



January 13, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Tim Vuller, Kevin Kirking, Todd Feusier, Mike Mclean, Jessica Mclean, Dave Paul, Shanda Masterson and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 8:06 AM

Pledge of Allegiance: led by Alexcia

Changes to the Agenda

- None

Hearing of Delegates

- None

Approval of December Meeting Minutes

- Linda moved to accept the December meeting minutes as presented; Elise second. Motion carried.

Claims and Financial Statements

- Elise moved that usual and customary claims to be paid; Tim second. Motion carried.

Old Business

- Budget Review and Approval – Elise presented the budget to the board in detail. Elise moved to approve as presented. Linda seconded. After some discussion motion carried.

New Business

- Election of Officers – Opened nominations for Chair - Linda moved to retain Jerry as Chairman, no other nominations. Kevin seconded Lindas motion. Motion carried. Nominations opened for Vice-Chair – Jerry nominated Elise. No other nominations. Tim seconded. Motion carried. Nominations opened for Secretary/Treasurer. Elise nominated Kevin. No other nominations. Sharon seconded. Motion carried.

Public/Open Comments

- Jerry welcomed new members to the board, Sharon and Todd. Some discussion regarding inactive members and what action can be taken.
- Elise discussed the county findings in their internal audit and how that will affect the fair board’s budgeting cycle. The Fair will begin to report on a fiscal year, retroactively from October 2023 as requested by the county rather than the traditional calendar year we have reported since the 90’s. For further clarification, while aligning our accounting year to a fiscal year as requested by the county, the Fair Board shall maintain their independence as a separate entity with their own employees.

Meeting adjourned at 9:30 AM – Motion to adjourn by Elise, seconded by Tim, motion carried.