



May 11, 2021

Fair Board Meeting Minutes

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

Called to order at 5:00 pm

Pledge of Allegiance led by Jerry Johnson

Approval of April Meeting Minutes

- Tabled to June meeting.

Reading of Correspondence

- Several thank you's for donations to community events received and passed around.

Claims and Financial Statements

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

Manager's Report; see attached

Old Business

- BOCC Fair Budget Review – Alexcia has set up a meeting with the BOCC to review our annual ask for the end of May. Anyone is welcome to join.

New Business

- Summer Service Day – Alexcia shared flyer for the 2021 Summer Service Day to be held July 24. We will have many projects to tackle and are looking for approximately 100 volunteers. We will host a lunch at the end of the day for all who attend.

Committee Reports

- Beverages – Discussion on purchasing another kegerator and sponsorship of handles.
- Development and Planning – Not much for the moment, Master Plan still underway.
- Educational Programming – Linda reported Farm to Table Field Trip expects 413 kids, 14 stations. Meet a Farmer will be on June 24th at the Fairgrounds in Farm Park, CDA Chamber is handling registration.
- Events, Fair and Policy – Covered in Manager's Report
- Finance & Budget – Elise reported cash is up, RV park up and rentals are all up.
- Facilities, Equipment and Maintenance – no report
- Livestock & 4-H – Worked on 10 day schedule with fair staff, 4-H is looking forward to moving under the grandstands, hosting a demo area and a Gold Fish Challenge during the fair.
- Marketing – Joe reported some partnerships in the works.
- Rodeo – Steve reported see attached report.
- Executive Committee/Personnel – No report

Public/Open Comments

- Alexcia passed around volunteer sign ups, ticket requests and discussed Special Fair Awards.

Meeting adjourned at 6:15 pm – Motion to adjourn by Linda, seconded by Tim, motion carried.