

Meeting was called to order by Darrell Champer on January 9, 2019 at 7:35pm. Secretary minutes were reviewed by the board. George made a motion to accept the minutes, 2nd by Brian. Jodi explained the treasurer report to the board. She needed a vote to pay Sarah Morrison for barn clean up and Jodi Garrison for paying for the OFMA tickets and also reimburse Rachel Garrison. Brian made a motion to pay the three people 2nd by Kyle. Motion approved. Nathan and Jodi sustained from the vote. Brian made a motion to accept the treasurer report 2nd by George. Report approved.

JFB- Tina spoke on the behalf of the junior fair board, she said they have added 2 new horse shows on Friday called the dressage event and the versatility event.

Sales Committee- at their meeting they elected officers. President is Jason Baker and Vice-president is Jim Rhoades.

Committee Reports:

Equine spoke about the upcoming Tack Swap February 17th from 10-3 pm. There will be a silent auction, live auction if individuals would like to sell items a table can be bought for \$20. There are New Equine changes that will be implemented at the 2019 fair.

Dave M. spoke about all the things that will be done for the Grange, along with corn hole and cooking contests.

George spoke on behalf of the entertainment committee. The antique pullers wanted to know if they can use the track May 18th, June 15 or 16 and July 27 or 28th. We allow them to use the track for their pulls in exchange for the mowing of the infield. Dave made a motion to accept those dates 2nd by Amy.

George spoke about the COTPC pull for Tuesday night, after much discussion a motion was made to have the pull, 2nd by Amy. The vote was 7/3 in favor of the pulls. George also needed approval for COSI and Fast track motocross and the Dino-Roar educational show. Amy made motion to approve the following entertainment 2nd by Brian. Motion passed.

Amy will reach out to her father Dennis Wilt regarding the Kiddie pedal pulls, and get back with a date and a price.

Nathan spoke about the upcoming concert, and the singers that might perform. We said if we can increase our budget he will ask for two artist for the fair. A motion was made by Dave and 2nd by Duane to increase the budget by \$10,000. Motion passed.

New Business- The board discussed the grandstands, Dave M. and a group will put together a proposal for either repairing or replacing them and bring to the commissioners.

Darrell asked for approval for 20 plates for the free standing poles by Adept products. Invoice total is \$219.80. Motion made by Dave 2nd by Quinton. Approval granted.

Darrell also spoke about the 2019 Grain Outlook Breakfast on January 17 at Der Dutchman in Plain City from 8am-12pm.

Brain spoke about ShowTec show Clinic at the Champaign Co. Fairgrounds on January 30, 2019.

Meeting was adjourned by George 2nd by Brian.