

JOHNSON COUNTY FAIR BOARD

Minutes

MARCH 10, 2022

CALL THE MEETING TO ORDER: 6:12 PM

Attendance: John Collins, Byron Geis, Michael Mader, Kevin Rodriguez, Laci Schiffer, Casey Rodriguez

GUESTS: Bryce McKenzie, Keefe Rice, Jackie Little

UPDATES:

Bryce McKenzie: Bryce talked about what is going on in 4-H right now. What projects have started for the spring and confirmed Dog Meetings would continue in the CB until May. He reported there will be a Beef Fitting on April 2, 2022 and Shooting Sports would continue to commence in the CB until the end of April.

Laci Schiffer: Laci has reached out to Ethan Jones regarding running ShoWorks for the Junior Livestock Sale this year. He would get tags, be present for 12 days to get things started and see through that day of the sale. Estimated cost for his time would be \$2880.00.

Laci has also in touch with Stef Burh she is interested in running ShoWorks in the future. Stef would shadow Ethan during the 2022 Fair for the week. It was suggested that possibly the FB and the LC could contribute financially to these options. Byron proposed to table this discussion until the next meeting.

Keefe Rice: Provided an update on TS and the probation parameters that the Livestock Committee agreed to for the situation. There was a motion to accept the Livestock Committee's decision for probation.
Michael Mader moved
Lacie Schiffer 2nd
Passed

Keefe Rice: Keefe Rice asked about shavings during fair. The Board reported they would still be doing bulk shavings this year with bunkers for dumping. Bart will call to schedule and reserve shavings and certify the scale.

REPORTS:

- Caretaker's Report
 - o Bart reported that he has plowed 3 times, the CB continues to be deep cleaned, the paint has been purchased for the closets in the CB and floors will be painted before next meeting. Bart updated board with a table and chair count. The Quonset was listed on March 11, 2022. Bart picked up the remaining trash cans ordered there will be a total of 20 on the grounds with wheels. John Deer just finished up with he tractors, they will be delivered to the grounds within the next couple weeks. Bart ordered and stocked ne cleaning supplies that are compliant with the new flooring in the CB. Food Service certificate is up to date and replaced in the CB Kitchen, and switch plates in main area replaced. LED light replaced in the horse barn. Bart is getting bids to paint outside of CB, he is also investing in pallet jack. Wood will be delivered next week for the pig barn. Fir extinguishers were inspected, updated and added to areas on the grounds.
- Admin Report – Casey updated that the Audit was complete

- Secretary's Report
 - o Minutes- Board reviewed
Laci Schiffer moved
Byron Geis 2nd
passed
 - o Payables –
Michael Mader moved to approve
Byron Geis 2nd
Passed
 - o Payroll
Byron Moved to approve Secretary's report
Kevin Second
Passed

- Foundation Report-

Keefe Rice: Reported on behalf of the Foundations Committee, that the Foundations Board will be taking care of the Kick off Concert. He also reported that the FC would like to purchase a flag pole so that a smaller flag can be flown at all times on the grounds and a much larger one would be flown during Fair. The grand unveiling would take place before the Kick off Concert.

- Livestock Committee Report-

Keefe Rice: Keefe Rice reported that the Livestock Committee voted and the Mandatory Sale meeting will be for 1st and 2nd year kids only. They believe with a smaller group that it will provide for more one on one time with the livestock exhibitor. If an exhibitor misses either of the dates set for the meeting, their commission will increase. The Livestock board is asking for 1 board member to be present at these meetings.

- Queen Report-

Jackie Little : Jackie reported that the Royalty girls have their sponsorship letter ready to go out and Dianne Memmer with the Embroidery Bard recently completed the royalty jackets.

OLD BUSINESS:

- Tractors
 - o Byron moved to do a rental tractor pending the warranty
Michael Mader 2nd
Passed
- Rodeo Workshop
 - o Review- added an 18+ Rescue Race limited to 10 entries. Added Merchant Roping, Tug-o-War, and Triathlon with a cash prize.
 - o Prizes – Michael Mader checking w/ Jennifer Rice re: Senior All-around and Watts for saddles, horse races
 - o
- Fair and Rodeo 2022
 - o Schedule:
 - o Vendors: letters mailed out Fees increase was voted on. Fee increase to \$30/day with power, \$20/day with outpower. Weekly fee increase to \$150/week with power and \$100/week without power.

Laci Schiffer moved

Michael Mader 2nd

Passed

- Judges: Letters were mailed – Casey calling to follow up
- Stock Contractors – Casey getting letters out next week
- Concert after rodeo: Discussion was made and all agreed they would like inquire with Kellen Smith or Brandon Tahoe
- Concert: moved to the next meeting
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- Budget Workshop Dates: Next meeting

NEW BUSINESS:

- Building Bids – Casey and Bart reach out to Cleary
- Chute/Pens – Michael working with Priefert and getting ordered
- Bleachers – chosen and Casey is adding information to Rec Grant application

Byron Geis moved to adjourn meeting and move into executive session. Laci Schiffer 2nd, passed.
Meeting adjourned to executive session: 10:09 PM

EXECUTIVE SESSION:

- Michael Mader moved for the board to have RFP for bookkeeping services, John Collins 2nd, passed Meeting adjourned at 10:12 PM