

Washington County Fair Board

October 5, 2022

Country Coffee Cabin, 7pm

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

Fair Board and staff: Kelley Bruce, Jon Mills, Brooke Mink, Jeff Springer, and Chris and Harvey Braun - **Extension and 4-H:** Mikayla Lincoln and Pat Momount

Minutes:

It was moved by Brooke and seconded by Jon to approve the minutes. The motion passed.

Old Business

Jeff moved to table the New Tag System to the November meeting. He is expecting some information to be emailed and will forward to the board. The board is expecting one system for all animals, three sizes of tags, and a unique button. The new tags have to be here by March for Beef weigh-in. Jon seconded and the motion passed.

The following winter work from the September meeting was discussed. Robi, Weiser FFA, presented an option for the Sheep shearing wording for Fair Book. Jon will keep the conversation moving forward with Robi and Chris will forward to Nick and Chance for their evaluation. We have to insure we can police and/or enforce the wording.

The remainder of the items were be tabled until the July Superintendents' meeting: **1)** combine goat classes (Nick & Extension), **2)** split Weiser and Midvale FFA kids on Beef/Sheep set up evening, **3)** set up Beef Pens East to West, **4)** Score Card for Small Animal Round Robin (Rachel & Chris), **5)** have a volunteer available during weigh-in to write weights on Green Stall Cards, and **6)** don't break out Showmanship class until after weigh-in (Ext. & ShoWorks' Randy).

The following items were reviewed by the Extension and were agreed upon for the 2023 fair: **1)** window in the Exhibit Hall kitchen will be Open when it is staffed during the fair, **2)** there are two Judges' Contracts (Animal and Interview) and Chris will update them as soon as the County sets the 2023 mileage rate, **3)** the Food Booth should be open at 7 Mon-Sat. and the Manager should be in attendance for shift changes, and **4)** the Extension and Fair Board are using ShoWorks 2023. Chris will forward a bill when Randy requests a travel advance.

Extension Office Report:

Pat reported they hired Tyler O'Donnell as the new Extension Teacher. He will begin October 10th. Mikayla has four new volunteer applications. Volunteers must be enrolled by this Friday and Members must be enrolled by Monday. The Extension is hosting an Open House on Friday, October 7th. The Washington County 4-H Enrollment date has been moved from March 1st to February 1st. They have a new Ameri core employee, Abigail Gardner. Ethan is still their Program Assistant. He works parttime and runs the afterschool program. They got more chairs and would like to host the November 2022 Fair Board meeting. Everyone agreed and the time was set for 7pm, November 2nd.

Treasurer Report:

Bills and statements were passed around reviewed and initialed. It was moved by Jeff to approve the Treasurer's report. It was seconded by Brooke and the motion passed.

Maintenance Report:

Harvey reported he has 49 RVs lined up for RV Parking. The hydrant that was broken by the Show Arena has been replaced.

Improvement List for discussion from September Meeting was discussed. The board received an estimate of how much we have available to spend. The board put the improvements in the following order and estimates will be discussed at the November meeting.

- Paving
- 10 Sheep Panel Sets
- 10-10' Beef Panels (We could sell our 12' panels)
- Drain systems at each Livestock Spigot
- 40' Addition on Livestock Barn
- Livestock Barn Fans (Individual Donation)
- 3 more shade cloths cost (February 2021 Meeting)

Kelley would like Harvey to address the extension cord that runs the extra refrigerator in the Exhibit Hall. Harvey also has two panel carts in the works. Kelley asked if one can be designed for the sheep pens?

Other items discussed were the use of the 4-H Food Booth by renters. The Board is responsible for the building, but the contents are the 4-H Leader's Council. New rental rates need to be on the Agenda for November. The grounds are being used very differently now compared to when it was set in 2011.

Executive Session (Personnel): Action Item

Next Meeting Set: November 2, 2022, Washington County Extension Office, Weiser, 7pm

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

Respectfully submitted,
Chris Braun