



February 11, 2020
Fair Board Meeting Minutes

Attendees: Jerry Johnson, David Fair, Joe Doellefeld, Elise Burton, Michele Sheets, Tim Vuller, Kevin Kirking Commissioner Brooks, Miss Gem State Stampede Ashley Bennett and Tonya Bennett, Alexcia Jordan and Brittany Teverbaugh.
Meeting minutes recorded by Alexcia

Called to order at 5:00 pm

Pledge of Allegiance led by Ashley Bennett

Hearing of Delegates

- Kevin Kirking, Foundation President reported on the Cowboy Ball planning and progress, event is sold out.
- Commissioner Brooks shared the importance of getting our request for FY21 funding in through the county.
- 2020 Miss Gem State Stampede, Ashley Bennett brought invitations to her coronation on February 22 and introduced herself to the Board.

Approval of January Meeting Minutes

- Elise moved to approve minutes; Joe second. Motion carried.

Correspondence

- Invitation was received to attend the KCFR Awards night.

Claims and Financial Statements

- Usual and customary claims to be paid, Elise moved; Dave second. Motion carried.

Manager's Report; see attached

Old Business

- RV Park Update – timeline was shared, it is currently out to bid and will be opened at the BOCC Business meeting at 2 pm on February 25.

New Business

- No new business

Committee Reports

- Beverages – Suggestion to ask Coors to sponsor hawkers.
- Development and Planning – Alexcia passed around a proposal from KO Fairgrounds Planners with a quote of \$38,524. More discussion will follow at the Board Retreat on February 23.
- Events, Fair and Policy – no additional report beyond Manager's Report.
- Finance & Budget – nothing further beyond the budget presentation.
- Facilities, Equipment and Maintenance – nothing currently.
- Livestock & 4-H – 4-H is officially the largest 4-H program in the state, enrollment closes March 1.
- Marketing – nothing to add currently.
- Rodeo – no report currently, rodeo committee meets February 27.
- Executive Committee/Personnel – nothing to report currently.

Meeting adjourned at 6:19 pm