



March 10, 2026

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Sharon Nelson, Tim Vuller, Kevin Kirking, Scott Tostengard, Dave Paul, Mike McLean, Jessica McLean, Mike Connelly, Cyrus Vore, Shanda Masterson, Greg Bennett and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Pledge of Allegiance: led by Kevin

Changes to the Agenda

- None

Hearing of Delegates

- None

Approval of February Meeting Minutes

- Tim moved to accept the meeting minutes as presented with a correction to attendance; Sharon second. Motion carried.

Reading of Correspondence

- See folder – thank you notes

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

- Office Building Update – Alexcia and Greg updated on the office building progress. Alexcia and Elise discussed furniture purchases for the building that would be \$5,000 over budget. Tim motioned to move forward with the purchase of furniture approving the additional \$5,000 needed. Sharon second. Motion Carried.

New Business

- BOCC Liaison – Jerry reported our new liaison to the BOCC will be Marc Eberlein for this year.
- Staffing Plan – Alexcia shared changes to the staffing plan moving forward, no new hires anticipated.
- RV Park Rate and Maintenance Plan –Shanda shared past rates, last increase and comparable no changes to rates at this time are recommended. Greg shared maintenance for the spring and camp host returning for 2026 season.

Committee Reports

- Rodeo – Dave shared his rodeo report. Workdays for the installation of the new bucking chutes are scheduled.
- Livestock, 4-H and FFA – Cyrus reported 472 currently enrolled in 4-H, looking strong for the year. Mike reported YSSS champions processing at USDA vs local processors, given our strong drug testing policy and practice YSSS would like to remove the mandatory USDA harvest for champions, board consensus agrees. Elise reported on legal working through the drug testing policy, update to follow.
- Facility, Equipment & Maintenance – Greg reported HVAC maintenance, moving of the grain bin bar also working on all the wind damage from the last storm, although it was all minor damage it was still a lot of work especially in the north end of the facility.
- Fair Foundation – Jessica reported the Cowboy Ball (CBB) tables still available, scholarships applications have been received, and they are out for judging.
- Sponsorship & Marketing – Shanda shared her sponsorship report.
- Finance & Budget – Elise reported cash flow and capital spending.
- Food/Beverage – Jerry reported looking into a replacement for the Grain Bin Bar to be a bit larger.
- Development/Planning – No report.
- Educational Programming – Sharon reported Farm to Table planning is going well, they are now being awards some grants, working on lunch plans. Dates are May 11-14.
- Events, Fair & Policy – No report.
- Jr. Fair Advisory Board – Elise reported on behalf of Hannah and Blake, Jr Board is working on a special needs livestock show with hogs, they have secured all the sponsorship for 10 kids to participate and receive buckles. This is a new program to the Fair.
- Executive Committee – Jerry reported, most covered in this meeting already. They would like to see a Youth of the Year added to Fair Special Awards that will be selected at the next meeting.

Public/Open Comments

- None

Meeting adjourned at 5:54 PM – Motion to adjourn by Elise, seconded by Tim, motion carried.