

August 8, 2023

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Tim Vulles, Joe Doellefeld, Christina Petite, Sharon Nelson, Mike Mclean, Elizabeth Brewer, Commissioner Brooks, Bobbi Brooks, Dave Paul, Michaela Woempner, Greg Bennett, Shanda Masterson and Alexcia Jordan. Meeting minutes recorded by Alexcia.

Called to order at 5:02 PM

Pledge of Allegiance: led by Greg

Changes to the Agenda

None

Hearing of Delegates

- Commissioner Brooks spoke on to his desire to see the fair left to run the land they are currently on as is as it is the "heart of our community".
- Dave Paul spoke on behalf of the Rodeo Committee about the Jr Rodeo. They had over 600 kids participate and had over 900 runs over the weekend. He spoke to PRCA entry system and when to expect to see our final rodeo entries. Cowboy Channel will run our Sunday Rodeo live.

Approval of July Meeting Minutes

• Tabled to September

Read of Correspondence

None

Claims and Financial Statements

• Elise moved that usual and customary claims to be paid; Tim second. Motion carried. Spoke to transition of bookkeeper in the coming months getting thought the Fair.

Old Business

• Fair Board Signups – Alexcia passed around the sign up sheet.

New Business

• Fair Tour – Alexcia led the group on a tour of the grounds and spoke to finished projects, attractions and layout changes for the Fair.

Public/Open Comments

- Alexcia shared Jet Pack show cancelled due to equipment issues, a replacement stunt show has been found.
- Greg shared we received two bids on the pickup, board consensus is to go with the highest.

Meeting adjourned at 6:18 pm - Motion to adjourn by Linda, seconded by Kevin, motion carried.