

Fair Board Meeting
February 19, 2019

Shawn Acord Marilyn Christensen Trena Bauder Joey Leegaard Justin Holcomb
Casey Elkins Bobbi Jo Heald Niki Hensley Kim Fry Charity Stewart
Stephanie Scarcliff
Absent: Sarah Edwards

Chairman, Shawn Acord called the meeting to order at 6:00pm. Shawn welcomed everyone to the meeting and invited everyone to introduce themselves and “tell us something good”.

Minutes ~

Casey Elkins made a motion to accept the January minutes. Marilyn Christensen seconded the motion.
Motion Passed.

County 17 Proposal ~

Charity Stewart explained their vision is to combine the efforts of the Fair and all the County 17 avenues available to promote the County Fair. Stephanie Scarcliff said that they would like to bring together the County 17 graphic design, marketing and social media outlets to help implement the vision and unify the Fair look. They mentioned it would work great starting this year and have it in place for the 100 Year Anniversary in 2020. Their thoughts would be to partner with someone at the Fair to post information; lost kids, results, go live, marketing and immediate changes. During Fair the County 17 FaceBook will be County Fair everywhere. The County 17 team here at Cam-Plex will be working with the team at the office to keep the internet/social media flooded with County Fair.

FairBook ~

Bobbi Jo asked the Board to review the General Rules of the Fair Book. The staff has been working on it for a week now and we are getting close to the final draft. Bobbi Jo asked, should we leave the swine import requirements in. The Board agreed to leave it in. Bobbi Jo explained that a parent had called asking if we could make a class for Mini Pigs. The Board determined that we cannot have classes for every little thing and mini pigs are considered a pet. On swine, Bobbi Jo asked if we should set a top weight. Discussion was held, the Board determined that the exhibitors are not abusing the no top limit so it will stay the same. Bobbi Jo informed the Board of the Showmanship issue in 2018 where a youth was wanting to show an animal that was not entered in Fair for Showmanship. An additional rule will be made clear in the Fair Book about the Showmanship animals.

Fair Photographer ~

Bobbi Jo reported that she talked with Rob at Hot Shot Photography and there is no additional charge above the cost of the Sale Plaques. Marilyn Christensen made a motion to accept Hot Shot Photography as the “Official Photographer” for the 2019 County Fair. Casey Elkins seconded the motion. Motion Passed.

Fair Schedule ~

Bobbi Jo presented the Board with the Final draft of the 2019 Fair Schedule. Casey Elkins made a motion to accept the schedule. Marilyn Christensen seconded the motion. Motion Passed.

Extension Report ~

Kim Fry reported that they have a new Horticulturist, her name is Meredith Hauger. The 4-H position closes on the 25th of February. They will have a public forum with the candidates on March 18th between 4-6 pm at GAMB. The 4-H will have a booth at the Children's Festival on March 2nd and is putting on a Level Up Boot Camp on March 9th.

Other ~

Mandatory Meetings ~

Bobbi Jo reminded the Board of the Mandatory Meeting dates.

Budget Meeting ~

Bobbi Jo reminded the Board of the budget meeting on March 7th at 6pm at the Railyard. The Board was presented with the spending worksheet as of the February meeting.

Any Other New Business ~

Barn Quilt Class ~

Bobbi Jo asked the Board their thoughts on a Barn Quilt class. Discussion was held. The Board thought that it would be worth a try.

Entertainment Review ~

Bobbi Jo presented where the contracts were at on the Entertainment. She showed the Board the contract for Octane Addictions and SEG (Big Screen Company). The Board discussed the Big Screen idea for the Pig Wrestling and the Octane event. Casey Elkins made a motion to approve the contract with SEG and try the big screen this year. Marilyn Christensen seconded the motion. Motion Passed.

Beer Tent ~

Bobbi Jo asked for the Board to help with the tent layout. Do we need two big ones or one big and one smaller. Discussion was held.

Ranch Rodeo ~

Discussion was held on a Superintendent for the Ranch Rodeo. Justin Holcomb had talked with Cheyenne Seymour about being Superintendent and he has shown some interest. He left a message with Justin Kissack and did not receive a call back.


Discussion was held that we would like to get the same two judges as last year.

Voucher Approval ~

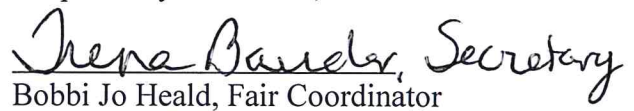
Marilyn Christensen made a motion to accept the voucher list, Casey Elkins seconded. There was discussion. Vouchers were approved.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting, Marilyn Christensen seconded. Meeting adjourned at 8:52 pm.


Shawn Acord, Chairman

Respectfully Submitted,


Bobbi Jo Heald, Fair Coordinator

Next Meeting: March 19, 2019