

# JOHNSON COUNTY FAIR BOARD

## AGENDA

APRIL 9TH, 2020

**Conference Call Meeting- Kristen LaDuke, Gary Arno, Michael Mader, Laci Schiffer, Kevin Rodriguez, Byron Geis, Kelly Camino, Brent Painter, Keefe Rice**

**CALL THE MEETING TO ORDER: 6:07 PM**

### GUESTS:

**Keefe Rice:** LC would like to make some changes to the power point that was sent out, but they like the content and are happy moving forward. They do have some questions- how to administer, will the questioner be graded? Plan for tag-ins?

**Brent Painter:** Would like to set up a jackpot show the last weekend in May for the 4-H and FFA kids. Ace Handcock would like to do all of the work. Sheep, goats, pigs, and steers- 100% would go back to the participants. Believe it would draw people from all over Wyoming. Board members discussed options, and what and why it would be good for JC and our youth. Byron moved to allow Brent Painter and Ace Handcock host a youth jackpot show the end of May dependent on the Corona Virus and if we are open.

Kelly Second

Passed

Byron- lets talk about price. I believe we should receive a \$250.00 deposit, but with the facilities returned clean, it will be returned. Barns used- Pig, Beef, show and sale barns and areas. Discussion was made by the board

Byron moved to amend the first motion to: Allow Painter and Handcock to use the facility depending on the Corona Virus with a deposit of \$250.00 to use the pig, beef, show, and sale area as long as everything is cleaned, deposit will be returned.

Mike Second

Passed

### UPDATES:

### REPORTS:

- Caretaker's Report
  - o Almost finished with office and bathrooms, working on lean to and picking up around the shop. Finishing dirt work on box seats to seed. Talked to Miles and Coop about shavings. They would like a 50/50 chance each year. Received a bid back about garage doors. Moving equipment and getting everything ready for summer. Placing cameras up in CB that were donated by Brannian's. Install traffic counter while no traffic.
    - Byron asked about North Fence- Gary and Byron will work on getting installed before grounds open again. Will work on getting counting post and see what supplies are needed.
  - o Concrete needs completed around grounds before open again.
- Secretary's Report
  - o Payables- Please double check all reports emailed to you. Pay close attention to the yellow in profit and loss. We are running close on all accounts. It was asked by CC that we try and not spend too much with everything going on in the country and county right now.
  - o Payroll
  - o Byron would like to look at how we can bring more money in-
    - Kristen is tasked with finding out what it cost for each event- Per hour for everything. What does it cost the facility to host an event?
      - Compare to similar facilities
      - One size fits all costs
      - County entities- do we charge?
  - o We received money from tourism- what would you like to proceed with?
    - Brochures with less printed, country bounty, and posters
  - o Informed the board about the people who are looking at changing event dates and moving forward with what we have going on.
    - Kelly moved to approve secretary's report
    - Mike second
    - Passed

### NEXT MEETING DATES

May 9<sup>th</sup>

June 13<sup>th</sup>

July 11<sup>th</sup>

No Aug September 12<sup>th</sup>

October 10<sup>th</sup>

November 14<sup>th</sup>

December 12<sup>th</sup>

- Foundation Report- no report
- Livestock Committee Report
  - o See Keefe's report
- Queen Report- No report

**OLD BUSINESS:**

- Fair and Rodeo
  - o Buckles – Take date off and put Johnson County Fair and Rodeo
    - We can ask Sandy to engrave 2020 on them after
    - Saddle- order without year and we can have it put on later
- Strategic plan
  - o Approve goals- discussion was made- All FB members will look over and move to May meeting
  - o CB Update- Byron called Dale Buckingham and he will get a schedule to us.
  - o Deed Update- Mike- Josh Johnson did his work, we will look for his information
- Budget-
  - o Bryon moved to approve the purposed budget and sub total
  - o Kelly Second
  - o Passed

**NEW BUSINESS:**

- Summer Help-
  - o Board agreed to have summer help start as soon as they can
  - o 3 or 4 people
  - o Lots of outside project that can be done asap before we open back up
- Sound System-
  - o Move forward as yes, we need it done
  - o Find out warranty

**Adjourned : 7:40 PM**

# *Johnson County Fair Board Strategic Planning*

**NEXT MEETING DATES**

May 9 <sup>th</sup>	June 13 <sup>th</sup>	July 11 <sup>th</sup>	No Aug	September 12 <sup>th</sup>	October 10 <sup>th</sup>
November 14 <sup>th</sup>		December 12 <sup>th</sup>			

## ***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.

### **NEXT MEETING DATES**

**March 12<sup>th</sup>      April 9<sup>th</sup>  
November 12<sup>th</sup>**

**May 14<sup>th</sup>      June 11<sup>th</sup>  
December 10<sup>th</sup>**

**July 14<sup>th</sup>**

**August 25<sup>th</sup>**

**October 8<sup>th</sup>**