



August 9, 2022

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Elise Burton, Joe Doellefeld, Tim Vulles, Kevin Kirking, Miranda Hamilton, Christina Petit, Elizabeth Brewer, Mike Mclean, Jessica Mclean, Sharon Nelson, Dave Paul, Kim Shaner, Cooper Ross, Shanda Masterson and Alexcia Jordan.

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 July Meeting Minutes

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

Reading of Correspondence

- None

Claims and Financial Statements

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

Old Business

- Fair Board Signup – Alexcia passed around the sign-up sheet. Elise requested all board members divide up all exhibit building to make sure to visit and thank all superintendents and volunteers for their efforts.

Public/Open Comments

- Mike Mclean share insurance concerns for animals needing to be held after the Stock Sale and Fair this year as well as the future of the Stock Sale beyond 2022.
- Dave Paul gave an update on the rodeo, reporting strong entry numbers with many NFR qualifiers to be attending.
- Linda and Alexcia shared changes to the Grand Opening Ceremony to include the Beck Family Farm receiving the Century Farm award.

Meeting adjourned at 5:57 pm – Motion to adjourn by Miranda, seconded by Linda, motion carried.