

Elbert County Fair Board Minutes

May 15th, 2023

Fellowship Hall @7:00 pm

Members that were present:

Will White
Troy Kelty
Christopher Carnahan
Kali Benson
Dan Carpenter
Trevor Smith
Vicky Whitman
Amanda Love
Garrett Miller
Sheri Trehal
Matt Summers
Aaron Thieman
Ben Duke
Tammi Schneider

Dave Rook- Excused
Ralph Hinton- Excused
Scott Maranville- Excused

I. Call to Order by Tammi Schneider at 7:05 pm

a. Pledge

II. Approval of Agenda 05/15/2023

- a. Vicky Whitman moved to approve the agenda with change to date. Will White seconded to approve. Motion passed

III. Approval of Minutes – 04/17/2023

- a. Edit- Change to date- Vicky Whitman motion to approve the agenda with edit to date, Garrett Miller 2nd- Motion passed with edits

IV. Guests

- A. Fair Grounds Report- Troy Lave new facilities manager
 - a. Introduction to the board and update on how he can help
- B. Extension/4-H Report – Kali Benson
 - a. Extension hired an agent June 12th- Misty Jenkins
 - b. Update on fair planning- fair book per Vicki needs to be completed by the end of the month
 - c. Talynn Allen is now at the front of the office and functioning well in her new position
 - d. Spring Weigh in on Wed 17th 4-6:30

V. Old Business

- A. Snack shack- decision between two bids Kiowa Education Foundation and Elbert Booster Club
 - a. Amanda re-read Kiowa Education Foundation bid and read new bid from Elbert Schools Booster Club
 - i. Discussion among members regarding having KEF vs. Elbert Booster. Will White and Matt Summers both voice that KEF had their bid in on time and were ready so they should be considered over Elbert Booster Club
 - ii. Tammi Schneider notes that Elbert Booster Club had expressed that there were health issues and requested the extension to apply, the board had voted on this last meeting and majority approved this.
 - b. Will White motions to have Kiowa Education Foundation run the snack shack again this year
 - Vicky Whitman to second
 - i. Tammi asks for a show of hands for vote for Kiowa Education Foundation running the snack shack 4 hands/14- motion not passed
 - c. Sheri Trehal motions for Elbert Schools to run the snack shack
 - Aaron Thieman 2nd
 - i. Show of hands for Elbert Schools 6 hands/14-
 - ii. Majority wins vote
 - iii. Elbert Schools to run the snack shack for 2023 Elbert County Fair.
 - d. Amanda Love to notify Elbert Booster Club regarding them being chosen to run the snack shack.

VI. New Business

- A. Fair Book/Schedule being solidified
 - a. Vicki to run through the schedule and confirm
 - i. Vicki to send the schedule and schedule being solidified
 - b. Still looking for an opening weekend event for Saturday
- B. Update on sponsors, need banner sponsors identified
 - e. Report from Tammi on sponsors-
 - f. Tammi wanted to relay to the board to make sure that all board members are continuing to find sponsors for The Elbert County Fair
- F. Current sponsors: Premiere 10K- Core, Mavrix Broadband
Gold 5k- Xcel, Farmers State Bank, Serenity at Wolf Creek
Silver- Cypress Creek Renewables, Potestio, Mountain View Electric, Craft & Companies, 21st Century Equipment

Adjournment @ 8:35 pm

Motion to adjourn by Aaron Thieman
2nd

Next meeting 06/19/2023