

9/5/18

The meeting was called to order by Champer at 7:30. Pledge was led by Quinton Keeran.

Secretary's report was given. Motion to accept was made by Jodie. Dave Monnin Seconded it. Motion passed.

Treasurer report was given by Jodi. Jodi discussed the details. George Moved to accept. Dave Monnin seconded it. Motion passed.

JFB Report: Kirsten proposed a new form to key leaders and JFB members to have in place to document any situation of concern regarding their project to document a warning that would be given to the exhibitor regarding animal care during the week of the fair to follow what is written in the fair book. Kirsten is going to email it to Darrell. He is going to send it out to the board to review and we will vote on that at the next meeting.

4-h advisory committee is working on a Halloween event coming up in October. Wanted to know the level of involvement from the Sr fair board.

Sale Committee Report:

Checks have been mailed out and the kids should be receiving them soon.

Committee Reports:

Entertainment: Committee met tonight and talked about the results of the entertainment that we have had this past year. We possibly have 3 nights available if any changes were to be made. Moto cross, NTPA, KOI drags, and the demo derby were the best as far as attendance. We are open to any ideas to replace any of these lower attended events. George Moved that we have the NTPA pull on Friday night so that we could secure them. Duane seconded it. Motion Passed.

New Business:

Maintenance Plan Budget. We need a budget to have some sort of percentage that goes back into that barn and or building so that improvements can be made to those buildings.

Committee Members for 2019. If anyone would like to change or chair committees please let Darrell know

Executive officers. Coming up in November. If you are interested think about it and let us know

Social Media/Promotions team. There is someone interested in doing promotions for us. We would like to invite her to a promotion meeting and get some ideas from her.

Annual Fundraiser. If this something that we would like to do, we should figure out how to get it going.

First United Methodist Church asked to hold another Service on the opening Sunday for the 2019 fair. Kyle moved to accept their invitation. Quinton Seconded it. Motion passed.

George moved to adjourn. Quinton seconded it. Motion passed

