

## Meeting Minutes

February 8, 2024

Meeting called to order at 6:20 PM

Guests: Ashlea Bassett, Micah Most

Ashlea Bassett attended to request to put Cowgirls Rodeo Dates on the book and to request the non-profit rate of \$150.00. Also requested that if the track is not available, requesting to use the arena. The board informed her that the rental rates were increased in 2024 after they booked their contract for the season last year and Ashlea offered meeting them in the middle at a rate of \$200/day if Cowgirls listed JCFB as sponsors. The Board tabled for discussion.

Micah Most reported with a handout, highlighting the year in review. He also requested an MOU with the conservation District – 4-H Extension and the Fair Board. He also requested a Board member be a point of contact for the community garden – Laci volunteered for that role.

### Committee Reports:

Livestock Committee – Stef Buhr reported that the committee voted and passed to pay \$1000 towards the ShoWorks updated version.

Donna Nelson was present to ask if Fabric and Fashion could remain at the Summit Church, the same as the previous year. It accommodated the needs of F&F Judging and Modeling. She also confirmed the board's permission to put the gumball machine back in the community building.

Rodeo Committee met for the workshop February 8 @ 5:00 PM – next meeting is scheduled for March 4<sup>th</sup> Casey will email top buckle choices.

Royalty Committee – Casey will get Bylaws and reach back with queen requirements.

Foundations Report – Kevin represented at the meeting – he reported that they are developing an application for grant funding. The foundation provided an application for small projects. Announced that they will not be sponsoring a kick-off concert this year.

Livestock Committee – Matt Rabel – the committee voted on limiting the number of swine to 3 per member. 1 for poultry and cannot show castrated chickens in the breeding class. The Poultry barn space will preference market and the breeding - Timber will get rules to Casey for the Fair book. Matt also reported that there were 50 beef tagged in.

KAM JRE MKR  
ATS

Matt Rabel – Winchester 4-H Club requested permission to build beef back drop – asking for Board to split cost and instruct placement - the Board confirmed they would split cost, they requested the 4-H club provide an estimate.

Matt moved to approve the consent agenda. Laci 2<sup>nd</sup> , motion carried.

John – gave update

Judges-

Livestock committee will send out for their judges soon. Rodeo Judges – Clay Williams and possibly Bailey Young. John will reach out to Marcy about track help. Laci is going to reach out to Steels.

Entry Forms – Casey will make additions from the sheet from the Rodeo Workshop.

Sorting – J.R. will call Mossers – Casey schedule a vendor for Sorting night.

Rodeo Entertainment – none

Announcers – Dave Hall and Dave Cates – Casey send contracts

Stock Contractors – Rodeo Committee members will reach out

Fair Book Rules and Regs – Matt will reach out to Tammy Driskill – Change Horse show to 3 pm

Non-Profit Requests

Laci moved to charge the Cowgirls a non-profit rate of \$200.00 per day – implement by 12PM for charging/cancelation due to rain. Discussion:

Matt would like to change the NP rate to a percentage – JR moved to make all NP rate to receive a 30% discount on total fee – with the option to still come in and request a lower rate per circumstance to the Board. Matt 2<sup>nd</sup>. Motion carried.

Officer changes – Laci moved to keep the current officer seats as is – JR 2<sup>nd</sup>. Motion carried.

Meeting Dates – Matt moved to keep meeting dates the 2<sup>nd</sup> Thursday of every month. John 2<sup>nd</sup>. Motion carried.

Grants – look into the 501 3 c requirements – the Board will ask the JCFF for assistance with this.

1% - Grant Due Feb 28, project plow truck and CB heaters

Rec – undecided

## HS Rodeo Finals – 2025-2026

Board will reach out to JCFF regarding Horse Panels for event.

Flag – JCFF is responsible for repair and replacement of flag

Laci reported she met with Marilyn Connoley regarding the county's emergency plan. Copy of the plan will be provided.

Pig Wrestling – Board would like to pitch a price to Dave Harness – the cost of labor and equipment is getting high. Board agreed on the \$200 NP rate if moved to another location and \$1000 for the same spot in the show ring. Matt moved, JR 2<sup>nd</sup>. Motion carried.

Stage – the Board would like the stage moved – Bart will reach out to Byron Geis for assistance and a bid. Matt moved for the Bid to be requested, John 2<sup>nd</sup> motion carried.

Bart will be renting a Man Lift to repair gutter.

Adjourn: John moved, JR 2<sup>nd</sup> - meeting ajourned.10:41 PM