

9/7/23

Members present: Pat W., Kail G, Dana H., Micki, Kurt, Bernie, Dustin L., Jesse P., Trent H, Lily C., Ben S., Annie C., Randy
Special Guest Donna Miller

Dustin approved July minutes, Jesse second to July minutes

Fairgrounds report:

Move forward with larger budget, 9/12 commissioner meeting,
Quin Lewis 20K with peers to determine how to spend money,

Concerns brought to Randy attention:

Scalehouse,
Cameras,
Wash station,
Outdoor pavilion

Looking at 11K for cameras to potentially be pulled from Quin budget or the extension budget

Try to figure a meeting with Quin and peers

Direction to see where the 20K can get spent input from Fairboard committee

Priority for 20K:

1. Scale replacement
2. Wash station
3. Additional Pens for show and sale

Currently have 48 pens for hogs, 96 with 2 per pen

Questions came up regarding limiting the number of animals being sold.

Brought to attention of the Catch a calf, lamb, goats program

Getting help for Randy needs to be a priority in order to get more accomplished with arena and parking lot, creating feedback from the community

Next set of priorities would be moving the practice arena and fixing road

Finalize a master plan in order to apply for grant funding

Ask for a place holder of 50K for fair budget to present to commissioners meeting, Mimi would like to know what have been obtained in sponsorships

Extension Report:

Susan retired from extension agent position

Meriella resigned from 4-H agent position

Kurt Jones as interim director
Met with county council on Monday

Rules regarding levels testing for horse. State rules for gymkhana requires level 2 testing,
We can just do level 1 testing required for our fair.

Feedback from council has concerns regarding weight limits and scale availability, rate of gain
important along with spring weight in

November 5th Achievement Banquet

Council meeting October 2nd 6pm and November 5th after banquet
4-H leader meeting October 11th 6:30 pm

Commissioner Reports
Design firm Compass 200K just to design north building

Old Business none covered

New Business bands seemed to do well, gate where rodeo contestants come in, try to have
everyone come through one gate
Remedy problem of contestant and guest, tractor people and the amount of people with them.

Crew from Monarch parking cars was great.

How to utilize volunteer groups better with some direction and written docs to help with that.

Bring barn duty back and horse stall cleaners

Still a potential need for the information booth.

Do we need to hire a person that is in charge of entertainment and food vendors. Does this
need to be a priority for budgeting?

How do we handle closing the small animal barn at night to the public?

Create contact sheets directed towards superintendent for each building so any concerns
regarding livestock exhibits can be addressed right away during the fair.

Regarding board seats, 3 seats available with Lily as pending letter

Consider the idea of a fairboard alternate, what are age requirements for fairboard members,
interest to serve as a junior fairboard member
Abby has asked for a copy of bylaws from the county.

October meeting ideal to elect executive members, next meeting the 5th of October.

A suggestion made to let Abby know if you are not going to make a meeting so as to not waste anyone's time.

An idea of sending out meeting minutes soon after the meeting in order to keep priorities fresh in everyone's mind.

Meeting adjourned at 8:46pm

Bernie presented a note that states this is what is in:

Fairboard Alcohol in Bar Closet

6 bottles Gin

6 bottles Wine

3 bottles Margarita

3 bottles Jack Daniels

2 bottles Titos Vodka

1 bottle Royal Crown