



March 12, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Kevin Kirking, Sharon Nelson, Mike McLean, Jessica McLean, Dave Paul, Greg Bennett, Michaela Woempner, and Alexcia Jordan. Jr. Board in attendance: Alex Mertens and Matthew Green
Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Pledge of Allegiance: led by Alex Mertens

Changes to the Agenda

- None

Hearing of Delegates

- None

Approval of February Meeting Minutes

- Kevin moved to accept the February 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.

Manager's Report

- See attached report.

Old Business

- Tractor Bids – Massey - \$74,471, CDA \$65,400 and \$68,800, Jordan's \$52,845, AJ's \$48,000 – demos available for Jordan's and AJ's. Tim will set that up to begin later in April.
- Office Building – Todd reported the city is on board and will work up a sales agreement followed by some discussion. Elise moved that Alexcia engage in negotiation with the City in the sale of the modular building not to exceed \$125,000, Linda seconded. Motion carried. Linda moved that Alexcia engage with Welch Comer to move forward as the project manager should the sale be approved by the BOCC and the City. Kevin seconded. Motion carried.

New Business

- Board Alternate Positions – Jerry led discussion on a opening for an Alternate position. Past interest from Dave Paul and Nick White. Alexcia will ask them to send in applications to the BOCC for review.
- YSSS Bylaw Amendments – Mike proposed changes to the YSSS Bylaws to amend Section IV.2 to address Committee Members voting due to lack of involvement and conflict of interest. Elise moved to amend the bylaws in Section IV.2 as presented (see attached). Sharon seconded. Motion carried.

Committee Reports

- Food/Beverage – Jerry reported Odom decrease their sponsorship but will still be partners.
- Development/Planning – No report.
- Educational Programming – Linda reported on the progress of the event, 1,800 kids scheduled to join us. Dates for Meet a Farmer and Farm to Table are set for May 13-16, 2024.
- Events, Fair & Policy – No report.
- Finance & Budget – Elise reported recent audit and explained JE's.
- Facility, Equipment & Maintenance – Greg reported on grounds project progress.
- Jr. Fair Advisory Board – Alex reported the Jr. Board is interested in a Ment-A-Minute with the Fair Board and look to plan this in the coming months.
- Livestock, 4-H and FFA – Mike reported the Super-Saturday training was great, judges almost all hired and that we will be offering to purchase the scales from Extension.
- Marketing/Sponsorship – No report.
- Rodeo – Dave reported rodeo school upcoming.

Public/Open Comments

- None

Meeting adjourned at 6:19 PM – Motion to adjourn by Sharon, seconded by Kevin, motion carried.