

Fairboard Minutes November 14, 2017

President Katrina Springer, Vice President Doug Winters, Secretary Rhonda Counts, Treasurer, Karl Huntsman, Jerod Smith

Present

Kaycee Stagner, Toni Raftopoulos, Donnie Cook, Mardi Anson, Karl Huntsman, JD Sexton, Jackie Goodnow, Doug Winters, Rhonda Counts, Natasha Nielson, Shane Baker, Jamie Ellis,

Annette Norton, Chuck Grobe, Kelly Hepworth, Kyler Scott, Jamie Ellis, Tiffany Schulze

Excused Jerod Smith

Meeting called to order at 7:00 pm. by Doug Winters

Introduced all old and new members.

Minutes approved

Motion by Mardi Anson to approve the minutes, Karl Huntsman seconded the motion to approve minutes.

Motion passed.

Karl Huntsman Treasurer Report

Revenue and Expenditure report.

Kelly Hepworth made a motion to approve Treasurer's report. Chuck Grobe seconded, Motion passed.

Jackie gave a quick explanation of the budget and revenue sheet.

Visitors

Kacey Green, Jamie Eckroth, Haley, Brenna and Krista Boatman, Joel Ross, Earlita Ross

Rabbit rustlers/Feathered friends 4-H groups

Would like to repair or replace the barn floor in the rabbit/poultry barn

Presented options to repair, ranging from \$12,800 to \$688

Old Business

a. Fairs and Shows Nov 8-11 Kaycee and Mardi attended. Kaycee and Mardi presented their learnings.

Gave a report from the show.

Sponsor plaques and plates- Jackie has out the plaques and plates that need distributed.

New Business-

Slate of new officers- met after last meeting to nominate officers.

Motion to accept Toni Raftopoulos as president Elect

Karl Huntsman moved to accept, and Kaycee Stagner seconded, motion passed.

Motion to accept Rhonda Counts as secretary, Karl huntsman moved, and Kelly Hepworth seconded, motion passed.

Motion to accept Karl Huntsman and Jerod Smith for Treasurer, Chuck moved, Kaycee Stagner seconded, motion passed.

Committee sign-ups- Went through and filled the committees.

Kelly made motion to combine fairbook and Trophy pictures committees. Karl Huntsman seconded, motion passed.

Contact list- updated list and card will go out at the next meeting.

Go Big Blue- last 2 years have had the live feed at the sale, we would like to find an alternate place for them to video from. Doug will reach out to them to see if we can set up a meeting to find a solution.

Fair board meeting minutes- before we distribute meeting minutes, we need to approve the minutes before we post the minutes or release them to specific individuals.

Karl moved, Toni seconded to post the minutes online, recognizing that the minutes will be a month behind with the necessary approval.

Belt buckle contracts- Lorraine Kawcak requested to have the buckle contracts.

Chuck Grobe moved, Karl Huntsman seconded to keep MJK. Motion passed.

100 year Mardi- committee

4-H completion day- Rhonda nothing

Advertisement Annette nothing

By-Law-Jerod nothing

Crafts and Booths- Rhonda nothing

Dog Annette nothing

Entertainment-Annette- PRCA RFP recommendation: Got 3 responses, Hamaker- not interested, Rocky Mountain \$13,000, Triple V, \$11,500 plus additional act cost \$1000

Discussion and Entertainment committee recommends the Triple V.

Karl Huntsman moved to use Triple V. Kyler Scott seconded the motion, motion passed.

Motion amended to add the specialty act for \$1000. Motion passed.

Pig quotes- did the number seem to fit well? Want to get bid out ASAP to cooperate with breeders

Finance- Karl, Jerod, Jackie-nothing

Horse- Toni- nothing

ITT- Kaycee- nothing

Livestock/Barn- Doug- proposal that was made about rabbit poultry barn. Shane and Kyler will work on getting feelers to revamp the floor. Don Cook said the fairgrounds has money for CIP and the funds could be redistributed. Karl will talk to Bill.

Pavillion- Rhonda - nothing

Rodeo- need to set a date. Jackie will get contract out and apply to PRCA to set the date.

Security- Jerod

Sponsorship-Mardi- need to make a meeting date- mardi will send out a notice for the date for sponsorship.

Trophy Picture- Doug- nothing

Volunteer- Mardi- waiting on new members and will have meeting Nov. 29th.

Other business-

Mark calendars for a meeting August 14, 2018 to discuss fair and regroup.

Be thinking about goals and objectives for this year- bring to December meeting. Last year's goal was to increase community involvement and awareness

Mardi will check on facilitator and meeting for team building activity to be out of town.

Foundation next meeting.

Next fair board meeting December 12, 2017.

At 9:30 pm Annette moved to adjourn, Toni seconded, motion passed. Meeting adjourned.