

# Washington County Fair Board

January 22, 2020

Country Coffee Cabin, 7pm

## Minutes

### **The Meeting was called to order and the following were present:**

**Fair Board and staff:** Justin Mink, Jon Mills, Kelley Bruce, Jessie Woodland, Brooke Mink, Jeff Springer, and Chris and Harvey Braun –**Extension and 4-H:** Michelle Tate, Stephanie Butterfield, Darrcy Gay

**Minutes:** It was moved by Kelley to accept the minutes. Jessie seconded and the motion passed.

### **Old Fair Business:**

Livestock Superintendent Job Descriptions will be emailed out for review prior to the March meeting. There will be a superintendent meeting in March at the fairgrounds. All superintendents will be emailed.

The following rules and changes in the **2020 Fair Book** were discussed:

The Banner Rule will have the following sentence added, "The Banners cannot be removed before Sunday." Kelley moved to accept the Banner Rule with the Sunday addition. Brooke seconded and the motion passed.

Each Species has different possibilities for Breeding Divisions and what can be combined. These breed specific classes will be added to the Fair Book for review in March.

The FFA sentence will be moved up in conjunction with the 4-H notification in the Dead Animal Rule.

The Neutered Male Rule was confirmed. Neutering is also checked at weigh-ins, so this rule is to give another barrier before the Sale. The Goat Rule (page 36, #6) states, "Intact males (in the market class) showing evidence of staginess shall be disqualified." This will be added to each species and to the main rule (page 29, #15).

The Schedule, including show and check-in times was reviewed. Horse events were bumped up 30 minutes. Dairy and Breeding Beef will be combined and moved to 4pm.

The Leaders' Council did not have an update on the Herdsman award.

**Extension Office Report:** Michelle confirmed a few more judges and will forward a list to the Fair Board. A weigh-in schedule was passed out for livestock projects. The Extension's new office is getting close to completion. They will host an open house for their stake holders. The Fair Theme contest is open and due by our March meeting.

### **Fair Board/Old Business**

It was moved by Jon to accept the Emergency Plan. Jeff seconded and the motion passed. Justin signed and we will forward a copy to Tony Buthman, Washington County Emergency Manager.

**Fair Board/New Business:**

Discussion opened for Hells Canyon Days and the Camping Area during HCD. Brooke noted there was not much information available concerning the rest of the events. Chris will take that information back to the Commercial Club.

Election of Officers: Jeff moved to reinstate Kelley, Jessie, and Brooke for a two-year term on the Washington County Fair Board. Jon seconded and the motion passed. Jeff nominated Kelley to be Chairman and retain Jon as Vice Chairman. With no other nominations, the vote was unanimous. The Officers will be submitted to the Washington County Commissioners for confirmation:

The Board reviewed contracts for Chris and Harvey. Jon moved to keep the contracts the same for both. Jeff seconded and the motion passed. The mileage rate from the County this year is 57.5¢ per mile.

**Treasurer's Report:** Bills, statements and the 2019 tax folder was passed around and initialed. It was moved by Jon and seconded by Kelley to approve the Treasurer's report. The motion passed.

**Maintenance Report:**

Harvey reported on Maintenance items. A couple possibilities were shown for the 4-H Cooler's long-term placement. The board would like to place it in line with the counter and leave the breeze way open. The outlets in the Livestock Barn and the Sale Barn are being changed out to 20amp/no GFI outlets. The whole scale floor needs to be replaced. Jon would like Harvey to measure the pig panels to confirm the design for purchasing more. Jon asked for stands for panels used during the shows in the sale barn. The stove doesn't work in the 4-H booth. It has to be replaced by June but can wait for something to come along that is not too expensive. Justin would like Harvey to coordinate with the County and the City for a road improvement project to the hay field below the fairgrounds. Jon would like him to beautify the storm drain area below the Swine wash rack.

**5-Year Plan**

The Board would like to buy the cheaper shade cloths for the Hog Barn and hem them ourselves. Harvey will get another bid on the concrete projects and get more information on the Big Ass Fans.

Next Meeting Set: March 4, Washington County Fairgrounds, 7pm

It was moved by Jessie to adjourn. Jeff seconded, and the motion passed.

*Respectfully submitted,*  
*Chris Braun*