

Elbert County Fair Board

Minutes

October 20, 2014

Call to Order:

The meeting was called to order at 7:07 by President Ben Duke at the Fairgrounds Exhibit Hall. Those in attendance included: JW Zion, Ric Miller, Charlie Carnahan, Dan Carpenter, Vicky Whitman, Pat Kelley, Sarah Patterson, Trevor Smith, Rod Sigmon, Tammi Schneider, Ben Duke and Sheila Kelley.

Approval of Agenda:

The agenda was approved by Pat Kelley with a second by Charlie Carnahan.

Approval of Minutes:

Minutes for the September meeting had a change of wording to say "everyone who is an exhibitor do the work while the parents/helpers focus on guiding the kids." The change was approved by Vicky Whitman with a second by Sarah Patterson.

Guests:

There were no guests

Old Business:

Round Robin rules and changes will be revisited at the November meeting. We will discuss rule changes at that time. Some changes may include; time of check-in, how far down in showmanship placing's can kids be pulled to participate in round robin, and changes in how round robin is scored. Vicky will bring in rules so we can get it correct.

Currently there is no word on the open class we will revisit at the November meeting.

Annual report to commissioners: Kristi Strachan will get Ben the financial reports, Sheila Kelley will get pics to Ben Duke and Ben will put the report together.

Extension/4-H Report:

Sheila Kelley had the dates for the spring weigh-ins: February 28, 2015 is Beef Weigh-in, May 13, 2015 is Swine Weigh-in, and May 20, 2015 is the lamb, goat and Poultry weigh-in and banding. The MQA dates have also been set March 16-17 in Kiowa from 4-6pm and April 8 in Simla. Kali Benson the new Ag agent starts on November 3rd.

New Business:

Parade Marshal: CJ Mucklow, Irv Churchwell, and the Young Homemakers were suggestions for parade marshals. Trevor Smith motioned to nominate the Young Homemakers as the parade Marshal and Dan Carpenter seconded the motion. Vicky Whitman will report back with their answer.

Fair parade /Theme ideas will be brought to the Leader's Council in November.

Royalty Advisory Group will consist of Tina Boone, Laurie Bolejack, Susan Sewald, Victoria Stark and Kristi Strachan.

Officer Elections: All Officers will remain the same for 2014-2015

Adjournment

Meeting was adjourned at 8:05pm. Trevor Smith motioned to adjourn the meeting with a second by Sarah Patterson.