

# JOHNSON COUNTY FAIR BOARD

## AGENDA

JUNE 11<sup>TH</sup>, 2020

### CALL THE MEETING TO ORDER: 6:05 PM

#### GUESTS:

**Donna Nelson:** Came to see what she can help with. Planning on attending Dr. Schueler's meeting.

**JR FB:** Introductions

**Keefe Rice:** See Livestock

#### UPDATES:

#### REPORTS:

- Caretaker's Report
  - o Almost done with block barn
  - o Fence with Byron
  - o Chicken huts with Kevin
  - o Concrete done
  - o Trees
  - o Gutters
  - o Need painting done, make a list to give to 4-H clubs
- Secretary's Report
  - o Payables
  - o Payroll
    - Kevin moved to approve the secretary's report
    - Mike Second
    - Passed
- Foundation Report
- Livestock Committee Report
  - o Had meeting with Big Horn and Purcellas- we have spots for fair
  - o Judges are done
  - o Sale meeting- moving forward
  - o Set up: July 22<sup>nd</sup> at 6:30 PM
  - o Rabbit show up in the air bc of dieses
  - o Sale Comm has been dissolved, Kirby and Shawn will stay on for a while
- Queen Report: Laci Talked to Jackie and they are not having the queen contest in 2020 to state in line with the state.

#### OLD BUSINESS:

- Fair and Rodeo
  - o Honored Guest:Arndt/Ruby
  - o Gerald Fink Award: Jim Dawson
    - Byron Moved for Arndt, Ruby, Dawson for awards
    - Mike Second
    - Passed
  - o Day by Day: Reviewed every Day
    - Meeting with Dr. Schueler 6.17 @8AM
  - o National Anthem
    - Sage Palser
    - Sam Munsick
  - o Review Entries
    - Open June 15<sup>th</sup>-

#### NEXT MEETING DATES

July 14<sup>th</sup>

December 12<sup>th</sup>

August 25<sup>th</sup>

No Sept October 10<sup>th</sup>

November 14<sup>th</sup>

- Close: Rodeo July 12<sup>th</sup>
  - Open: July 26<sup>th</sup>
- Help: Have Kelly Call
- Stock Contractors
- Rodeo Event: Discussion was made with everything with COVID-19 and how the board would like to proceed forward. They would like to keep it as normal as possible with removing with high touch areas on Sat/Sun fun.
  - Byron moved that we proceed with the JC Fair and Rodeo as it has been in the past
  - Mike Second
  - passed

**NEW BUSINESS:**

- Concert
  - Tickets Takers: Ask Learning Tree 5 or 6 people and Pay 300 for the night
  - Beer Sales: JC Foundation- Kristen Will work with Andy 60/40 split
  - Merch Sales: More info
  - Shuttle Driver: what is needed?
  - Hospitality: Call Mickorys
  - Security Sheriff: JC Sheriff will have 4 around
  - Vendors: Mickorys, Chuckwagon, Papa Binos, Smileys, Awis

**ADDITIONAL BUSINESS:**

- Appreciation Plaques: Buy 4 plaques for Grand Champion buyer
  - For 10 years
  - Then they can be represented and have first choice to buy again

# *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

**NEXT MEETING DATES**

July 14<sup>th</sup>      August 25<sup>th</sup>    No Sept    October 10<sup>th</sup>                      November 14<sup>th</sup>  
 December 12<sup>th</sup>

- 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
  - 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)-**

**NEXT MEETING DATES**

**July 14<sup>th</sup> August 25<sup>th</sup> No Sept October 10<sup>th</sup> November 14<sup>th</sup> December 12<sup>th</sup>**

- 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.
  - 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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