

August 21st 2017

Fair Board meeting minutes.

Meeting was called to order by Don at 1900, Jacklynn only member not present.

Minutes from July's meeting was approved and seconded by Kathi and Carlos after minor amendments that will be done.

Treasurers Report was read by Don, Marc and Carlos moved and second report as read, motion passed.

Ownership of the Connex box was discussed and Tanner would like to see a MOU concerning it, Andrea mentioned that Allen white and Jan had mentioned the Connex back in 2010, that was before anyone currently with the Fair Board, or extension office. The investigation continues.

Andrea gave the County Council/ Stakeholders report. The issues that were brought up were some livestock issues that will be talked about at the stockholders meeting. change the time for awards ceremony at the fair, possibly having a MC. Fine arts time change along with entry's and other minor changes that can be done. Achievement night will be 10-7 at the fairground at 1700(dinner) with the awards following, also on the 7th is 4-h day at the fairgrounds. 4-H week is 1st thru the 7th of October.

Public comment. No public comment.

Old business.

Committee reports. Randy read notes from and committed on Celtic Day and Kids day at fair.

Kathi reported on the Chile and salsa contest, entries were down this year. However raising the cost of tasting to \$2.00 helped.

Don talked about the Bike show and possibility scratching it from next year also the UTV race. Lawn mower raced was discussed and we will look at it for next year.

Ad invoices that are still outstanding was discussed.

MOU. Allen passed out a MOU he had got from the Norwood. It is still tabled for now and the committee will get together with Tom and the BOCC soon to get this resolved.

New Business.

Thank you letters will be sent out from the FB to the Volunteers and people that had donated time or money to the Fair.

Suggestions from the box were read and commented on, it was stated several times that they were only suggestions.

Herdsmanship award and Barn award was discussed and there will be a banner bought for next year and it will be able to be used yearly.

Fair Board positions that are open was discussed and there have been ads in the paper for people to get their letters in.

Items to buy for next year, keep it in mind for the near future. Also was brought up was Bred and feed ear tags of a different color for next year. Tom will order ear tags for just bred and feed animals.

Meeting with the BOCC to go over the budget and totals, will be the 18th of September.

Rule changes was discussed for next year and we will work with the Superintendents (i.e. Herdsmanship and breeding animals).a meeting will be at 1800 at our next regular meeting.

Totals for attendance for the fair was estimated to around 13000, up from last year.

Demo derby rules are being worked on by Tiffany and Josh for next year.

TW moved and it was seconded to adjourn meeting.