

Meeting was called to at 7:30 By Champer. Roll call was taken. All members were present except for Duane, Brock and Brad. The Secretary's report was given. George moved to accept. Tony seconded it. Motion passed. Jodi Gave the treasure report and went over the balance sheet. Motion to accept was made by Tony. Seconded by Brian. Motion passed.

Guests:

Roger Morris and Gary Peters came from the Shriners. Roger complimented the grounds and how good they looked as he is a neighbor of the fairgrounds. Roger is in charge of getting people to and from their vehicles with golf carts. He also said how much they enjoyed running the golf carts. Gary stated that they were able to make charitable donations through to the Shriners and also many local charities.

JFB Report:

Tina reported that all committees met tonight. Judges are being hired Ribbons have been order. Barn checks are going to happen as soon as weather gets better. The sheep key leader would like to have some improvements done in the sheep area. Sheep pens and electrical issues were brought up. Would like to see if there is any way we can make some improvements. Electric would be a main priority at this point in time. The JFB would like us to come up with some guidelines for the county born and raised.

Committee Reports:

Marketing: we are still working on building the website for the fair. There are 3 different levels of service from our website builder. Dave would like to go to the top level and have Heritage Coperative to be the sponsor of that additional money that it would take to go to the top level of service. The cost to move to the next level is \$2,000. Joe moved to accept the motion. Amy seconded it. Motion passed.

Entertainment: George is looking for his bleachers that used to be in the infield. We think that they are up around the horse arena somewhere. George would like to take away the truck parking along the track in the infield and add bleachers there instead. Bob is going to look at what the cost is to rent bleachers

Grange: Dave is going to meet with the commissioners on Monday to get a final plan on when or if the grange building can be torn down. There is also some concern about if there is any overflow of animals and where they will go. A few options were discussed and where they will go to.

Dave, Amy and Tony met with Holly Stockholm and was able to get all of the royalty guidelines worked out and the hierarchy of where any problems will go to and how they will be handled.

Open Livestock: We are working on securing all judges for the open shows. Jodi needs contracts for all open show judges.

Old Business:

Darrell is going to work on getting the show works committee together to meet so they can get that program up and running so the Jr fair entries can be made starting May 1st.

We followed up on following Joes move in schedule on the pigs. We put it out to all involved with the idea that we make any changes if needed at this meeting. No one seemed to have any objections to that schedule. Quinton moved that we move forward with Joes Plan. Tony seconded it. Motion passed.

New Business:

We are working on getting all information to the website designer so she can get the fair book online and posted. The fair book is currently posted online but not in the right location. We also discussed the option of printing a hard copy of the Fair book. The cost of printing was the biggest objective as well as the problem of all the changes that need to be made to that book in order to get that book ready to be printed. Darrell is going to see what the cost of printing just the Jr Fair section of the book along with a schedule of the show events and bring it back to the board to see if we want to cover the cost of the book.

Advertising letter. Quinton and Darrell are going to work together to get that out.

Pig pens are scheduled to be shipped on April 12th. There will be a work day on April 22nd to get set up for the remaining shows that we have until fair time.

Non Profit Postage: Kyle is going to talk to the post office to see how we can be able to send some mail pieces postage free through non profit.

Goba they are renting the grounds and the some other buildings dependent on the weather. They will be here June 17-19. The chamber got more information from the GOBA people. The chamber would like to have some people from the ag society to help Bob put on this event. If anyone on the board is interested in helping with this, get with bob and let him help out.

Sunday April 8th is the district meeting at the Fayette county fair. Darrel and Kyle will be attending that.

Effective today Brad Wilhelmy has resigned from his board position. We will be following what the red book says to get his position posted. They will need to write a letter to the board stating why they would like to be a part of the board.

Kyle moved to adjourn, quinton seconded it. Motion passed.