

JOHNSON COUNTY FAIR BOARD

Minutes

JANUARY 13, 2022

CALL THE MEETING TO ORDER: 6:01 PM

GUESTS: Keefe Mandy Mader with Foundations Board, Jennifer Rice with Cowgirls Rodeo, Chris Bloomgren

Attendance: Byron Geis, Mike Mader (phone), Laci Schiffer, Kevin Rodriguez, John Collins, Casey Rodriguez

Mandy Mader: Requested a reduced fee for use of the Community Building for the Foundations Board Fundraiser. Fee was waived.

Jennifer Rice: Requested the arena usage fee to be the same as last year. Fee request was granted.

Chris Bloomgren: Requested an arena usage fee of \$100. Fee request was granted.

Claudia Todd: Requested a reduced fee for skijoring and updated the board on their needs for the upcoming event.

Byron moved to approve fee requests.

Kevin second

Passed

UPDATES:

REPORTS:

- Caretaker's Report- (See attached report) Main topics are: Grounds maintenance report was given regarding snow removal, equipment repairs, and cleaning of horse barn. Met with engineer regarding grandstands repair, reinstalled gutters along west side of the community building. Repair to beef barn roof. Reported on Quonset clean out.

Kevin moved accept Caretakes Report

Laci Second

Passed

- o Project List (see attached)
- Secretary's Report
 - o Minutes
 - o Payroll: Presented to board and signed
 - o Flooring for Community Building: board agreed accept bid from 2 Guys' DecoMike moved to approve secretary's report
- John Second
- Passed
- Foundation Report:
 - o No Report
- Livestock Committee Report:
 - No Report
- Queen Report: No report

OLD BUSINESS:

- Grants
 - o 1%
 - Review write up and requests: Casey will make changes and request for flooring discussed requesting funds for the lead up chute and stall repairs.
 - o Rec Grant
 - Picnic tables
 - 20 Tables- community building
 - Outdoor tables, picnic tables, chairs and bleachers

NEXT MEETING DATES

January 13th	February 17th	March 10th	April 14th	May 12th	June 9th
July 12th	Aug 11th	Sept. 8th	Oct. 13th	Nov. 10th	Dec. 8th

Byron Moved

John Second

Passed

- Tourism Grant
 - Funds for brochures, advertising for rodeo
- Byron moved
Mike Second
Passed

NEW BUSINESS:

- Elections – will occur at February Meeting

Kevin moved to accept voting on positions at February Meeting

Byron second

Passed

- Rodeo Workshop – set for 5:30- pm before February board meeting
- Ad to publish board meetings for 2022 – Casey will call the Bulletin and get it in the paper for the upcoming week. February meeting moved from February 10th, 2022 to February 17th, 2022 this meeting will also include the Rodeo Workshop.
- Rodeo Judges – previous year judges will be contacted first – Casey will contact
- Bringing back Whistle Nut – Laci will reach out
- July Board Meeting moved to July 12th, 2022
- Sponsorship Letters – check signs, condition , prices, tractor signs
- Discussion of selling 2 animals ie: Johnson County Fair and Sheridan County Fair will reach out to the Livestock Committee regarding this.
- Up date Goals for 2022:
 - How to best use money – improve current grounds/rebuild?
 - Work session with Barry Crago and Bill Novotny
 - Assistance with representation for new goals
 - Meet with commissioners
 - Board will come to next meeting with list and project list update

Executive Session:

- Employees
- Evaluation

Adjourned: 10:05 PM

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