



**November 10, 2020**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Tim Vulles, Shanda Masterson, Dave Fair, Elise Burton, Emily Hord, and Alexcia Jordan.

Meeting minutes recorded by Emily.

Called to order at 4:58 pm

**Pledge of Allegiance** led by Jerry Johnson

**Approval of October Meeting Minutes**

- Linda moved to approve minutes; Elise second. Motion carried.

**Claims and Financial Statements**

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

**Reading of Correspondence**

- None

**Manager's Report; see attached**

**Old Business**

- RV Park Update – Discussed in Manager's report – the park is closed for the season, Alexcia is working on the final piece of the grant- Due Jan 29
- Firehouse Update- Discussed commissioners meeting, the contract is being updated by Commissioner Duncan then will go back to review with both sets of lawyers, with changes for the county to directly receive the funds of the lease agreement

**New Business**

- 4H Fair Recap- Reports show success in being conservative with expenses and strong community support  
Waiting on CARES Act decision from county
- Great Pumpkin Fest- Was a success, next year will be one weekend earlier in October.
- Fair Board Applicats- Jerry will send correspondence to the commissioners with the boards recommendations for the open seats
- Food Court Agreement- Tier system gives priority to community organizations, local businesses. Applications will be reviewed by Alexcia and her recommendations will be approved by the board
- Holiday Party- Friday, December 11<sup>th</sup> at 5pm at Linda's house catered by Classic Foods Catering

**Committee Reports**

- Beverages – Policy on inventory will go through policy committee
- Development and Planning – Master Plan consultants are moving forward with Market Analysis and Financial Feasibility study.
- Events, Fair and Policy – Reported in Manager's Report
- Finance & Budget – Budget is coming up, contract approval matrix rough draft- to be approved at December meeting
- Facilities, Equipment and Maintenance – No report
- Livestock & 4-H – No Report
- Marketing – Joe would like to look into an Anheuser-Busch sponsorship to remodel the clubhouse
- Rodeo – No report
- Executive Committee/Personnel – Met last week to discuss new policy that will move through policy committee next month

**Meeting adjourned at 7:00 pm** – Motion to adjourn by Dave, seconded by Joe, motion carried.