

FAIR BOARD MEETING
July 1, 2021
Meeting Room #2, 7:26 a.m.

Thwing	Speer	Moulton	Voorhees	Cunningham
Present	Present	Present	Present	Present

Others Present:

Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
Emily Zajac – Marketing & Sales Specialist, Lane Events Center
Cindy K. Dieckhoff - Office Assistant, Lane Events Center
Elizabeth Gangwer – 4-H Education Program Assistant

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

None.

ACTION/DIRECTION:

None.

3. APPROVAL OF MINUTES: June 3, 2021

MOTION: Richard Cunningham		COMMENTS: Richard Cunningham moved to approve the June 3, 2021 minutes as written Randy Thwing seconds. All in favor.
SECOND: Randy Thwing		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

4. GOVERNOR'S GUIDELINE UPDATE

As of yesterday, all guidelines have been released. We will still post signs notices that mask are welcome if they so choose... wording is still under consideration.

ACTION/DIRECTION:

None.

5. FAIR UPDATE:

6. Staff updated the board on initial exhibits numbers, commercial vendor numbers, concert ticket sales and pertinent dates. Additionally, staff gave a brief update on marketing and sponsorships.

ACTION/DIRECTION:

None

7. 4-H/FFA UPDATE:

Staff gave a brief update on the status of Expo Halls and 4-H small animals. This year is the highest number of horses so far. Elizabeth Gangwer provided an update for 4-H and, FFA Expo Halls are looking good and will be full.

ACTION/DIRECTION:

None

8. **AWARD SIGN UP /PACKET DISTRIBUTION:**

Staff distributed Fair award sign up and packets to Fair Board members in attendance.

ACTION/DIRECTION:

Staff will email board with their judging assignments and contact information for the department coordinators.

9. **INFORMATION SHEETS:**

Staff provided the board with an informational sheet that included information specifically for the board: Fair hours, meeting times, contact information, and things to keep in mind. Also including general Fair information regarding ride bracelets, season passes, concerts, entries, and daily specials.

ACTION/DIRECTION:

None.

10. **OTHER:**

None:

11. **MOTION TO ADJOURN:** Motion to adjourn at 8:00 am.

MOTION: Randy Thwing		COMMENTS: Randy Thwing motions to adjourn the meeting. René Speer seconds. No discussion. All in favor.
SECOND: René Speer		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

Meeting adjourned.

X _____
Sid Voorhees, President

MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.