**JOHNSON COUNTY FAIR BOARD**

**AGENDA**

**June 10th, 2021**

**CALL THE MEETING TO ORDER:** Kevin 6:08 pm

**GUESTS: Jackie Little, Melissa Mosser, Clay Skeen, Keefe Rice, John Driscoll, Bill Novotny, Steve Mosser,**

**UPDATES:** Mosser’s will be producing the Ranch sorting.

 John Driscoll-Wool Show-needs Needle Craft building for fair and will get judge lined up

**REPORTS:**

* Caretaker’s Report - $670 Kaiser rippers, also got gaskets for the water truck
	+ Project List
		- sprinkler system on new grass area
		- Shavings MTR-follow up
		- Fix lights out in the showring
		- Fix broke lights in the horse barn
		- Fall-replant grass in bad area
* Diamond H Bid approved for finishing fence and gates at North end
	+ 1st Kevin
	+ 2nd Laci
* Secretary’s Report-approved and signed
	+ Payables-need to add Budget Sheet
	+ Payroll
* Foundation Report
	+ Looking at funding a Marque sign (Bluetooth)
* Livestock Committee Report
	+ Keefe Rice gave report
		- Judges are good
			* Cassie & Kirby for sale
		- Have 6 pig boards
		- 4H club making new photo back drop
		- Looking for a photographer
		- July 22nd 5:00 pen set up and mock sale
		- Sale dinner
			* Pork Chops donated by Peter John
			* Livestock Committee supplying food for appetizers and dessert
			* Michelle Jensen will prepare food
* Queen Report
	+ Jackie Little gave report
		- July 31st competition @ Summit Church
		- Have sponsors for Scholarships and Buckles
		- Need to make a schedule for Royalty as to when we need the girls for help during fair week

**OLD BUSINESS:**

* Fair and Rodeo
	+ Honored Guest
		- Kelly Camino
		- Jim Dawson
			* 1st Byron
			* 2nd Kevin
	+ Gerald Fink Award
		- Dave Cates
			* 1st Mike
			* 2nd John
	+ Trailer Parking
		- Make a map for feed trailers
	+ Review Entries
	+ Help
		- Open Class
			* Kristen LaDuke
			* Jen Skaggs
			* Jen Drake – Mandy Mader asking
	+ Show Works
		- Kristen train Kristi?
		- Ask support
		- Send email to Wyoming fairs
	+ Judge
		- Terry Zink cant
		- Asl Clay Skeen
* Calf Scramble
	+ Ask Josh Johnson
	+ Mutton Bustin
		- Kevin will ask Barry Bauer
			* John can pick up

 **NEW BUSINESS:**

* + Concert-cancel concert
		- Tickets Takers
		- Beer Sales
		- Hospitality
		- Security Sheriff
		- Vendors
		- Stage

**ADDITIONAL BUSINESS:**

* + Rent out our electric eye
		- NO
			* 1st Byron
			* 2nd Laci

**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
1. A prioritized list of trees that need trimmed
2. Add new trees to designated area (work with Foundation on memorial trees)
3. Have a mapped-out tree plan where we need to plant new trees
4. 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)-**

* + 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