

Washington County Fair Board

October 2, 2019

Country Coffee Cabin, 7pm

Agenda

Call Meeting to Order:

Extension Office Report: Action Item

4-H Leaders Council Report: Action Item

Minutes: Action Item

Old Business:

- Livestock Check-in Time, 6am or 8am to 10am or Noon
- Dog Show and Small Animal Round Robin Time Slot, Extension proposed schedule
- Herdsman 2020
- Dead Animal Rule:
 - *"If a 4-H or FFA member's only project animal dies before fair, they cannot substitute another animal for Quality. 4-H Members must notify their leader and the Extension Office for approval to complete their project. Youth may complete their 4-H project by showing another animal already at fair. (For example, an animal that belongs to a sibling or fellow club member.) They cannot be considered for Grand or Reserve Champion Showman. FFA Members will work with their advisors.*
- Banner Award Wording:
 - *Grand and Reserve banners awarded during the fair are available for purchase if the exhibitor would like to keep. Exhibitor must contact their superintendent to confirm. If banner is gone, it will be assumed the exhibitor would like and the price will be deducted from their Sale Check.*
- Emergency Plan (Action Item)
- Thank you Notes
- Five Year Plan
- Top 20 Buyer Shirts Price

New Business:

- Goat and Sheep Barn
- Cake Decorating and Cake Auction
- General Livestock Rule Change:
 - *"All male market animals must be neutered completely. No rams, bulls, bucks or boars will be able to show or sell as market livestock. The animal will be disqualified as soon as it is detected."*
- Grand Champion Breeding Class Rules:
- Insurance

Commissioners Report: Action Item

Treasurer Report: Action Item

- Sale Update:
- 2018-2019 Financial Overview: Action Item
- Report on Commissioners' Quarter Meeting, Sept 9th.

Maintenance Report: Action Item

Executive Session: Action Item

Next Meeting Set: November 6th, 2019, Country Coffee Cabin, 7pm