



April 13, 2021

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Tim Vuller, Elise Burton, Miranda Hamilton, Joe Doellefeld, Elizabeth Brewer, Sharla Wilson, Steve Wilson, Allan Dykstra, Shanda Masterson, and Alexcia Jordan, Evan Underwood. Meeting minutes recorded by Evan.

Called to order at 5:00 pm

Pledge of Allegiance led by Jerry Johnson

Approval of February Meeting Minutes

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

Manager's Report; see attached

Old Business

- Master Plan – moving forward, stakeholders are all connecting for interviews.

New Business

- 4-H MOU – Sharla discussed MOU negotiations with Alexcia regarding Fair time and Non-Fair time partnerships. Linda moved to have the executive committee look at the final MOU once more by email with current edits and approve acceptance at that time. Second by Elise. Motion carried.
- Sponsorship Policy – Alexcia shared new Sponsorship Policy, defining commissions. Elise moved to accept the policy as presented, second by Linda. Motion carried.
- Public Relations – Elise discussed creating a policy or a code of conduct for committees and affiliate groups. We will work on an official document for those a part of Fair related groups to sign.

Committee Reports

- Beverages – working on volunteers, will offer new West Park Bar to the Foundation for possible fundraiser.
- Development and Planning – Stakeholders will be contacted in the coming weeks for the Master Plan.
- Educational Programming – Linda reported Farm to Table Field Trip, registration is now open. Meet a Farmer will happen this year on June 24th at the Fairgrounds in Farm Park.
- Events, Fair and Policy – Covered in Manager's Report
- Finance & Budget – Elise shared the annual audit and passed out copies, no significant findings were reported.
- Facilities, Equipment and Maintenance – Tim and Allan met, recommendation to move forward with Caretaker's house roofing project. Lowest bid to be selected.
- Livestock & 4-H – Sharla reported enrollment numbers are looking strong.
- Marketing – No report.
- Rodeo – Steve reported on the success of the Rough Stock Clinic hosted by GSS Committee, Jr Rodeo will move forward and looks to be another great year, shared an article of our historic involvement in breakaway roping and they hope to move forward with a Wrangler Team Roping this fall.
- Executive Committee/Personnel – Elise moved to enter executive session. Linda seconded. Roll Call to enter all answered yes. Motion to exit executive session made by Linda, seconded by Elise. Roll Call to exit, all answered yes.

Public/Open Comments

- Joe made a motion to increase Alexcia's salary by \$10,000, effective immediately due to an exceptional job leading through very tough times in the last year. Dave seconded; motion passed.

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