

Calhoun County Agricultural & Industrial Society

Board Meeting – BE Henry Building

January 19, 2022 – 7pm

Call to order: D Wildt called the meeting to order at 7pm

Roll Call- Secretary H Horton called the roll. Present: Doug Wildt, Steve Benham, Harmony Dawson, Cynthia Newsome, Hope Horton, Lisa Sands, Dewey Murphy, Tyler Avery, Tommy Miller and Todd Landis. Excused: Teri Letts.

Pledge: Led by V President S Benham

Approval of the Agenda: H Horton moved to amend the agenda, the Livestock Committee asked that Action Item b be removed and h be modified from their previous recommendation. Changes noted supported by D Wildt. Vote was taken, motion carried.

Secretary's Report: Minutes were presented by T Letts for, September 29, 2021, motion made by H Horton to approve, supported by C Newsome, voted and approved. Minutes for October 13, 2021 presented by L Sands, motion made by H Horton, supported by C Newsome voted and approved. Minutes for October 20, 2021 presented by T Letts, H Horton motioned they be tabled until the corrections regarding camping be made, supported by T Miller, voted and supported. H Horton motioned the January 9, 2022 minutes be approved as presented. Supported by S Benham, voted and approved.

Treasurer's Report: C Newsome presented the balance sheet, reported that the 120 day report has been filed. The Merry Mile was successful and final figures are being determined after bills are paid. The finance committee will present the budget in February for approval. H Dawson motioned to approve, supported by T Miller, voted and approved.

Manager's Report: C Combs stated office hours for winter are Monday – Tuesday – Thursday Noon-5pm or by appointment. C Combs is working with staff, planning, brainstorming, looking for event volunteers. C Combs also attended the Exchange Club Meeting.

Audience Comment: None

Discussion Items:

Sponsorship Coordinator - C Combs presented the job description for the position. It is posted on our website, will be in the Advisor and on Facebook.

Gates & Parking – Discussion on passes, gate fees, number of gates. D Wildt suggested a committee be formed with C Combs, S Redfield and bring a recommendation to the board.

Fair Convention- C Combs discussed the impact worker shortages will have on fair, 4 board members attended (Benham, Horton, Sands, Murphy) 2 spouses and herself. Attended many informative sessions, networked and team bonding.

Action Items –

a. General-

Ages – motion made by H Horton, supported by T Miller to make Fair Participant age as on January 1st of current year. Voted and approved

Sale Ring – motion made by H Horton, supported by T Miller that a participant must handle their own animal thru the sale ring, exemptions at the superintendent discretion. Voted and approved.

b. Removed by livestock committee request

c. Dairy Starter Superintendent. The Livestock committee recommends Kristen Murphy. H Horton motioned that the board approve K Murphy for Dairy Starter Superintendent. Supported by T Miller. Voted and approved.

- d. Goat – motion made by H Horton, supported by S Benham the goat changes presented for weigh in, vet check and rule 1 on page 28 of fair book regarding tagging be approved. Voted and approved.
- e. Show of Champions - H Horton motioned that the changes presented by the Show of Champions Superintendents K Love and C Boring, recommended by the livestock committee be approved, supported by L Sands. Voted and approved.
- f. Youth Pleasure Horses – H Horton motioned that the changes presented by Superintendent T Wilson, recommended by the livestock committee be approved, supported by S Benham. Voted and approved.
- g. Dairy Starter – H Horton motioned that the changes presented by the superintendent K Murphy, recommended by the livestock committee be approved, supported by T Miller. Discussion on proof of purchase. Voted and approved.
- h. Swine – H Horton motioned that the swine arrival time 4-8pm, weigh in off trailers, as presented by the superintendents E Leach and D Swafford, recommended by the livestock committee be approved, supported by L Sands. Voted and approved.
- i. Market Beef – H Horton motioned that the market beef changes presented by superintendent T Landis, recommended by the livestock committee be approved, supported by L Sands. Voted and approved.
- j. Dairy – H Horton motioned that the dairy changes from registered to purebred presented by superintendent B Letts, recommended by the livestock committee be approved, supported by T Miler. Voted and approved.
- k. Beef Breeding – H Horton motioned that the beef breeding changes presented by superintendent K Mowry, recommended by the livestock committee be approved, supported by T Miler. Discussion, motion amended by H Horton to add; youth may show beef breeding at 6 years old at the of the discretion superintendent. Supported by T Miller. Voted and approved.
- l. Youth Livestock, Dept 90 H Horton motioned that the changes presented by S Mowry, recommended by the livestock committee be approved, supported by L Sands. Voted and approved.
- m. Open Light Horses and Ponies, division 8 & 9. H Horton motioned that the changed presented by superintendents A Cobb and T Wilson, recommended by the livestock committee be approved, supported by S Benham, Voted and approved
- n. Showmanship ages - H Horton motioned to accept the changes to the showmanship ages as presented by the livestock committee, supported by T Miller. Voted, motion failed. Discussion concerning class sizes, ages competing against each other. Motion made by H Horton, supported by T Miller to change the showmanship ages, voted and approved.
 - 6-7 yrs of age Beginner
 - 8-11 yrs of age Junior
 - 12-15 yrs of age Intermediate
 - 16-21 yrs of age Senior

Committee Reports:

- a. Operations Committee – D Wildt, Getting bids on Comfort Center bathrooms and roof, sheep barn roof.
- b. Granary Project Committee– D Wildt, The tarp needs to be replaced, work will continue in the spring
- c. Finance Committee – C Newsome, pay for material on bids, ensure supply and cost
- d. Livestock Committee – J Wilson, Officers are: Chairman R Fry, Vice Chair J Wilson, Secretary L Day. Working with judging committee, flow chart.
- e. Livestock Auction Committee – S Benham, 4 buyers yet to pay, effects 2 exhibitors. The exhibitors have been paid. Vacancies on committee.
- f. Livestock Judging Committee – K Love will have items to present in February
- g. Non livestock Committee – T Letts need fair book changes, K Fischer stated they haven't met yet
- h. Non livestock Auction Committee – T Letts, na
- i. Non livestock Judging Committee – T Letts, na
- j. Fair King & Queen Committee – T Letts, na
- k. Grandstand Committee – H Newcomb, contracts in hand

- l. Membership Committee – H Horton, newsletter available on website, Facebook and in the Fair office
- m. Cruise at the Fountain – C Combs, working on getting things ready
- n. Golf Outing Committee – L Sands, na
- o. Merry Mile Committee- H Dawson, \$30,000 profit. Held back funds for start up.
- p. Fair Week Camping Committee – Contracts are being sent. Refunds need to be in writing for our treasurer.

Events & Community Reports:

- a. 4-H Council – K Fischer, activities planned: bowling, ice skating, tractor operator, ag ideas and programming.
- b. FFA Report – L Finch, leadership contest
- c. Floral Hall - na
- d. Houston School – na
- e. Old Maple Grove Church – na
- f. Fair Museum – na

Public Comment: none

Board Member Comment: T Miller, concerns by dog superintendent N Gallant about tent space for fair.

Adjourned- D Wildt, supported by S Benham 8:40

Respectfully,

Hope Horton, Secretary.