



**March 9, 2021**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Linda Rider, Tim Vulles, Elise Burton, Miranda Hamilton, Joe Doellefeld, Elizabeth Brewer, Teresa Balderrama, Sharla Wilson, Dave Paul, Steve Wilson, Allan Dykstra, Shanda Masterson, and Alexcia Jordan.  
Meeting minutes recorded by Alexcia.

Called to order at 5:00 pm

**Pledge of Allegiance** led by Jerry Johnson

**Approval of February Meeting Minutes**

- Linda moved to approve minutes; Tim second. Motion carried.

**Reading of Correspondence**

- None

**Claims and Financial Statements**

- Elise reported things are in order. Elise moved that usual and customary claims to be paid; Miranda second. Motion carried.

**Manager's Report; see attached**

**Old Business**

- Hiring Plan – Alexcia shared plan to hire three people to the office staff team, all will be on board by April 5.
- Pepsi Contract Update – Jerry shared we meet with Pete 2/26/21 he presented a good plan to finish out our contract with them. New vending machines will be in place the first week of April.

**New Business**

- 2021 Budget Approval – Elise reported on the presented 2021 budget prepared by Alexcia and Elise. Elise moved to accept the budget as presented; Tim second. Motion carried.

**Committee Reports**

- Beverages – the committee has met and recommended to the board that bars during the fair close 30 minutes before closing the gates and no after parties at the 2021 Fair due to what is going on downtown late at night. Consensus is to move forward with the recommendation.
- Development and Planning – Stakeholders will be contacted in the coming weeks for the Master Plan.
- Educational Programming – Linda reported Farm to Table Field Trips are moving forward in a modified format, it will be a two-day event in 2021. Community support is strong. Meet a Farmer will happen this year on June 24<sup>th</sup> at the Fairgrounds in Farm Park. This will be hosted by area Chambers in partnership.
- Events, Fair and Policy – Sponsorship policy in the works and will be presented at the next meeting.
- Finance & Budget – reported in New Business.
- Facilities, Equipment and Maintenance – Tim and Allan will visit soon to discuss project needs.
- Livestock & 4-H – Teresa reported current enrollment numbers and potential of FFA in 2022.
- Marketing – No report.
- Rodeo – Dave Paul shared about the success of the annual Rough Stock Clinic hosted by the GSS Committee, looking forward to helping with barrel races this year, will host one team roping in September and rode looks to be moving forward!
- Executive Committee/Personnel – No report

**Meeting adjourned at 6:04 pm** – Motion to adjourn by Elise, seconded by Tim, motion carried.