

Fair Board Minutes
June 25, 2018
Ag Building 7PM

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

Approval of agenda as presented. Minutes from 5/21/18 approved.

Excused: Rod Sigmon

Staff: Kali Benson and Shawn Carpenter

Guest: Mary Louise Jacobsen

Fairgrounds report - Shawn Carpenter will get with Adam (his assistant) to put together a list of maintenance projects for 4H kids to assist with (can satisfy community service hours); would prefer 2 set work dates. Maintenance projects on track. New picnic tables planned; worthwhile for 4H clubs to provide/sponsor with name plaque. Shawn will order 8 picnic tables.

Extension/4H Report - Kali Benson thanked parents, coaches and volunteers for a "stellar state conference." County fair entries due ASAP. Thanked Dan for doing open scale; next one is July 11 from 6PM-8PM. No assistant hog superintendent yet. One more carcass class scheduled. Livestock 101 has more events scheduled for July. Vet contracts to be sent out. There will be a part-time county intern helping out at fair. Superintendents' meeting will be on July 23 @6:30PM; Fair Board members should try to attend.

Mary Louise Jacobsen, royalty chaperone, announced new royalty for Elbert County Fair. New Queen is Kyra Doud; new Princess is Josie Thomas, both Elbert County 4Hers.

OLD BUSINESS:

2018 fair schedule and events: Take-it-and-make-it rockets will still happen. No fly, due to burn ban. Cowboy Up Rodeo compromise reached. Ben needs more info on lighting for Wagner - we need 5 plants delivered Monday.

Snack shack vendor: Garrett Miller reported that we have 2 options - Sawmill Grill agreed to the \$2000 kitchen rental; would like signed agreement by July 1. Kuhn Catering also interested at the same rate. Trevor moved that we offer to Kuhn Catering first predicated on all paperwork being in order by Monday, July 2.

Sponsors: banner sponsors coming along.

Vendors don't have to be open every hour/every day, but they need to set up on Tuesday and put up a sign with hours.

NEW BUSINESS:

Golf carts: discussed use of golf carts by Fair Board members - need 3. Trevor will check on getting 3 gators. Discussion about competing vendors for equipment; Trevor will check inventory availability to determine how many golf carts will be needed.

Post card arrangement with Futurity: Tammi will work with Melissa Smith.

Banners, Advertising, Marketing, etc: Will to follow up with Wal Mart and Big R. Tammi will need volunteers to help hang banners. Photo back drop to be redone.

Security update: Trevor has received no call backs from contacts.

Next meeting: July 16, 2018

Respectfully submitted,
Jill Duvall, Secretary
Elbert County Fair Board