



DOUGLAS COUNTY FAIR BOARD- SHOW MANAGEMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 13, 2020 AT 6:00 PM

CSU EXTENSION OFFICE

AGENDA

Meeting:

Attendance: Craig Solan, Noah VanBibber, Shari VanBibber, Sara Warren, Christy VanBibber, Brittany Sandell, Janice Edwards, Keith Mauck, Sarah Fischer, Ryan Potton, Brian Cagianut, Alice Boettcher, Julia Davis, Jack Davis, Kirsten Cowan, Dawn Arnt, Larry Lewellyn, Kim Surry, Troy Taylor, Frank Silici, Jennie Phippen, Kristen Schwerin, Cheryl Schwerin, Brenda McKinney, Jamie Horacek, Scott Candelaria, Ben Alderton, Hayden Schmidt, John Anderson, Rob Tkach, Luanne Lee, Pam Spradlin, Michelle Bartlett.

Meeting Schedule:

Pam proposed to the committee that meetings be moved to Thursday to allow Hayden to help with the committee. All members had a consensus to leave the meeting on Thursdays.

Superintendent Approvals:

Pam moved to approve the following list of Superintendents and Assistant Superintendents. No discussion. Superintendent List was approved to send to Fair Board for approval.

Brittany Sandell	Poultry Assistant Superintendent
Colleen McDonald	Dairy Goat Assistant Superintendent
Lindsay Griffith	Horse Assistant Superintendent
Daniel Mauck	Beef Assistant Superintendent
Dean Rushing	Shooting Sports Co-Superintendent
Cheryl Schwerin	Dog Assistant Superintendent

Competition Rules:

Agriculture & Floriculture: Frank Silici presented the rule changes to the committee. Christy asked how changing Styrofoam plates to clear plates would affect the look of the

displays. Frank clarified that this would not affect anything as the displays are wooden ladders and would look the same. All approved.

Dog: Brenda McKinney presented the rule changes to the committee. Troy Taylor clarified the Round Robin requirements. All were approved with the following discussion:

- A question was asked if the addition of the dress code rule will alleviate the problem. Brenda clarified that by adding this in the rules, it will bring awareness to the Club leader. It was suggested that parents need to be made aware of this rule as well.
- It was suggested that the following addition be made: All judges decisions are final.
- Brenda asked where the Superintendent roles lie and when can they step in when a conflict arises. Several committee members clarified by saying that the Superintendent can act initially and if the issue escalates, that's when Fair Board and 4-H or Staff step in. Several Fair Board Directors reiterated that the Fair Board is there to back the Superintendents along with the Competition Rule book. Everyone is a team and there to support each other.
- Pam shared with the committee the chain of command for Fair. Superintendent to Show Management Chair, then Fair Board Vice Chair, then Fair Board Chair, then a protest can be filed. It was suggested that the chain of command be put in all Superintendent binders.

Dog Agility: Jamie Horacek presented the rule changes to the committee.

- It was suggested to add in that they will abide by state rules and add an addendum as needed. All approved.

Llama/Alpaca: Larry Llewelyn presented the rule changes to the committee. All were approved with the following discussion:

- G & H were added to the Department provisions.
- There was a concern if intact males were going to be a problem with other animals. Larry clarified that this will not be a problem with the other animals.
- The committee discussed the location that the llamas would be kept for the week to help promote the llama program.

Coaching: Pam informed the committee of a rule that was already approved by Fair Board regarding coaching. This was important to the committee because Superintendents oversee the enforcement of this rule.

The committee asked if this was a new rule and where it is located in the Competition Rules. There was also concern as to when the Superintendent is to step in. Pam clarified that the Superintendent is to give verbal warning first, then move up the chain of command.

Livestock Panel Procedures:

Ben informed the committee that the Fair Board is working on procedures for how panels are to be set-up on Workday. The final product will come at a later date, hopefully by the March meeting. The Superintendents were asked to let Ben know how many panels are needed for their barn prior to Workday. The committee asked that those who are helping to setup the panels be educated on how to do so. The question was asked if the panels could be painted again for ease of setup.

Photo Back Drop Locations:

The committee discussed alternate locations for the photo back drop that is currently located in the swine barn. Fair Board and Fairgrounds staff will look into a few different options and get back with the committee.

Next Meeting:

Wednesday, March 4, 2020

Comments:

- Noah reminded the committee that Beef Weigh-In is March 7.
- SAXX burned down. The Livestock Sale committee is working on finding a new plant.
- Pam informed the committee that Ben is stepping in as the Chair of Show Management starting in March.
- A few members of the committee asked about the possibility of getting a new smaller scale for the smaller animal breeds. Fairground staff asked that all suggestions be sent to them for review.