



June 9, 2020

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Elise Burton, Michele Sheets, Dave Fair, Kevin Kirking, Tim Vulles, Jeremiah Jenkins, Commissioner Brooks, Dave Paul, Shanda Masterson, Teresa Baldarrama, Allan Dykstra, Laura Burrows, Alexcia Jordan, and Emily Hord. Community members signed in: Jalitta Mialay, Fletcher Michael, Steve & Sharla Wilson, Dave & Debbie Ciscel, Paul Wade, Daniel & Elsa Owsley, Sandra Schroeder, Casey Whalen, Tammy Bateson, Bub Lawson, Sandy White, Jacob Welton, Chad H, Andrea Tyler, Bobbi Brooks and Wade Soderbeck.

Meeting minutes recorded by Emily.

Called to order at 4:59 pm

Pledge of Allegiance led by Jerry Johnson

Hearing of Delegates

- Community member Daniel Owsley thanked the board for protecting the 1st amendment rights of the community.

Approval of March Meeting Minutes

- Joe moved to approve minutes; Linda second. Motion carried.

Claims and Financial Statements

- Usual and customary claims to be paid, Elise moved; Tim second. Motion carried.

Manager's Report; see attached

Old Business

- RV Park Update – On Track, CXT to arrive mid-July.
- Firehouse Update- The agreement is with the lawyers and the plans are with the architects.
- Staffing Changes- addressed in the Manager's report, a reduction in staff of 2 full-time positions is result of COVID-19 pandemic, the other 4 employees laid off will be coming back as events begin.

New Business

- Fair Plan- Reviewed the COVID-19 Action Plan, approved by PHD; reviewed and discussed various fair scenarios. See Attached.

Committee Reports

- Beverages – No report
- Development and Planning – No report
- Events, Fair and Policy – See manager report
- Finance & Budget – Linda found an auction site for an event rental company that is going out of business, possibly making purchases.
- Facilities, Equipment and Maintenance – The new mower arrived and was under budget
- Livestock & 4-H – More participants, animals and entries than ever before. They are returning to their offices next week. The sale will have a virtual option this year.
- Marketing – No report
- Rodeo – On track to have the biggest rodeo ever, possibility of being on the Cowboy channel- would include a small amount of income
- Executive Committee/Personnel – none

Public Comment: Multiple people spoke up to keep moving with the Fair as close to its full state as we possibly can.

Meeting adjourned at 7:12 pm – Motion to adjourn by Joe, seconded by Michele, motion carried.