Johnson County Fair Board

Minutes

April 8, 2021

Call meeting to order 6:02 p.m.

Attendance Laci Schiffer, Byron Geist, Kevin Rodriguez, John Collins, Michael Mader, Bart Clingerman

**GUESTS:**

Ashley Bassett informed group of the Young Riders Rodeo in August and asked for the non profit rate. Byron moved, Michael second the motion and it passed.

Gary Bessler asked if Winchester 4-H group could rebuild a new improved picture backboard for the pig barn. They will take care of the project. He was thanked for coming in and for taking on the leadership.

Larry and Wilma Wallace presented a message from Kerry Diefenderfer about Gary Arno's departure from the Caretaker position. They also added their opinion that the board had caused him to resign. They were thanked for coming in and giving their views.

Zach Byram and Amanda Hulet attended representing Clear Creek Conservation District. Commissioner Novotny granted the group a space at the fairgrounds for a community garden. Discussion was made on placement of the garden that would not affect the boards future plans on the grounds.

**UPDATES:**

**REPORTS:**

* Caretaker report:

 See attached

* Secretary report:

 February minutes were reviewed.

 Payables

 Laci updated on current financials and set meeting with Byron to work on budget.

 Bill from Travis Chapman for old poultry barn removal, covering SE bleachers, and adding tin to the block barn was discussed due to an increase. Byron moved to pay increase and John second. Motion passed

 John moved to approve secretary report and Kevin second. Motion passed.

* Foundation report:
* Livestock committee report:
* Queen report:

**OLD BUSINESS:**

* Rodeo

 Still looking for 1 more judge. Timers are found. Michael and John will reach out to Greub family about helping

 Sam Munsic will sing after the rodeo.

 Stock contractors are picked and contracts will go out.

* Entertainment

 John King pre-fair concert contract is set. Will need to provide stage for him. Ticket prices are $20 and box seats $200.

**NEW BUSINESS:**

* Arena dirt:

 Lazy JD Equine Footing will move ahead with a plan to renovate the arena sand to include picking rock from small arena and Asphalt rock mix on the track that was brought in from Skijoring event. Removing footing from large arena to go into small arena and then adding footing to large arena from a good source. Michael moved to go ahead with project and John second. Motion passed.

* Cameras will be added around the facility to help deal with vandalism and security.

**EXECUTIVE SESSION**