

## **Elbert County Fair Board**

### **Minutes**

**08/18/2014**

#### **Call to Order:**

The meeting was called to order by President Ben Duke at the Fairgrounds Exhibit Hall. Those in attendance included: Charlie Carnahan, Ben Duke, Trena Smith, Sarah Patterson, Kristi Strachan, Russ Steen, JW Zion, Vicki Whitman, Jill Duvall, Ric Miller, Dave Rook, and Dan Carpenter.

#### **Approval of Agenda:**

Agenda was approved by Dan Carpenter and Ric Miller.

#### **Approval of Minutes:**

The minutes for the July minutes were approved with a change adding Charlie Carnahan's name to attendance. Approved by Charlie Carnahan and a second by Sarah Patterson

#### **Guests:**

There were no guests in attendance.

#### **Old Business:**

No old business to report.

**Extension/4-H Report:** Trena gave the extension office report. New Year planning has started already. Main leaders are getting their club paperwork turned in for 4H club chartering. All county paperwork must be to CSU by October 1<sup>st</sup>. The Ag Agent position had 22 applicants; two of those applicants were eliminated before interviews. Applicants are currently being reviewed for mid-September interviews. State Fair is currently in progress.

It was suggested by Jill Duvall that we list important dates on the 4H Facebook page.

**Fairgrounds Report- JW Zion:** No new business. However it did not take very long to haul off shavings after fair. The pre-cleaning of the beef barn helped greatly.

#### **New Business**

The following new business items will be revisited at the next meeting: unauthorized help/assistance to kids in the barns, Animal Weights (need superintendent help with this), and Round Robin.

Mary Louise is going to write out how the royalty selection process goes. She will also get a board together for the royalty selection. Mary will also attend one of the fair board meetings to discuss what changes may need to be made to the royalty program.

A countywide email will go out stating that we are currently looking for an open class superintendent.

The date for the September meeting has been changed to September 22. This was approved by Vicki Whitman and a 2<sup>nd</sup> by Trevor Smith.

The 2015 fair dates will be July 28<sup>th</sup> – August 2<sup>nd</sup>. Approved by Ric Miller and a 2<sup>nd</sup> by Russ Steen.

Parade superintendent is in progress. A new rule has been put in place. There will be no float building in the staging area. Sara McFarland will be in charge of taking entries for the 2015 fair parade.

Herdsmanship awards in the barns: Should the fair board endorse the awards for the barns or should it be left up to the superintendents? Ben will email superintendents and get their opinion and will run it by the extension office as well.

### **Adjournment**

8:25pm Motion approved by Charlie Carnahan and 2<sup>nd</sup> by Trevor Smith

Respectfully Submitted,

Sarah Patterson

Elbert County Fair Board Secretary