

JOHNSON COUNTY FAIR BOARD

MINUTES

MARCH 12TH, 2020

CALL THE MEETING TO ORDER: 6:03 PM

GUESTS:

Bill Zurcher: Would like to keep the same rate as they have had in the past

Byron Moves on keeping the rate the same for the 2020 season

Kelly Seconds

Passed

Bill Novotney: King property Survey- will look into a company and continue on with next steps. 1% will be in April, and just keep moving forward. Extension agent position is moving forward.

Diana Volk: Just came to introduce herself and say Thank you. The contract has been approved. Would like to make Buffalo an annual event, they see an increase in numbers each year. Finals will be held in Casper this year.

Talia with Jr. Parents: Looking for a location to hold the after Prom Party- April 25th 11PM to 2AM

Byron Moves we donated the Community Building on April 25th to the Prom Committee

Kelly Seconds

Passed

Doug Wasinger: Over the Hill Showmanship- Will keep everyone in the loop, but thinking about moving it to before the sale or during the day of the species. 4-H council will be accepting fees and applications

Donna Nelson: 4-H at work- They need to raise funds for scholarships they give every year. They would like to do candy/gumball machines, 3 on 1 stand.

Kelly Moves to provide a space for candy machines in the Community Building

Byron Seconds

Passed

UPDATES:

REPORTS:

- Caretaker's Report: Shop is almost done. Lots of snow removal and continue upkeep on the CB. Looking into buying fuel for summer. Will start to look for summer help. Thank you Kevin for the welding table.
- Secretary's Report: Sign and sponsor contracts are coming in a little slow this year. LGPG- look at application and if we will be changing anything for 20/21.
 - o Payables: Reviewed all reports, talk about all accounts that are highlighted and working on improving these accounts.
 - o Payroll
 - o Audit- Kristen reported that no findings were made.
 - o Budget- Kristen requested all FB members review what was purposed at the budget review meeting. Were all changes made correctly, and if there are any changes. Byron and Kristen will work together to get the write up complete, but will pass 20/21 budget at next meeting.
 - Kelly moved to approve the secretary's report
 - Byron Second
 - Passed
- Foundation Report: Kristen reported that they would like to do the beer sales for the John King concert and have a meeting with the fair board and Bill about moving forward with money request. They will also be buying trees for memorials.
- Livestock Committee Report
 - o Mandatory Meetings- April 15- Kevin April 19- Mike April 21- Kelly April 26- Byron
 - o Keefe has had calls about putting sand in the beef barn
 - Byron Moved to up bags of shaving for the beef to two bags and leave all other animals to one bag
 - Kelly Second
 - Passed
- Queen Report: No representative, Kristen reported that Jackie called and did not have any changes at this time

OLD BUSINESS:

- Fair and Rodeo
 - o Stock Contractors – Kristen sent out last week
 - o Judges – Marcy and Lacey on Track and Tony and Terri in Main- contracts are sent out.
 - o New Events:
 - 5 Barrel race: Capped at 8 entries, price will be \$40.00
 - Team Tying: Limited to 8 teams Top 4 come back on Sunday. Price- \$40.00 Each
 - Ranch Sorting: 60.00 for open and 50.00 for mixed
 - o Entries:

- Ranch Sorting:
 - Add DOB
 - Mixed: One adult 14 and over and one child, 13 and younger
 - Must pay for team in full at time of entry
 - Due July 12th
 - Rodeo Schedule:
 - Team tying Sat: After Rookie Broncs, Sun: After Ladies Breakaway
 - 5 Barrel Race: Sat- After Saddle Bronc Sun- After Steer Roping
 - Rules: Ranch Sorting, Team tying, and 5 Barrel race: Kristen presented board with purposed rules for the new events. No questions
 - Byron moved to approve new events and rules and changed to entry forms.
 - Kelly second
 - Passed
 - Concert
 - Pricing: 15 for party zone, 20 for seating, Kids 8 and under free and 150 for box seats
 - Box Seats: New box seats are larger, so if they want to combine, FB would like no changes in price
 - Fair Book
 - Rules: Kristen reviewed the new rules, wool and horses class changes with board
 - Byron moved to approve the Fair Book changes with the addition of the Beef receiving 2 bags of shavings.
 - Kelly Second
 - Passed
- Strategic plan
 - Approve goals- moved to next meeting
 - CB Update: Byron discussed the quotes received by the architects, differences, and his recommendation
 - Kelly moved to approved to spend money requeds in making building plans
 - Byron Second
 - Passed

NEW BUSINESS:

- Trees: Mike talked about what he purposed and what he believed would be the plan. Board had no questions; Mike will move on with plan and buying trees.

Adjourned: 9:30 PM

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:**

- **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.