



## **DOUGLAS COUNTY FAIR BOARD- EXECUTIVE COMMITTEE MEETING**

**THURSDAY, MARCH 12, 2020 AT 6:00 PM**

**FAIRGROUNDS ADMINISTRATION OFFICE CONFERENCE ROOM**

### **AGENDA**

#### **Meeting**

**Attendance:** Pam Spradlin, Debbie Mills, Synneva Knopp, Lora Talbert, Wes Jacobs, Dean Elliot, Scott Candelaria, Phil Riesselman, Michelle Bartlett, Luanne Lee.

#### **Draft Schedule:**

Each Chair looked at their area on the schedule to see if there were any discrepancies. The committee asked to add Workday, VIP tours, and sale shuttle times to the schedule. After the schedule is approved by the Fair Board, it will be posted on the website. Michelle and Synneva will be posting the schedule as individual events instead of posting it as one document to allow for easier changes without multiple versions of the schedule floating around.

#### **Competition Rules**

See notes.

#### **Fair Board Policies & Guidelines Language**

The committee discussed the voting process on a committee level. There was concern about who could vote on the committee level in Show Management. This discussion was tabled for further research.

The committee discussed if committee chairs need to be Fair Board Directors. Each committee will appoint a Fair Board Director to be chair. The committee also reaffirmed that the Vice-Chair needs to be a Fair Board Director.

#### **Kirk Hall Proposal**

The committee discussed moving 4-H General Projects to the Events Center to compliment the Creative Arts displays and create a "Hall of Education". A possible use for Kirk Hall would be a common area for eating. The committee was concerned about the effects that this could have on the vendors in the Marketplace. The question was asked about how this would affect the food vendors as well, specifically the Knights of Columbus. Another idea to use the space would be for the Livestock Sale Buyer's BBQ

as it has been discussed that CAH would like to have dinner be inside. The overall committee consensus was that it is a great idea to move the 4-H General Projects to the Events Center with details to be figured out with Kirk Hall.

### **Fair Leadership Team Training**

There will be a Fair Leadership Training on April 1 @ 6:00pm in Kirk Hall for Fair Board members and Superintendents. Pam, Debbie, Scott, Phil, Dean, Wes and Lora all confirmed they would be able to make it.

### **Fair Foundation Update**

Pam gave an update on Fair Foundation. The Foundation is in the process of updating their bylaws and working on a new memorandum of understanding with Douglas County.

The Cowboy Ball will be held on May 2. The theme for the event is Turquoise and Tequila with Carlos Washington set to perform. Ticket prices will be lower this year as it will be a low-key event. The Foundation is still planning to have a silent auction and are asking for bottles of whiskey, wine & tequila as donations. The Foundation is still undecided as to where the proceeds will go directly, but there is discussion of half going towards the Bob Thomas Memorial Fund and half contributing to Royalty scholarships.

### **Next Meeting:**

May 14, 2020

### **Comments:**

The committee will be having an additional meeting in April with a date to be determined.

Due to the status of the Coronavirus outbreak, the next Fair Board meeting will not be held as an in-person meeting. More details on how this meeting will be held are forthcoming.

The FFA event has been cancelled due to the Coronavirus outbreak.

Pam announced that she will not be running for Chair again. Pam informed the committee that Dean Elliot is interested in running for Chair and he is the only one to step forward so far. Pam also informed the committee that she would like to run for secretary.