



December 9, 2025

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Tim Vulles, Kevin Kirking, Mike McLean, Dave Paul, Christina Petit, Nick White, Christine White, Cyrus Vore, Greg Bennett and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Pledge of Allegiance: led by Mike

Changes to the Agenda

- None

Hearing of Delegates

- None

Approval of November Meeting Minutes

- Kevin moved to accept the meeting minutes as presented with a correction to attendance; Tim second. Motion carried.

Reading of Correspondence

- None

Claims and Financial Statements

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

Manager's Report

- See attached report.

Old Business

- Office Building Update – Alexcia and Greg updated on the office building progress. The building is scheduled to arrive on January 8th.

New Business

- Extension MOU – Cyrus presented the update MOU he and Alexcia prepared with minor changes to update budget and assets. Tim moved to accept the MOU as presented. Elise second. Motion carried. Cyrus will take it to the University for execution.
- YSSS Committee Selection – Elise reported one application was received to serve a two year term from Shannon Spraker who has been serving on the committee as the treasurer. Tim moved to reappoint Shannon to a two-year term to the YSSS. Kevin second. Motion carried.
- Election of Officers – Some discussion on current leadership of chairman, vice-chairman and secretary/treasurer are open for elections. Tim moved to keep current officers in their roles for another two years. Kevin seconded. Motion carried. Chairman – Jerry Johnson, Vice-Chairman – Elise Burton and Secretary/Treasurer – Kevin Kirking

Committee Reports

- Food/Beverage – Jerry noted if anyone wants to volunteer for Corks and Kegs please let him know.
- Development/Planning – No report.
- Educational Programming – No report.
- Events, Fair & Policy – No report.
- Finance & Budget – No report.
- Facility, Equipment & Maintenance – Greg reported progress grounds progress, timeline for Jacklin roof repair and new hire for events.
- Jr. Fair Advisory Board – No report.
- Livestock, 4-H and FFA – Cyrus reported 4-H enrollment is open and numbers look to be strong.
- Rodeo – Dave provided a report, talked about PRCA convention sessions and upcoming events.
- Sponsorship & Marketing – Shanda shared some new potential sponsorship opportunities and team approach.
- Executive Committee – No report.

Public/Open Comments

- None

Meeting adjourned at 5:51 PM – Motion to adjourn by Kevin, seconded by Tim, motion carried.