**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