



DOUGLAS COUNTY FAIR BOARD

December 16, 2021

The Douglas County Fair Board meeting was called to order at 6:00pm on December 16, 2021 by Dean Elliott - Chairperson. The meeting was held in the Events Center Conference Room at the Douglas County Fairgrounds. The Pledge of Allegiance was recited.

Board Members Present:

*John Adams
Pat Candelaria
Scott Candelaria
Dean Elliott
Sarah Fischer
Jennifer Foss
Arlie Gordon Jr.
Wesley Jacobs
Tom Harris
Hayden Schmidt
Craig Sloan
Pam Spradlin
Lora Talbert
Phil Riesselman*

Associate Members Present:

*Laura Martin
Scott McHenry
Dick Sabulsky
Jean Sabulsky
Pat Salazar
Rob Tkach*

Staff Members Present:

*Michelle Bartlett
Michael Ehmann
Clay Gysin
Tim Hallmark
Luanne Lee
Coral Miller
John Murgel*

Other Guests Present:

*Tori Checkal
Cindy Duckworth
Mark Moore
Bert Tanin
Gary Turner
Lisa Turner*

Board Members Absent:

*Ben Alderton
Shawn McWhorter
Debbie Mills
Gabriel Ryan*

Associate Members Absent:

*Monty Anderson
Barry Borges
Matt Coyle
Nick Candelaria
Darlene Craven
Deb Dilley
John Holst
Chayce Lutz
Kyle Moore
Anneliese Phippen
Patti Russell
Jessica Smith
Todd Spencer
John Woodrick
Philip Woodrick*

Staff Members Absent:

*Laurie Anderson
Allison Paul*



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, DECEMBER 16, 2021
EVENTS CENTER
MINUTES**

Public Meeting

Public Comment - None

Approval of Last Meeting Minutes - Pam Spradlin moved to approve the last meeting minutes, Scott Candelaria seconded. All approved.

Treasurer's Report – Wes Jacobs stated nothing new to report. Tim Hallmark stated a 2022 budget has been approved but still working through the specifics.

Regular Agenda

Staff Report - None

Committee Reports –

- John Murgel from 4-H will be interim Director until position is filled.
- Fair Foundation thanked the Fair Board for a successful fundraising year.
- Hayden Schmidt discussed the loss of a 4-H member who passed away in a car accident. A request to donate in her honor was accepted by Fair Board. Hayden also asked for ideas to keep her memory alive.

Old Business

Unique activities following Fair

Update from Executive Committee discussion Parade – New events are being discussed after the parade on the first weekend. Those ideas include beer fest, a BBQ event, car show and farm to table. Currently looking for vendors to supply this entertainment and looking for volunteers to help on the front end.

New Business

Approval of Entertainment Committee Chair – Hayden Schmidt motioned to approve Sarah Fischer as the new Entertainment Chair, Phil Riesselman seconded. All approved.

Superintendent Approvals – Hayden Schmidt motioned to approve new Superintendents; Craig Sloan seconded. All approved.

Director Comments – Dean Elliott extended a heartfelt thank you to the Fair Board and their families for their hard work in 2021.

Adjournment 6:30pm**Next Meeting: January 27, 2022****Rules for Citizen Engagement at Fair Board Meeting**

In order to have orderly, efficient, civil, and productive board meetings, the following rules apply to all citizens that have a desire to address the Board:

1. Citizen comments will be heard during the public comment section at the board meeting.
2. All citizen comments must be addressed to the Board. Directing comments to staff or other members of the public is not permitted during Board meetings.
3. Public comment section is limited to ten minutes collectively.
4. Citizens are asked not to repeat comments made by others; merely indicate their concurrence.
5. Citizens will be asked to use a microphone so that Board members and the audience can hear their comments.
6. Clapping, cheering, booing and the like are not permitted at Board meetings.
7. Failure to abide by the aforementioned rules of engagement is considered disruptive to the public process and will result in a warning to the violation citizen(s) by the Board Chair. If after that warning the citizen(s) continues to violate these rules, they will be asked to leave the meeting. If the citizen does not leave the meeting when asked, the appropriate steps will be taken by the Board Chair to have them removed from the meeting.

Mission Statement: The Douglas County Fair and Rodeo is the premier annual community event in Douglas County bringing together the best of Rural Heritage, Agriculture, Western Sports, Youth and Adult Exhibits and quality Entertainment.