the grandstands.
Kelly Seconds
Passed
- Secretary's Report
 - o Minutes
 - o Payables- Please look at reports, notice what is already at 100%, and where we are at.
 - o Payroll
 - o Kelly Moves to approve Secretary's Report
Kevin Seconds
Approved
- Foundation Report:
 - o FB Event presentation: Laci handed out an outline of what will be talked about. Laci and Byron will be talking
- Livestock Committee Report: 2/4/20 meeting: See guests
- Queen Report: Jackie Little- 2 of the queens will be attending the JCFF event to help

OLD BUSINESS:

- Grants

NEXT MEETING DATES

**January 9th February 13th March 12th April 9th May 14th June 11th July 9th
 September 10th October 8th November 12th December 10th**

- 1%- Block Barn and Entertainment:
- Block Barn- FB asked Jay and Stef what they need from the FB and for the transition to the block barn from the old chicken and rabbit pavilion. They believe they will need about \$2500.00 for clips and wire for new cages. Jay will get a bid and supplies to Kristen.
- Fair/Rode 2020
 - Rodeo workshop Meeting Date: Date set for February 18th at 6:30PM

NEW BUSINESS:

- Elections
 - Kelly moves to keep all positions the same.
Kevin Seconds
Passed
- 2020 Meeting Dates:
 - Move the September date to Tuesday Aug 25th
 - Move the July meeting to July 14th

Adjourned: 9:30 PM

NEXT MEETING DATES

January 9 th	February 13 th	March 12 th	April 9 th	May 14 th	June 11 th	July 9 th
September 10 th		October 8 th	November 12 th	December 10 th		