

SAN JUAN COUNTY FAIR BOARD

Meeting Minutes
May 13th, 2022

Opening:

The regular meeting of the San Juan County Fair Board was called to order at 9:02am on May 13th, in person and virtually through Teams, by Barbara Bevens.

Present:

Barbara Bevens, Jennifer Rigg, Brad Fincher, Josephine Bangs

Staff: Jennifer Allen, Carlene Balcomb-Bartok, Brandon Cadwell, Angelica Hadeen.

Community: Wendy Waxman (By Phone), Adam Eltinge

Approval of Agenda - Approved

Approval of the April 8th, 2022 - Minutes-Approved

Open Forum

Dana Kinsey with Jr. Grange. Showed a power point on why the Fair Board should let the Grange kids have their own section to show and auction. There was a discussion about insurance, how to show their section, how auction would work, and maybe they should have a booth this year to get support for next year.

4-H Update: Wendy Waxman; Draft schedule was looked over at the leader meeting. New staffing, Kristen Arnim will be the 4H contact And Michael Wallis is the Reginal specialist. June 5th is set up for weigh-in.

Directors Message: Brandon Cadwell; new staff job out, they will be reviewing applications on the 16th and holding interviews on the 23rd. Barbara will help on the review committee. There are 2 applications. Hope to have the position filled in June.

Capital: The Boy Scouts have released the house, hope to have it removed by Fair.

Hoping to have the Chicken & Rabbit tent frame down and back up before Fair, Jennifer Rigg has another option if this does not work, of moving to the red barn. She will talk to Horse about this move.

Water line was hit; they are trenching now for the Solar.

This summer they will be working on the new front doors for the Marie Boe. The building has been blocked out for renovations this fall. Bathrooms, front entrance, close in the side, new roof, re-lighting, and inside work.

Next year we will work on a paving plan.

Guest: Adam Eltinge in for 4H. He would like to set up a work party to set up the auction tent, he has 3 tent jacks. He will coordinate with Jennifer and Brandon. Can 4H post on FB with the Fair, he would like to work on getting more involvement. Jennifer Rigg asked if some of the livestock showing can happen in the main arena. Barbara asked what is happening with the Ramblers booth this year. Adam said Terry Brown is running it.

Chairs Message: Barbara, she is not seeing a lot of communications going on in the room and is asking for more communication.

New Business:

FAIR: Discussion on coordinating equipment pick up from Pacific Party, something the first week in Aug.

Online ticketing, Discussion on fees and the buildout in Saffire.

Super meeting, will be held on May 24th in the Marie Boe. Discussion on the agenda.

Radio update, they will be purchasing instead of renting this year.

Old Business:

Contract update: Nothing new, still looking for janitorial.

Premium Book: Ready to go with updates, just need to add horse. Building out on the website, should have done soon.

Bingo: Discussion on sessions and games, give aways, and Equipment. Josephine will look into cards.

Minecraft in the Main Building will be free for kids to play.

Sponsorship Banners: Discussion on locations

Coloring contest: this idea is worked on.

Announcements:**Adjournment:**

Meeting was adjourned at 11:20am.

Next meeting will be Friday June 10th, 2022, at 9am

Minutes submitted by: Carlene Balcomb-Bartok