

6/6/18

The meeting was called to order at 7:40. Roll call was taken. Everyone was present except for Joe.

Secretary's report was reviewed. Motion was made to approve by Brian. Seconded by Duane. Motion passed

Treasure report was given by Jodi and discussed. Motion to approve was made by Tony. Seconded by Quinton. Motion passed

Ed Legault was sworn in by Tim Beathard to fill the vacant fair board position

Guests:

Devon Howard. Wants to put a new fence in at the entrance and paint the posts in the turkey barn. Motion to approve was made by Tony. Amy Nichols seconded it. Motion passed

Addie Wilkins wants to replace her rabbit project. Her dogs got a hold of them. Motion to approve was made by Tony Xenikis. Seconded by Brock Ballah. Motion passed.

Judy Gallimore would like to set up a tent outside of the eby barn to promote the 4-h committee. She would also like to have a campaign to get more benches for the fairgrounds. Motion to accept was made by Duane. Seconded by Tony. Motion passed. Judy would also like to request some money for cattle panels and T posts and paint. She would need 8 cattle panels and 34 posts. It was determined that we have the proper materials here on the grounds. Motion was made to give Judy 150-dollar paint allowance. Motion to approve was made by Kyle. Seconded by Quinton. Motion passed.

JFB Report. Tina needs some buildings tore down for skillathon. Tina is working out a schedule of where each event will be held with Bob. Work days have been set to get the grounds ready. Scanning is not going to be done at this year's fair. George is getting a donation for the rate of gain contests for cattle and sheep.

Committee reports

Open livestock committee met and all banners have been ordered. We are checking on Dairy banners and if they are needed.

Harness racing contracts have been signed and ready to go. Gravel is needed in some areas around the horse barns close to blacksmith shop and horse secretary office.

Camping. All camping spots have been filled.

Shriners are going to help with parking again this year. We are looking for people to help with organized parking this year.

Old Business

Still don't know what the cost to print the fair book is.

The advertising letter is up and on the website.

Swine flu results are in. 20 were tested and all 20 tested negative.

#### New Business

The hot water heater in the block bathrooms quit working. Barker recommended 2 50-gallon electric water heaters. Estimated cost would be under 2000 dollars. Dave made a motion to approve up to 3000 dollars to get water heaters, paint, and shower curtains. Kyle seconded it. Motion passed.

A bypass circuit needs to be put in the green building. New wire needs to be pulled to get that back up to a 200-amp service. Tony moved to approve. Quinton seconded it. Motion passed.

Tony recommended that Sharon Heisler be the fair vet. Dave moved to approve. Amy seconded it. Motion passed.

Monin met with Dennis Marshall to discuss electric issues in the sheep barn. Quinton said that the cattleman's association would be able to help with the cost up to 1500 dollars. The Senior fair would pick up the rest of the cost to do the wiring. Brian made the motion to accept. Amy seconded it. Motion passed.

Concrete manure pad by the sheep/goat barn. Dave talked to Joe White and got a quote for a 20x25 pad would be 2500 dollars. Kyle moved to accept. Amy seconded it. Motion passed.

Darrell has an opportunity to replace the lights in the green barn. All the labor would be donated. The LED lights would cost 100 dollars apiece totaling 2400 dollars. Quinton moved to accept. Brian seconded. Motion passed.

Darrell has a quote to put lighting between the becks and franklin building. Amy moved to accept. Quinton seconded it. Motion passed.

Rain insurance cost was discussed. Dave is going to talk to Campbell insurance company to get another quote on it.

June 29<sup>th</sup> at 6 am the Madison messenger will be here to distribute the fairbook.

The next meeting is scheduled for July 4<sup>th</sup>. Amy moved to move the meeting to July 2<sup>nd</sup>. Brock seconded it. Motion passed.

Dave Monin moved to hire Rachel Garrison to work the fair office starting Monday June 11<sup>th</sup> from 8am to 5 pm.

George moved to adjourn. Tony seconded it. Motion passed.