

Elbert County
Fair Board Meeting October 21, 2013

Members Present:, Ric Miller, JW Zion, Amy Fordyce, Kristi Strachan, Vicki Whitman, Jill Duvall, Sarah Patterson, Ben Duke, Dan Carpenter, Pat Kelley, Russ Steen, Charlie Carnahan

Elbert County: Sheila Kelly, Extension, Kyrie Zion

Call to Order 7:02pm, pledge recited

Agenda approved-1st Pat Kelley, Vicki Whitman, 2nd

Minutes approved from September 16, 2013-1st Vicki Whitman, 2nd Pat Kelley

Guests: None

Old Business

Vicki Whitman presented the list of duties for the 2014 fair events. Board members signed up for event duties.

Extension Report/4-H Report

Sheila Kelley reported, that all 4-H enrollments is online this year, fair book review has been sent out to all superintendents, the IRS has sent out paper work for all 4-H clubs to fill out. The Cowboy ethics camp has been postponed until spring.

Fair Grounds Report

Kyrie Zion reported that the BOCC will be reviewing all county appointed boards. Zion will report next meeting on findings from BOCC.

New Business

1. 2014 Marshal- Vicki Whitman nominated Woody Smith as the 2014 Elbert County Fair Marshal. 1st Ric Miller, 2nd Pat Kelley. Motion passed.
2. 2014 Publicity- Jill Duvall, Sarah Patterson, Vicki Whitman and Ben Duke will work together on publicity.
3. New Fair Board Members/Candidates- Heidi Sellers, Keith Rollyson, Rod Sigman and Tammi Schneider have submitted letters of intent to become fair board members. Tabled until next meeting when Kyrie reports on BOCC review.

4. Election of Officers- Motion was made by Pat Kelley
Ben Duke-President
JW Zion-Vice President
Amy Fordyce-Secretary
Kristi Stachan- Treasurer
2nd by Charlie Carnahan, motion passed.

Meeting adjourned at 8:18pm.