

## **Elbert County Fair Board**

### **Minutes**

**November 17, 2014**

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

The meeting was called to order at 8:20 by President Ben Duke in the Ag Building meeting room. The following were in attendance; Kristi Strachan, Jill Duvall, Brad Henderson, Ben Duke, Vicky Whitman, Dan Carpenter, Charlie Carnahan, Russ Steen, Pat Kelley, Kali Benson and Sheila Kelley.

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

We will put off discussing round robin until the December meeting also we will add the Dec. 10 commissioner meeting to the new business. Agenda approved by Vicky Whitman and Sarah Patterson

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

Minutes for the October meeting were approved by Vicky Whitman and Charlie Carnahan.

#### **Guests:**

There were no guests

#### **Old Business:**

There is not an update to the open class yet. Sheila will send an email looking for superintendents for the open class. Sheila will discuss with Lore about how to word the email.

The annual report just needs put together and will be sent pout soon.

#### **Extension/4-H Report:**

Club awards are currently going on. Sheila introduced the new Ag agent; Kali Benson. Sheila needs ideas for carcass classes, we will not do Dave's Custom Cuts this year. There was a swine seminar and that will count as a carcass class for them kids that attended. It was thought maybe we could do a seminar with JB Swift and Co, a nutrition seminar, meat sciences class at CSU, AI seminar, zoo seminar on animal handling and possibly a retinal scan seminar.

The extension office is working on meeting with all superintendents in the livestock projects to see if any changes need to be made. Rex Roberts is stepping down as horse superintendent and Talynn Allyn would like to take his place.

#### **Fairgrounds Report**

None

#### **New Business:**

The Young Homemakers Club will be the parade marshal. Sheila will order the plaque.

The parade and fair theme will be "Where the pavement ends the fun begins." Charlie Carnahan approved this with a second form Kristi Strachan

Commissioner meeting is on Dec 10<sup>th</sup>. Ben is trying to get a date change or specific time so we as a fair board can attend. Kristi Strachan, Dan Carpenter, Vicky Whitman, Sarah Patterson, Pat Kelley, Sheila Kelley and Kali Benson plan on attending.

**Adjournment**

Meeting was adjourned at 8:35pm. Vicky Whitman motioned to adjourn the meeting with a second by Kristi Strachan.