

Fair Board Meeting

CAM-PLEX Energy Hall – Conference Room

February 28th, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar - Absent
Dana Trevino
Doug Griffis

Trevor Lynde - Absent
Liz Edwards
J.D. Gray
Sabrina Jafek

Derek Hensley
Kim Fry
Madison Albin
Kelley McCreery

Shellie Hensley
Jennifer Hedman
Noah Hedman

Chairman, J.D. Gray called the meeting to order at 6:00 pm. J.D. welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ Marilyn Christensen moved to accept the minutes from the January 17th, 2023, meeting. Sabrina Jafek seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported the 4-H Flash Newsletter will no longer be mailed due to postage restrictions, on March 1st the summer day camp registration will open, on March 4th a multiple area Jump into Judging contest will be held in Wright, on March 11th the Children's Festival will be going on at CAM-PLEX Central Pavilion, applications for summer interns are due March 17th, project week is during spring break (the week of March 20-24), Clover Buds will also have some classes during project week, sheep shearing school is the weekend of April 1st and 2nd, and the Jackpot Shoot is April 1st.

Fair Coordinator ~ Liz Edwards reported there were seventeen heifers and eighty-seven market beef tagged. The Youth Livestock Sale has hired the Refuse to Lose photography for the 2023 livestock shows and sale. The scale inspection has been delayed due to the recent weather conditions. Derek Hensley commented to contact the Fair Office on the beef tags which fall out for the re-issuing process.

Old Business ~ Entertainment ~ Liz asked for ideas for the Wednesday evening during Fair, Kentucky Derby themed event featuring a wine and beer tasting. Discussion was held and the Board agreed.

2023 Fair Schedule ~ Liz presented the final schedule with the approved changes from the February meeting. Marilyn moved to accept the 2023 Fair scheduled as presented. Sabrina seconded the motion. Discussion was held. Motion passed.


Yak Show ~ Liz presented the Yak Breeding Show policies for the Fair Book. Doug Griffis moved to accept the Youth Breeding Yak Show policies. Marilyn seconded the motion. Discussion was held. Motion passed.

New Business ~ By-Laws Committee Report ~ Marilyn and Sabrina presented the proposed changes to the By-Laws and Governance. J.D. suggested tabling the review and approval of the presented By-Laws due to the absence of two Board members. Doug moved to table the presented By-Law changes to the March Board meeting. Dana seconded the motion. Motion passed.

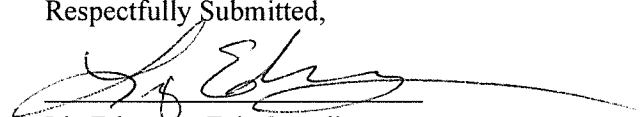
Fair Book Revisions ~ Liz reviewed the changes in the Fair Book. The open class static projects for Boy Scouts were removed due to low or no participation. The combination and structure of the Betty Hough Open Class Youth Memorial Rodeo and the Youth Horse Show timed events was discussed. The Board asked to do more research prior to finalizing rodeos to preserve the Betty Hough Memorial Open Class Youth Rodeo. Liz proposed and presented a criteria/process for implementing new livestock breeds and/or shows and removing existing breeds/shows with low or no participation for the Fair to follow. Dana moved to allow this procedure to proceed forward working with the superintendents. Doug seconded the motion. Discussion was held. Motion passed.

Treasurer's Report ~ Liz presented the vouchers and current budget report. Marilyn moved to accept the vouchers. Sabrina Jafek seconded the motion. Motion passed.

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and adjourned the meeting at 6:54 pm.



Dana Trevino, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator