



November 12, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Kevin Kirking, Tim Vulles, Sharon Nelson Mike Mclean, Jessica McLean, Greg Bennett, Jonathan Mueller, Laurie Mauser, Courtney Beebe, Jonathan Gillham, Shanda Masterson.

Meeting minutes recorded by Shanda.

Called to order at 5:00 PM

Pledge of Allegiance: led by Shanda

Changes to the Agenda

- None

Hearing of Delegates

- Jonathan encouraged people to apply to the advisory boards.

Approval of October Meeting Minutes

- Kevin moved to accept the June meeting minutes as presented; Tim second. Motion carried.

Reading of Correspondence

- No correspondence.

Claims and Financial Statements

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

Old Business

- Fair Board Retreat Speaker- Rey O'Day will join us to talk about customer service, and board relations.

New Business

- Historic Preservation Board Representatives – Jonathan, Laurie, and Courtney visited with us on what the historic preservation society can do for our buildings.
- YSSS Committee Appointments- Jerry made his recommendations for the new committee. Kevin moved to accept the recommendation as presented; Sharon second. Motion carried. Elise recused herself from the vote.
- Policy Updates- Tabled until next meeting.

Committee Reports

- Food/Beverage – Wine Rodeo coming up.
- Development/Planning – No report.
- Educational Programming – No report.
- Fair, Events & Policy – No report.
- Finance & Budget – No report.
- Facility, Equipment & Maintenance – Office building will be available at the earliest in February. Heaters out in Building 20. Looking into a water truck.
- Jr. Fair Advisory Board – No report
- Livestock, 4-H and FFA – No report
- Marketing- No report
- Rodeo – Dave went over report, several members are headed to convention. Meeting this week to plan out the year.
- Sponsorship – Shanda shared the new sponsorship booklet, along with several new sponsors.

Public/Open Comments

Meeting adjourned at 6:55 PM – Motion to adjourn by Tim, seconded by Kevin, motion carried.