

JOHNSON COUNTY FAIR BOARD

AGENDA

JULY 14TH, 2020

CALL THE MEETING TO ORDER: 6:02PM

GUESTS:

John Camino: See Foundation

Steve Packard: Numbers look good. Would like to add something fun for the empty saddle. Blindfolded bronc ride in tribute.

Bryce McKenzie: 4-H Fun as in the past, need to set up Thursday before for fabric and fashion. Static will be done with a sign in and by alphabetical, then set up will be Monday night.

Kirby Camino: Sale- Concerns for the older population. How to move forward with Keefe and Shawn. We will have a phone option. Check-in and pre-check-in options. Check out options will happen with paper instead of at table if wanted. At mock sale we added an outdoor TV for people to stand in the grass showring. Dinner is ready to go

Mary, Klahsen: Just confirming block barn for Herford barn and the scales will be set up on the north end

Bruce McWhorter: North barn for goats- and excited for his first year

Taylor Reinick: New FFA advisor, they will be having a lemonade stand, but it will be a tent not a trailer. Would like to set up outside the pig barn.

UPDATES:

REPORTS:

- Caretaker's Report
 - o Been Busy
 - Working on chicken changes
 - Gutter finished today
 - Sound system should be done tomorrow
 - Removing some posts in Block Barn
 - Chesbro should be done with block barn this week
 - Had to do some updating on the packer last week
- Secretary's Report
 - o Payables
 - o Payroll
 - Kelly Moved to approve Secretary's report
 - Byron Second
 - Passed
- Foundation Report: Board approved a 60/40 split on Net
 - o Beer tent will be sent up inside and outside
- Livestock Committee Report
- Queen Report: Will help during fair and rodeo

OLD BUSINESS:

- Fair and Rodeo
 - o Day by Day: review of each day, confirming where everyone will be
 - o Review Entries: Checked to make sure all entries look correct and in correct events
 - o Help: reviewed help list and make sure we have everywhere covered
 - John Collins chute boss

NEW BUSINESS:

NEXT MEETING DATES

July 14th
December 12th

August 25th No Sept October 10th

November 14th

- Concert
 - Tickets Takers: Learning Tree
 - Merch Sales: Madi and Quynn
 - Shuttle Driver: do not need
 - Hospitality: Will have band us Mickorys
 - Security Sheriff: Kristen has talked to the Sheriff and they will have security out here
 - Vendors: Papa Binos, Mickorys, Smileys, and AWIS

ADDITIONAL BUSINESS:

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:

- **Yearly**
 - When possible use maintenance free items on any upgrades
 - Tree maintenance
 - A. A prioritized list of trees that need trimmed
 - B. Add new trees to designated area (work with Foundation on memorial trees)
 - C. Have a mapped-out tree plan where we need to plant new trees
 - D. Mapped area of what trees need removed
- **1 Year 2020/2021**
 - Entryway- Obtain bids and put as a budget item for 20/21
 - Main Entry- Rock entry with gates and flower area

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- North Entry- Log entry with gates
- Southern Entry- Log entry with gates
- Fence updates-Funds Requested from 1%- fence along north entrance
- Barn updates
 - Funds Requested from 1%- update ½ block barn for cow/calf pairs, ½ block barn chicken/rabbit area. Block barn year-round- Horse Barn
 - Repurpose old chicken/rabbit barn for shaded picnic area in the infield and camping area
 - Funds Requested from 1%- gutters to barns
- Arena and Track Ground Updates. Put as an Budget item for 20/21
 - Find a company that can look at our soil to see what we might need to add or if we need to start fresh
 - Receive bids for Track area in front of the grandstands
 - Receive bids for Main Arena
 - Receive bids for second arena
- Update sound system in the show ring- Request money from JC Rec Board
- Produce a mailer to use as a promotional mailing to solicited national shows including horse, cattle, sheep, goats etc. Request money from Tourism Board
- Update all barns to include LED

2023 (3 year)-

- Extend Sheep Barn Work with Builders to obtain (?)
- Build a bigger CB- replace exhibit hall, cook shack, needle craft and block bathrooms
 - Contact current renters of the CB to ask what would you like to see in a new building
 - Work with an architect and JOCO First to obtain a building design and costs
 - Work with county entities to obtain funding plan for the building
 - Work with county entities to obtain funding for table, chairs, exhibit displays and other supplies for a new CB Receive bids for Main Arena
 - Research grants and partnerships
- Make a plan for Removal of exhibit hall, cook shack needle craft and black bathroom
 - Can they be used else ware on the grounds or can another county entities use them
 - If they can't be salvaged plan for tear down and dumping
- Update Current CB
 - Retrofit outside to mirror new CB
 - Update inside CD flooring
 - Add office space
 - Add board room
- Pave and level parking lots
 - Obtain bids
 - Research funding options or grants
- Track rail fence- paint and update
- Finish water line phase 2 & 3
- Install a Security System around grounds
 - Obtain bids
 - Reach out to other fair grounds to see what they are using

2025(5 year)-

- Add new camping area south of tractor shed.
 - Research Grants and partnership for funding
 - Mark out area for camping so we can start planting trees in camping area
- Build a multipurpose ag building south of Extension office
 - Research multipurpose buildings in the area to see what their strengths and weakness are.

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- Work with an architect and JOCO First to obtain a building design and costs
- Research grant and partnerships for funding
- Work with foundation on private funding plan for the building

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