



**August 10, 2021**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Linda Rider, Tim Vuller, Elise Burton, Dave Fair, Joe Doellefeld, Miranda Hamilton, Elizabeth Brewer, Commissioner Brooks, Steve Wilson, Dave Paul, Dr. Bob Peters, Denise Rosen, Greg Stevens, Wade Soderbeck, Mark Huffman, Cassandra Straughen, Chaun McAlister, Commissioner Duncan, Teresa Borrenpohl, Jeanette Laster, Jessica Mahuron, Nash Mahuron, Evan Underwood, Andrea Tyler, Shanda Masterson, and Alexcia Jordan.  
Meeting minutes recorded by Alexcia.

Called to order at 5:02 pm

**Pledge of Allegiance** led by Jerry Johnson

**Changes to the Agenda**

- Request to add CDA Police – Nick Knowles to new business for DUI Awareness Program at the Fair.

**Public Comment**

- Speaker all spoke in favor of diversity in entertainment lineup. Speakers included Teresa Borrenpohl, Jeanette Laster, Jessica Mahuron and Nash Mahuron.

**Hearing of Delegates**

- Commissioner Brooks thanked the Fair Board and staff for sticking in there and putting together a great community event. Commissioner Duncan said she was looking forward to opening the fair on August 20<sup>th</sup>. No other report.
- Dave Paul spoke on behalf of the rodeo committee – Junior Rodeo was excellent, and ground was the best it has been. Fair staff and rodeo committee spend hours grading and picking rocks after the last motorsport event held in July. Jumbotran is being built and chutes are being painted and stickered. Dave also reported that the Gem State Stampede is the first rodeo to offer equal pay to the breakaway ropers. Cowboy Channel will be onsite, and all rodeo performances will be aired.

**Approval of July Meeting Minutes**

- Linda moved to approve minutes: Dave second. Motion carried.

**Claims and Financial Statements**

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

**Old Business**

- Fair Board Sign Up Sheet passed around. Alexcia reported we still need volunteers.

**New Business**

- Safety Policy Exemption Request – McAlister – Arenacross August 13-14, 2021 – Chaun McAlister requested an exemption to the Safety Policy for the August 13/14 arenacross event stating he has 2 medical doctors onsite superior to KCEMS and his insurance does not require a standby unit. Fair Board discussion was that moving forward all high impact events will have standby service as the Safety Policy requires. Board consensus was to allow the exemption for the August 13/14 arenacross pending confirmation from Chaun's insurance stating standby is not required and license's of the medical staff working the event. Beyond the August 13/14 event he and all other promoters would be expected to follow the Safety Policy. Chaun agreed to connect with insurance and send in medical staff information in the next couple days.
- CDA Police Department expressed interest in being at the fair on busy nights with their DUI awareness program. They will offer people to uber tickets along with their program. Board consensus is to allow them to offer the program during the fair, another great way to keep people safe.

**Meeting adjourned at 5:57 pm** – Motion to adjourn by Dave, seconded by Elise, motion carried.