

EC Fair Board Minutes  
Feb. 17, 2020

Meeting called to order by President Tammi Schneider. Members present: Tammi Schneider, Sheri Trehal, Vicky Whitman, Troy Kelty, Chris Carnahan, Rod Sigmon, Dave Rook, Dan Carpenter, Garrett Miller, Aaron Thieman, Will White, Trevor Smith, Jill Duvall

Excused: Nancy Ramsour, Ben Duke

Extension staff: Kali Benson

Fairgrounds staff: Adam Trammell

Guest: Cash Brincefield

Agenda approved with addition of shooting sports discussion under New Business.

Minutes from November 2019 approved.

*Fairgrounds Report* - Adam Trammell reported that bathrooms are being remodeled - almost complete. Working on getting RV park done before fair - upgrading current spots; discussed options for vendor camping location. BOCC would like to have a carnival; need housing at night for carnival workers; also need financial assistance from county to fund a carnival. New facilities manager, Bobby Chevarria, has been hired.

*Extension Report* - Kali Benson reported that we have 375 4Hers this year; up 50 from last year. Extending enrollment date added numbers. Beef weigh-in on Feb. 23 from 1-3PM. Llama open show on Sunday in warm-up arena possible; will be self-funded.

#### **OLD BUSINESS:**

- expenditures for 2019 year end: all except \$1300 of our budget was spent. Purchased 30 panels with some end-of-year funds (\$6500). Troy Kelty will pick up panels. Also purchased new Mutton Bustin' equipment. Budget for 2020 is \$22,000 from county, with projections of \$15,000 from sponsorships and \$5,000 from vendors.

#### **NEW BUSINESS:**

- New board member request: Scott Maranville from Simla area approved.
- Update on EDCLA BBQ: EDCLA has set up committee to look at options due to budgetary concerns. Communications need to be more clear. Need to encourage more attendance at BBQ. Location is good.
- Review fair book/rules/consequences: copies of rules handed out for fair board members to read through and discuss at March fair board meeting.
- Upcoming meeting with county personnel: Thursday 9:00AM in BOCC room. Tammi will be meeting with county about several items; asked other fair board members to attend if possible.
- Shooting sports: 130+ kids enrolled. Will have signs made up for grand champions. May need port-a-potties to use on practice range.

Next meeting: March 23, 2020@7PM

Jill Duvall  
Secretary  
Elbert County Fair Board