

Fair Board Minutes
July 16, 2018
Ag Building 7PM

Meeting called to order by President Tammi Schneider. Present: Kristi Strachan, Rod Sigmon, Will White, Jill Duvall, Ric Miller, Dave Rook, Chris Carnahan, Tammi Schneider, Ben Duke, Garrett Miller, Greg Mitchell, Trevor Smith, Vicky Whitman, Dan Carpenter

Approval of agenda with work night added to new business. Minutes from 6/25/18 approved.
Excused: Roger Evans
Staff: Kali Benson and Shawn Carpenter
Guest: Alex Jakubowski

Fairgrounds report - Shawn Carpenter reported on grounds updates. Picnic table funds will be forwarded to Shawn so he can order them. More trash receptacles needed. Shawn's director has asked him to get bids on: new sign, flag poles, new fencing, concrete edging, etc. up front. He would also like to form a committee to contract with an architect to generate plans for a building. Garrett would like a list of projects for youth to complete on work night.

Office of Emergency Management (OEM) report/plan - Alex Jakubowski left copies of emergency operations plan; encouraged review of procedures prior to fair. He will be initial point of contact at fair for issues that might arise, and he will prepare 2 binders. Medical issues to be directed to fair office.

Extension/4H report - Thanked those who helped at open scale. Has 2 part-time helpers in office for summer who will also help at fair. Set up for Open Class on Sunday 7/29@1PM. Tear down will be Sunday 8/5 from 4-7PM. Lots of new families at fair this year; decided to have fair board members wear name tags during fair.

OLD BUSINESS:

Snack Shack Vendor - Sawmill will be provider.

Sponsors - Tammi thanked Garrett, Trinette and Will for getting sponsors. Can still accommodate banner sponsors (\$250/wk).

Security - Trevor reported that he'd be getting with the posse for some assistance.

NEW BUSINESS:

Banners, Advertising, Marketing - Posters and books available for distribution. Melissa Smith getting postcards out.

Schedule review - Checked through daily events in fair book to coordinate responsibilities and make sure all bases are covered.

Trevor reported that he had worked out a plan with Cowboy Up about how liquor sales would be handled (along with the free alcohol hospitality tent). He had spoken with Angelique Dieker and the arrangement was satisfactory to all.

Work night - Wednesday, July 25 @6PM

Next meeting: August 20, 2018

Respectfully submitted,
Jill Duvall
Secretary