



April 12, 2022

## Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Elise Burton, Joe Doellefeld, Tim Vulles, Kevin Kirking, Dave Paul, Teresa Balderrama, Michaela Woempner, Shanda Masterson and Alexcia Jordan. Junior Fair Advisory Board Members: Hayven Chase.  
Meeting minutes recorded by Alexcia.

Called to order at 5:01 pm

**Pledge of Allegiance** led by Jerry

### Changes to the Agenda

- None

### Hearing of Delegates

- None

### Approval of January Meeting Minutes

- Joe moved to approve minutes: Tim second. Motion carried.

### Reading of Correspondence

- None to be read.

### Claims and Financial Statements

- Elise moved that usual and customary claims to be paid; Linda second. Motion carried.

### Old Business

- Approval of Policy 1.17
- Audit Recap for 2020- Elise reviewed the audit.

### New Business

- Travel for Fair Board Members to Other Fairs- Jerry suggested to revise the policy we have in place and review it at the next meeting.

### Committee Reports

- Food/Beverage - Jerry reported that we will be meeting with Centennial Distributing to establish a new partnership.
- Development/Planning - No report, Linda will be contacting committee to schedule a meeting.
- Educational Programming - Linda reported that we have over 1,600 5th grade students attending Farm to Table this year May 17-19.
- Events, Fair & Policy – Events are going strong, not many days left open in the year. Everything is on sale for fair.
- Finance & Budget - 2020 Audit was discussed
- Facilities, Equipment & Maintenance – Tim mentioned we sold the pickup, Gator have come in just needing to get them picked up, and leak in RV park is being fixed.
- Jr. Fair Advisory Board – Name tags came in, waiting on vests. Working together to help with contests.
- Livestock, 4-H and FFA - Teresa shared 57 beef weighed in and the 1<sup>st</sup> FFA steer also weighed in.
- Marketing - Joe reported that the coins should be in tomorrow.
- Rodeo - Dave Paul reported the committee is looking forward to helping with Farm to Table, and the Cowboy Ball.

The bareback school was a success.

- Executive Committee – Nothing to report

### Public/Open Comments

- None

**Meeting adjourned at 6:03 pm** – Motion to adjourn by Joe, seconded by Elise, motion carried.