



## Fair Board Meeting Minutes

Tuesday, July 11<sup>th</sup> 2023

**Fair Board Members:** Johnny Green, Britt Stubblefield, John Everest, Emily Carpenter, Adam Shirley, Jason Gemmer, Tara Zuber, Nicole McChesney

**Guests:** Sheriff Mark Dahlstein, Kaylee Hock

- I. Johnny called the meeting to order at 7:08pm
  - A. Secretary's Report: Minutes tabled until next meeting
  - B. Treasurer's Report: Minutes tabled until next meeting
    - \$29 square charge-unsure of what that charge is
- II. **New/Old Business:**
  - Fair board, Livestock committee, and sponsors need to be treated better by volunteers when coming to events. John will chat with volunteers
  - \$7900 from Ranch Rodeo! (Gate and beer garden)
  - \$7000 made from Goat Rendezvous!
  - Any issues with horses (4-H horse), horse superintendents have the final decision
  - Vendor Issue- mountain mama boutique. Tent was destroyed due to weather, while vendor was not at fair. Vendor was upset and was requesting a refund. Fair board informed her to come to a meeting to discuss the issues.
  - No refunds for stalls, credit can be given for next year
  - Johnny will officially resign as Fair Board President at the sale, and Adam will take over as acting President
  - Commissioners are willing to approve 11-13 board members. Pursue other people.
  - Vet checks- several family's came well after the scheduled vet check times. Need to fix that issue for the future. Late arrivals are required to have a health cert?
  - Left over prime rib from Sponsor Dinner- Britt motions to donate left overs to Livestock Committee to use at the Buyers dinner, Nicole second. Motion carried.

**Meeting Adjourned at 8:04pm Minutes submitted by Emily Carpenter, Fair Board Secretary**