

# Marshall County Fair Board

## November 26, 2018 Minutes

### Officer Reports

Secretary – correction: Meat goat super intendent is Megan Lebo - motion to accept by Teri Barnhart,  
2<sup>nd</sup> Jeff Gustafson – motion carries

Treasurer – no report

### Committee Reports

Extension – enrollment at 146 youth and 89 volunteers. On track from last year. Sweepstakes wants some changes. They want to have 6 judges – 1 for each species. \$150 per judge is what we pay now. Each judge would be there about 20 minutes early and judge the individual species. They also want to remove dairy feeders and dairy steers. Fair Board pays all the judges, so they are asking to go from \$300 to \$900. Their reason is that a horse and pony judge has a hard time judging livestock species and vice versa. Discussion was had to reduce the per judge payout or to add one more judge that has horse and pony experience. Motion made by Blake to check with the horse and pony judge for that day and go from 2 to 3 judges. 2<sup>nd</sup> Sarah Schultz – motion carries

Council – last meeting talked about finding a VP. Decided on 5 4-H scholarships. Went over policies and procedures for the exhibits, dropped strawberries project and state dropped the bicycle but we will keep ours because some members want to be a 10-year member. Voted to move \$10,000 to community foundation and \$20,000 to a CD.

Livestock – Sherry Smith is pygmy super, Megan Lebo is Meat goat super, Todd Wolff is the sheep super, March 8<sup>th</sup> is the beef/dairy tag from 8-11. May 4<sup>th</sup> is supertag from 8-11. Worked on schedule of the shows. Next meeting is January 16<sup>th</sup> at 7:00 in room 207.

Commercial – Waiting for the date of opening ceremony to call food vendors and let them know. Zach asked who we were “letting in” so he knew who not to send a contract. There were 2 last year that didn’t pay (sheriff’s department and Sullivan’s) and 2 that didn’t sign a contract (same 2). Zach is going to send a contract with \$0 as payment. Zach is going to require insurance from everyone. Sheriff’s department wants an inside and outside booth. Discussion was had. The county posse provided some security for us last year and it’s a good thing to have a presence from them down there. We will give them 2 spaces for free. Zach will handle. Jim Griewank gave us a list of some of the blueberry vendors. Zach is going to take the list and make phone calls/emails to try and get some of them. If he has a lot of interest, we will look into a tent.

Grounds and Maintenance – Argos is getting ready to start the electric. East dairy barn needs a new sign on it.

Fundraising – West beef barn is sponsored.

Auction – Leaving at a 4-lot maximum per exhibitor.

Long range – confusion with the architect getting the prints to the printer. Looking at first part of January for bid opening. Most contractors couldn’t do anything until after the first of the year. They are looking at a 3-month project. Building should be done far before fair.

Activity/Open Class – Will have it another meeting before January meeting.

Junior Leaders – last meeting was 11/15 but was cancelled due to weather. Voted on tshirts to be sold for a fundraiser. Next meeting is 12/7/18 at 6:30 at extension office. It will be the holiday party and wrapping presents.

Sponsorship – letters are done and will be sent in the next couple of days.

Advisory – If you don't have an advisory member for the township please get one and there will be a meeting in January.

### Old Business

Township Rep – West – Jennifer said she had 2 but she didn't give names. Dick Murray said he would be willing to go back for this term. Kelsey will continue to work with Jennifer to get this resolved.

Livestock Committee Guidelines – Voted on by livestock. Whoever is at the meeting will be able to vote. Superintendent can be self-nominated or from the floor – voted by a secret ballot. Will be voted on every even year starting in 2020. There is no maximum number of members.

Fair Schedule – The proposed schedule was passed around. Discussion was had on if we would make an option for kids coming in from Hereford junior nationals to come in a day late because it's in Denver from July 6-13th. This will be dealt with on a case by case basis and if it is allowed there will be documentation required. Swine is still planning to take the breeding stock out after their show. The schedule is good as is and they need to start finding judges. Livestock will work out the details of and if there will be early release, etc and bring back to us. It was discussed that vendors need to stay until Friday night. Zach will handle this.

Old Business – website – Kevin has talked to Kay Hagenbush but they still haven't gotten everything handled. Jeff will send a schedule to Kay.

### New Business

Entertainment in place of Carnival – We need to come up with stuff to fill. Kaye brought up a mud bog, rodeo, etc or get a tractor pull going. If we did it on the Saturday after, some of the 4-Hers would be able to attend. Dick Murray said if we do a mud bog it needs to be at night. Rob asked for ideas to be brought to the January meeting. Dick said he also has the rest of the new bleachers at his house that belong to us. It's just the frame but no seats. Dale said we should get them there at the tractor pull strip. Some of the lower ones could be used for the livestock areas and other places. Also talked about a garden tractor pull. Kevin, Dick Murray and Keith Ellis will work on this.

Other New Business – contact Don about continuing and then going to the council to see if they are ok with that. Budget meeting is set for December 17<sup>th</sup> at 7:00. I will email details.

Adjournment:

Attendance: Blake Lemler, Helen Schmidt, Kaye Schultz, Dale Schultz, Kelsey Sajdera, Teri Barnhart, Keith Ellis, Dick Murray, Bob Dunn, Gale Laudeman, Sarah Schultz, Kevin Holland, Sherry Smith, Zach Smith, Jeff Gustafson, Angel Balsley, Tom Watson, Rob Hurford, Duane Walters, Kim Bope