

**JOHNSON COUNTY FAIR BOARD**

**Minutes**

**JANUARY 6, 2023**

**CALL THE MEETING TO ORDER: 6:01 PM**

**GUESTS: Barb Mueller, Megan Wells, Mandy Mader, Linda Beckley, Stef Buhr**

**Attendance: Kevin Rodriguez, Laci Schiffer, John Collins, Matt Rabel, J.R. Crozier, Casey Rodriguez, Bart Clingerman**

**Barb Mueller:** Requested Non-Profit rate of \$125 for renting the community building for the Museum Fundraiser scheduled for April 22-23

**Megan Wells:** Appeared representing the Johnson County Cowgirls - Requested the arena usage fee to be the same as last year and will be getting with Casey to complete contract details at a later date.

**Linda Beckly:** Appeared by phone to pitch to the Board to consider hosting a Monster Truck Event. She presented details on dirt removal and replacement, seating, reported that she works with Lloyd Spaniard from Sheridan for Current shows and would love to collaborate with the Fair Board to host said event in August. Board decided to table the request for now and revisit discussion at the February Board meeting.

Board is tabling discount rate requests for now.

**Stef Buhr:** Wanted to discuss ShoWorks and the ideas she had going forward for the 2023 Sale. Agreed that Ethan should come back out this summer and assist with the Sale. Discussed with the Board that she is open to teaming up with several others to learn/train to set up ShoWorks in the best way that benefits the sale, and online entries.

**UPDATES:**

**REPORTS:**

- Caretaker's Report- (See attached report) Main topics are: Grounds maintenance report was given regarding horse barn, supplies, shop projects, tractor bids, and maintenance inspections. Bart will be getting bids to repair drainage under grandstands.
  - o Project List (see attached)
- Secretary's Report – (see attached)
  - o Minutes
  - o Payroll: Presented to board and signed
  - o Flooring for Community Building: board agreed accept bid from 2 Guys' Deco  
John moved accept Caretakes Report/Secretary's Report  
Matt Second  
Passed
- Foundation Report:
  - o Mandy reported that the Foundations Board has decided to attend more Fair Board meetings, it is important to them and their future goals that a member is present at every future meeting for the JCFB. And will additionally provide the Board with their meeting agendas to keep more informed and promote clarification of the two Boards working hand in hand. She reminded everyone of the Boots and Buckles Fundraiser on January 28. The Foundations Board has recently been working very closely with the consultant company they hired to assist with structure for their Board and help with their Capital Campaign. The Board officers have changes. Andy Stevens in the ne chair, Kristin Leduke is the new Secretary, Amanda Kaufman is Treasurer, and other members of the Board consist of , Mandy Mader, Pierson Hodgens, Vernon Kozisek, and Keef Rice. The Foundations Board will be working on a FAQs hand out for the fundraiser on the 28<sup>th</sup> and would like to collaborate with the JCFB to promote the differences and roles of each board to be posted on each website. Mandy also reported that the Board has booked Rick Geisler for the Kick of Concert for JCFR 2023.
- Livestock Committee Report:
  - No Report
- Queen Report: No report

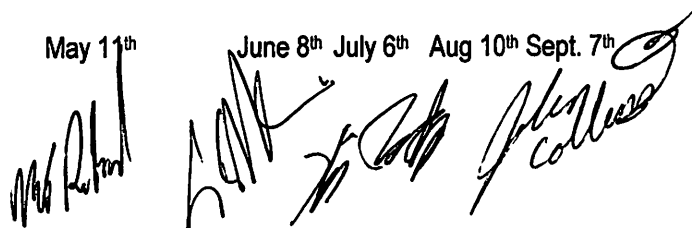
**OLD BUSINESS:**

- Grants

**NEXT MEETING DATES**

January 12<sup>th</sup>      February 9<sup>th</sup>      March 9<sup>th</sup>      April 16<sup>th</sup>      May 11<sup>th</sup>      June 8<sup>th</sup>      July 6<sup>th</sup>      Aug 10<sup>th</sup>      Sept. 7<sup>th</sup>

Oct. 12<sup>th</sup>      Nov. 9<sup>th</sup>      Dec. 7<sup>th</sup>



- 1%
- Rec Grant
- Tourism Grant

Kevin moved to table the Grants until the February Meeting, John 2<sup>nd</sup>, Passed

**NEW BUSINESS:**

- Elections - Officers were discussed were slated as follows:
  - Kevin Rodriguez – Chairman
  - John Collins – Vice Chair
  - Laci Schiffer – Treasurer
  - Matt Rabel – Secretary
  - J.R. Crozier – Public Relations

Matt moved to accept new slate of Officers

Laci second

Passed

- Rodeo Workshop – set for 5:00- 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 to be advertised and meeting will also include the Rodeo Workshop.
- Rodeo Judges – Casey will Contact: Clay Skeen, Dick Dvarkis, Marcy Cunningham, Lacy Lembke
- Bringing back Whistle Nut – Casey will reach out
- Casey will reach out to the Butcher Plants and invite them to the February Meeting
- Casey will reach out to Robb Hicks about a meeting for advertising contract.
- Website – Casey is reaching out to get bids for new site.
- WJRA – Casey is working up total cost for event management, will update Jackie Moore when completed.
- Fair book – Casey is working on getting this typed up with updates and sent to Ethan
- Update Goals for 2023:
  - Board will come to next meeting with list and project list update

**Adjourned: 10:26 PM**

**Executive Session:**

- Admin and Caretake pay structure

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