



July 11, 2023

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Tim Vulles, Kevin Kirking, Joe Doellefeld, Christina Petite, Commissioner Brooks, Bobbi Brooks, Merlin Berger, Dave Paul, Michaela Woempner, Greg Bennett, Shanda Masterson and Alexcia Jordan.
Meeting minutes recorded by Alexcia.

Called to order at 4:59 PM

Pledge of Allegiance: led by Jerry

Changes to the Agenda

- None

Hearing of Delegates

- Commissioner Brooks spoke on some county business and his appreciation for the fair and being a place where all people can come together to enjoy and smile. Merlin shared his recent travels to other fairs and how ours

Approval of June Meeting Minutes

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

Read of Correspondence

- Alexcia passed around a thank you from Heritage Health.

Claims and Financial Statements

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

Manager's Report

- See attached.

Old Business

- None

New Business

- Fair Planning and Execution Update – Covered in Manager's Report.

Committee Reports

- Food/Beverage – Jerry report ABC will be here July 26th at 9 am for Alcohol Servers Training in Building 1. All volunteers have been invited to attend.
- Development/Planning – No report
- Educational Programming – No report
- Events, Fair & Policy – No report
- Finance & Budget – No report
- Facility, Equipment & Maintenance – Greg reported the status of projects to wrap up prior to the fair.
- Jr. Fair Advisory Board – Michaela reported she has Jr Board running community contests and participating in parades.
- Livestock, 4-H and FFA - Mike reported via email we are in good shape and ahead of where we were last year.
- Marketing – No report
- Rodeo – Dave reported two new members have joined the Rodeo Committee, Jr Rodeo is looking to be well attended, rodeo is in good shape.
- Executive Committee – Jerry reported a 5% COLA for all fulltime staff to being on the next payroll.

Public/Open Comments

- None

Meeting adjourned at 6:21 pm – Motion to adjourn by Tim, seconded by Kevin, motion carried.