

Washington County Fair Board  
July 1, 2020  
Washington County Fairgrounds, 5:30pm

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

**Fair Board and staff:** Kelley Bruce, Jon Mills, Justin Mink, Jessie Woodland, Brooke Mink, Jeff Springer, and Chris and Harvey Braun – **County:** Kirk Chandler - **Extension and 4-H:** Mary Ridout, Michelle Tate - **Superintendents:** Megan Inwards, Chance Rollins, Rachel and Mike Thatcher, Amy McDonald, Janet Sorensen, Kenna Waggoner, Lee Nichols, and Mark Moura - **Guests:** Cody and Britney Chandler and Nicol Mink

**Call Meeting to Order at 5:30pm.** Only Board members and Chris were present. Jessie moved to go into Executive Session. Jon seconded and the motion passed. Jeff moved to adjourn from Executive Session and begin the Regular meeting. Justin seconded and the motion passed.

**Call to Order Regular Meeting (6:30pm)**

**Extension Office Report:** Michelle reported the number of animals and gave each superintendent their' species' list. She will forward an electronic copy to the Fair Board by the end of the week. The numbers were as follows: Steers-67, Breeding-13, Dairy-3, Horses-16, Dog-13, Hedgehog-1, Cats-4, Hogs-82, Breeding-3, Dairy Goats-23, Market Goats-25, Boer Goats-\_\_\_, Lambs-42, Breeding-13, Poultry-12, Market Rabbits-2  
The Cake Auction was cancelled during Fiddlers Festival due to COVID-19. The extension moved it to the second week of August and are hosting an event at Weiser Classic Candy to auction the cakes.

The Extension also cancelled all interviews and they are not going to bring the exhibitor books to the fair. The books are all going to be judged in Weiser by the same pool of judges and Michelle will put ribbons on the books in Weiser.

The clubs are going to be encouraged to decorate their booths in stages. Jessie asked if the Fair Board could vote on requiring the Extension to bring the books or at least have a say in what happens? Kirk asked if we could cover the books with plastic? Michelle said she would bring the books.

Jon addressed concerns from the Extension regarding protocols for weigh-in, check-in, and getting the information to the parents. The obvious touch points on the scale will be wiped down between animals with disinfecting wipes. Mary asked if we could write the weight twice so we can give one to the exhibitor to let them leave earlier. It will be interesting to see how families handle the excitement of the fair and the concern for COVID. Everyone feels most will adhere to the guidelines. Kirk feels people are concerned and are being careful. The Board suggested we make some signs to help remind people of all the recommendations.

Michelle also reported the Extension will have office hours in the Exhibit Hall.

Nicol reported the food booth will have a limited menu and volunteers have to be adults due to COVID concerns.

**Superintendent's Meeting:** During each species pre-weigh-in introduction assembly, the superintendent should also remind everyone of the protocols. The supers confirmed their weigh masters.

**Tour of the fairgrounds:** There were no requests during the tour of the grounds.

**Minutes:** Brooke moved to accept the minutes with a few typo corrections. Jessie seconded and the motion passed.

### **Old Business**

MOU was reviewed. Jon would like to add a clause that would help protect the health and safety of our volunteers. Jessie moved to table the MOU until September. Justin seconded and the motion passed.

Butchers' List was reviewed. Midvale Meats and J-Bar Poultry Processing will both be added to the list

Chore List was forwarded to the Extension

Floors were confirmed. Seth will be the Sheep and Goat Floor. All others are still ready.

Open Class Entry was discussed. Over half of volunteers and judges are still on board. We extended entry hours and some other options and opened on-line. It will be what it will be.

### **New Business:**

Jessie will meet with FFA Advisors for Sale Help

Sale Postcard will be sent out week before the Sale

Weigh Masters were confirmed with Superintendents

COVID plan is personal responsibility. We will have more hand washing stations, hand sanitizers around the grounds, and signage. The exterior speakers will be installed and the shows and sale will be streamed to Facebook.

**Treasurer Report:** Bills and Statements were initialed. It was moved by Jon and seconded by Jeff to approve the Treasurer's report. The motion passed.

**Maintenance Report:** Sound system, sprinklers, and cement work all coming together.

Next Meeting Set: September 2, 2020, Fairgrounds, 6:30pm, Superintendent's Meeting

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

*Respectfully submitted,*  
*Chris Braun*