



October 9, 2019

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Dave Fair, Bobbi Brooks, Jeremiah Jenkins, Joe Doellefeld, Linda Rider, Elise Burton, Zach Bane, Alexcia Jordan, Brittany Teverbaugh and Shannon Reed
Meeting minutes recorded by Brittany and Alexcia

Called to order at 6:00pm

Pledge of Allegiance led by Jerry

Hearing of Delegates

- None present

Approval of September Meeting Minutes

- Elise moved to accept minutes with a correction to Master Planning meeting date: Oct 9th; Joe second. Motion carried.

Correspondence

- None

Claims and Financial Statements

- Usual and customary claims to be paid, Elise moved; Dave second. Motion carried.

Manager's Report; see attached

Old Business

- SBC Cover – No fire suppression system will be needed for the new structure. Discussion regarding insurance coverage on assets vs personal property
- Pro-West Rodeo Finals Recap – Considering the annual event is very weather dependent, rarely consistent, and does not bring in enough revenue to offset the cost, the rodeo committee and the fair board agree to forego hosting future Pro-West Rodeo events at the KC Fairgrounds. Zach offered to call the Pro-West Director. Both the Board and Committee would like to explore moving the Rascal Rodeo to take place during the fair.

New Business

- Medical Insurance Renewal – Dave Fair moves to accept the proposed rate increase; continue 100% coverage for employees and \$250 toward dependents per household, no exceptions. Joe seconds. Motion carried.
- Capital Fund Plan & Fund – Joe moves to implement a percentage charge to interim event contracts for a fee to go directly into a Capital Improvement Fund. Elise seconds. Motion carried.
 - Joe also motioned to allow the finance department to move \$100k from ICCU to the newly created Capital Improvement Fund at First Interstate Bank. Linda seconds. Motion carried.
- December Board Meeting Date/Holiday Party – Informal meeting/holiday party to be held for board, staff, foundation and rodeo committee on December 20th. Location TBD.

Committee Reports

- Finance & Budget – No additional report.
- Development and Planning – Master planning meeting to be held at the Fairgrounds 10am on 10/9/19.
- Facilities & Rodeo – Discussion of the Arena condition and issues with interim event damage. Fairgrounds to implement a walk-thru and check list procedure for each interim event promoter, inclusive of a refundable damage deposit.
- Equipment – No report.
- Livestock & 4-H – No report.

Executive Session – N/A

Meeting adjourned at 7:30 pm