



July 9, 2019

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Dave Fair, Ken Renner, Joe Doellefeld, Linda Rider, Elise Burton, Alexcia Jordan, Brittany Teverbaugh, Shannon Reed, Kevin Kirking, Mike Nagel, Ron Faye
Meeting minutes recorded by Michaela Woempner.

Called to order at 5:59pm

Pledge of Allegiance

Hearing of Delegates

- Mike Nagel and Ron Faye shared their excitement and successes from the Idaho Draft Horse and Mule International Show. Discussion of possibly changing the date for future shows took place without a firm decision of a chosen date yet. Security and gate holes will be improved in 2020.
- Mike requested that the Fairgrounds house the Draft Horse Association's panels with permission to use them as needed throughout the year
 - Dave Fair made a motion to house the panels, Fairgrounds to use as needed for events, panels to remain Draft Horse Association property. Second by Linda Rider. Motion Carried.

Approval of June Meeting Minutes

- Joe moved to accept records as read; Elise second. Motion carried.

Correspondence

- A thank you was received from the Chamber of Commerce.
- A letter of thanks and recommended fixes/updates was received from the Quilter's Association.

Claims and Financial Statements

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

Manager's Report; see attached

Old Business

- RV Grant Award; the county has accepted. The next phase will include restrooms, showers, tables and landscaping.
- Person, Business & Volunteer Group of the Year: Elise moves to continue with discussed winners, Linda abstained, Joe second. Motion carried. Alexcia to write articles with assistance from others.

New Business

- Meet A Farmer Tour & Dinner: Linda has moved forward with planning with involvement from Farm Bureau, CDA Chamber and the Fairgrounds. Event to host 125 people. Starting with a few local farm tours and ending with farm-to-table style dinner at the Fairgrounds. Event to be held on September 13, 2019.
- Alexcia proposed to comp rental fees in an effort to partner with this program. Elise so moved, Joe second. Motion carried.
- SBC Cover: The bid to build a new cover over the Silver Buckle Club platform came in at \$47,000. Kevin will bring the issue and cost to the Foundation to discuss assistance with this repair.
- Joe made a motion to proceed with the project with the set parameters of a \$49,000 limit. Linda second. Motion carried.
- County Training/ICRMP: Dave shared information on cyber security and counties providing a 15 minute training on the new system. More information will be shared as available.
- Animal Control MOU: Dave suggest no outside animals be housed at least two weeks before and after the Fair due to the possibility of a sick animal spreading disease. The Fairgrounds and Board must hold firm to this to ensure the health and safety of the Fair.
 - Linda requests that there be a vet check before any animals are allowed to be unloaded from their trailer.
 - Dave, Animal Control should require any quarantine if needed and are responsible for clean-up and sanitization.
 - All aspects of animal seizure liability belong to the Sheriff's Department.
 - Motion to create an Animal Control Committee with volunteers whom have knowledge of each species will be made once a draft is created by Alexcia that includes the above additions.



- Fair Board Sign Up sheet was passed around for different jobs during the Fair.
- Sponsor Party: to be held Wednesday, August 21, 2019 at 4pm in the VIP tent. Linda offered to decorate and help host.

Committee Reports

- Development and Planning: Alexcia recently met with CDA 2030 and discussed feasibility studies being shared to consider regarding the Fairgrounds Master Plan.
- Equipment: Ken expressed some concern regarding the older John Deere tractor.
- Staff Report: Brittany shared current marketing materials and the plans of what to expect to see rolling out from now until the Fair.
- Linda made a motion to adjourn, second by Dave. Motion carried.

Meeting adjourned at 8:00pm