



**July 14, 2020**

**Fair Board Meeting Minutes**

Attendees: Linda Rider, Joe Doellefeld, Michelle Sheets, Elise Burton, Dave Fair, Dave Paul, Tim Vulles, Ken Renner, Commissioner Brooks, Shanda Masterson, Teressa Baldarrama, Alexcia Jordan, Natalie Orr, and Emily Hord.  
Meeting minutes recorded by Emily.

Called to order at 5:01pm

**Pledge of Allegiance** led by Alexcia Jordan

**Hearing of Delegates**

**Approval of June Meeting Minutes**

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

**Claims and Financial Statements**

- Usual and customary claims to be paid, Linda moved; Joe second. Motion carried.

**Manager's Report; see attached**

**10-day Fair: Linda moved to approve a 2021 10-day fair, Dave second, motion carries**

**Old Business**

- RV Park Update – On Track, CXT to arrive mid-July.
- Firehouse Update- Has passed legal and goes before the Fire Board 7/20/20
- Staffing Changes- There will be some temporary layoffs; back to work bonuses were filed for the employees that were laid off in May.

**New Business**

- 4-H Fair- moving forward and working with sponsors to repurpose sponsorships
- Food Court- Discussed creating an application process for new vendors and creating lease agreements for current tenants.
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**Committee Reports**

- Beverages – Odom is letting us return a large portion of our inventory due to cancellations
- Development and Planning – Move forward with full masterplan
- Events, Fair and Policy – See manager report
- Finance & Budget – No report.
- Facilities, Equipment and Maintenance – Ken is working on a way to fix the old mower.
- Livestock & 4-H – Teresa: CARES Act is going to cover the virtual platform for the sale
- Marketing – No report
- Rodeo – Dave Paul: Jr Rodeo is still moving forward. Looking at options for getting rocks out and bringing in new dirt, the rodeo committee is meeting on Thursday to discuss options
- Executive Committee/Personnel – none

**Public Comment:** Meet a Farmer, Linda is working on this event again. This event is not charged rental fees by the fairgrounds, with the boards consent.

**Meeting adjourned at 6:35 pm** – Motion to adjourn by Linda, seconded by Ken, motion carried.