

December, 6 2017

The meeting was called to order by Darrell Champer at 7:31. The pledge was led by Regan Nicols.

Attendance was taken with everyone present except for Brad and Quinton

The secretary's report was read and moved to accept by Tony and seconded by Jodi. Report was accepted.

The treasurers report was given and explained by Jodi. Talked about the income that is being brought in by the hog show along with rentals and storage fees. Dave Monnin moved to accept the treasurer report and was seconded by Bryan Stonerock. Report was accepted

**Guests:**

Renee Ballah came to the meeting to discuss the idea of having an open class poultry show for kids 8 and younger. Renee said that Amy Dodd's would help her out with the show and it would be the same day as the Jr fair poultry show. Pens were also discussed and extra pens will be needed. Renee and Amy will come up with the verbiage to be put into the open show portion of the fair book. Tony moved to accept the motion and was seconded by Amy Nicols. Motion passed.

Ray Belt with the horseman Wanted to put an ad in the USTA about wanting to see if they would be interested in bringing their horses here to rent stalls and train here. The ad would go on USTA website to gauge interest in coming to the Madison county fairgrounds for stall rental and training. Ray asked to if the contracts for the horse shows/Stalls were public. Duane listed off all the days that the horse stalls and horse arena was booked.

Duane talked about the commissioners meeting that he had with them. They discussed bids to rehab the horse barn. Mike Sullivan was the only bid that was submitted and it was accepted by the commissioners. The bid was for \$6,200. They are going to do another walk through soon.

Savannah with the Jr Fair Board has a few small changes that they are wanting to do with banners, and show times. Skillathon dates were discussed and questioned if they were on the website. June 13 and June 19 are the dates we have set for them. Show works deadline was discussed if the entry deadline could be moved from June 15th to June 1<sup>st</sup>. Jr fair will check to make sure that we would not be breaking any requirements through the state. If there are no problems from the state the SR.fair board is fine to move that date. Special interest will be on the Saturday before the fair. Judging will be from noon until 5. That helps with kids moving in their livestock. Jr fair will be making these changes known to the exhibitors through Kirsten via email. Sales committee stated that they will not be buying mulch this year for the cattle exhibitors. Stated that the kids would be responsible for their own mulch. Quinton moved to accept Jr fairs motion as written. Bryan seconded that motion. Motion passed.

Jodi stated that we need to figure out another way to pay for the mulch. Darrell said that the reason the mulch was put in to begin with was because the barn floor was too slick and is a safety concern. The barn was also etched where the cattle walk. The idea of increasing the price of the mulch to cover the price of the mulch was discussed. If the price increase is to be made then the change needs to be put into the book. The increase will be made on show works and Jr fair will help with the collection of the money. Duane made a motion to increase the price of the mulch to \$30.00 per head. Amy seconded. Motion passed.

Darrell asked for JR fair to get a list of where their hay bales are going to go as well as someone to drop them off and pick them back up. Tony said that no one wants the bales once they are painted. There is no logistics on the parade to happen this year. it coincides with other shows that are going on. A committee needs to be in place to address all the concerns and make it happen.

### **Committee Reports:**

Sale committee voted to remove scanning from the livestock. we are going to go back to the sale committee to discuss possible ways to keep the scanning a part of the fair. Kids who are not in line and miss the sale will go to the end of the line in their species. If they miss their species they will go to the end of the sale. Exhibitors who wish to pull their animal out of the sale must make that known by the end of that market show. The sale order this year will be: Dairy, swine, goats, sheep, poultry,rabbit, Market beef, feeder. Animals that are processed from the sale need to be purchased at the premium sale. For example: you cannot just go to the desk at the sale and pick an unclaimed carcass, however you can make a deal with the actual buyer of that animal and purchase the carcass from the buyer of the animal. Any reissued sales checks are subject to extra bank fees.

Dave Monnin brought a new list of ag society sub committees. He combined the committees from 16 down to 10 total committees. Dave provided a list of the committee members along with the chairman for each of those committees. Dave talked about grounds committee. Builders have been looking at the grange building to rehab that or do something else with the building. Dave also stated that he went through all the buildings with a builder and was able to generate a report on the needs of each one of the buildings.

Duane provided a list of equine committee rule change proposals. Darrell suggested that some verbiage needs to be changed about allowing riding after midnight. Need to make sure that if they are riding after midnight that they will be doing so quietly. Duane made a motion to accept the motion as written. Amy seconded the motion. Motion passed.

Duane also made a motion to have a horse show on august 4<sup>th</sup> and 5<sup>th</sup>. The equine committee will rent the facility for \$1.00 to use it as a fundraiser. Amy seconded it and the motion passed.

Quinton talked about getting the website up and going. Quinton is going to send an email out to the social media committee and have a meeting.

New Business:

Tony made a motion that we pay Hirth Norris and Garrison CPA for the completion of form 990 of the year ended November 30, 2016 and a completion of the third quarter payroll tax reports. The balance due is \$1000.00. Quinton seconded it. Jodi abstained. Motion passed.

OFMA convention. We need to have representation at this meeting along with an alternate. This is how we obtain our fair managers pass. The dates of the convention are January 5<sup>th</sup>-7<sup>th</sup>. Someone has to be there for the luncheon and someone has to be there for the morning of the 7<sup>th</sup>. Tony made a motion to pay for all 4 people that must go to the meeting. Bryan is going on Sunday morning. George is going on Saturday. Kyle and BOB are going on Friday. Jodi is sending an email to verify who is going and on what dates.

Bob reminded everyone that we have a hog show this coming weekend and one on New Year's Eve.

George moved to adjourn the meeting. Brock seconded it. motion passed.