



February 13, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Tim Vuller, Kevin Kirking, Joe Doellefeld, Sharon Nelson, Christina Petit, Mike Mclean, Jessica Mclean, Nick White, Christine White, Greg Bennett, Michaela Woempner, and Alexcia Jordan. Jr. Board in attendance: Matthew Green and Claudia Campbell
Meeting minutes recorded by Alexcia.

Called to order at 5:01 PM

Pledge of Allegiance: led by Jerry

Changes to the Agenda

- None

Hearing of Delegates

- Christina reported Heritage Award to honor Joe Doellefeld this week will be held at the CDA Inn this week.

Approval of January Meeting Minutes

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

Claims and Financial Statements

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

Old Business

- Office Building – Discussion regarding the potential of purchasing a modular office building. Alexcia will engage with the county to share the plans and ask for support.
- Fairground Audit – Elise reported on the audit with the county memo and Smith and Malek opinion. Elise moved to engage with Eide Baily for our annual independent audit, the cost will be approximately \$26,000 for FY23. Tim seconded. Motion carried.

New Business

- Committee Assignments – Jerry reported on the 2024 Fair Board committee assignments. List was passed out.
- YSSS Committee Appointments – Recommendation from Mike after discussion of all the great applications we received to appoint Andrew Brinkley and Robert Burnside. Linda moved to appoint Andrew and Robert as recommended. Elise seconded. Motion carried.

Committee Reports

- Food/Beverage – Jerry reported on our last meeting with Odom. Waiting to hear back on 2024 partnership.
- Development/Planning – No report.
- Educational Programming – Linda reported on the progress of the event. Dates for Meet a Farmer and Farm to Table are set for May 13-16, 2024. Tickets for Meet a Farmer will be on sale soon.
- Events, Fair & Policy – No report.
- Finance & Budget – CD matured at ICCU \$750K now \$782K we will roll all back into a CD at the best rate available.
- Facility, Equipment & Maintenance – Greg reported on grounds project progress. Tim recommended we donate the old water truck to K-tech. Consensus is to reach out to K-tech and see if they want the truck, if so to move forward with the donation.
- Jr. Fair Advisory Board – Matthew and Claudia reported they just had their first meeting of the year and passed out their goals for the year to come.
- Livestock, 4-H and FFA – Mike reported Judges selection was underway.
- Marketing/Sponsorship – No report.
- Rodeo – Jerry passed out Dave's report as he was unable to join us this month.

Public/Open Comments

- None

Meeting adjourned at 6:40 PM – Motion to adjourn by Tim, seconded by Linda, motion carried.