

# ACTION MINUTES

## JEFFERSON COUNTY FAIR BOARD MEETING

January 3, 2024

1) **Call to Order**

MEMBERS PRESENT:

Al Short, Chuck Patterson, Jane Ellen Innes, John McCloskey

2) **Changes to the Agenda (Consideration of Submission of Late Items)**

3) **Correspondence/Awards**

3.1 B-D Rodeo Company

4) **Reports**

4.1 Finance

4.2 Fair Court Update

4.3 Buildings and Grounds

5) **Proposals from Outside Groups (10-minute time limit)**

6) **Citizens' Comments (3-minute time limit)**

Kim Schmith and Christine Gipe provided comments regarding Operation Rudolph.

Miley Stockton provided comments regarding open board positions.

7) **Consent Agenda**

7.1 November 2023 Credit Card

7.2 November 2023 Accounts Payable

7.3 December 6, 2023 Minutes

**Jane Ellen Innes made a motion to approve to the Consent Agenda. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey; Nays None)**

8) **Unfinished Business**

- 8.1 Fairgrounds entrance sign
- 8.2 West overflow parking lot seeding
- 8.3 2024 Premium Book
- 8.4 Show Barn Sound System Update.

9) **New Business**

- 9.1 Board position appointment

**Jane Ellen Innes made a motion to approve Al Short as Chair. Seconded by Chuck Patterson. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey; Nays None)**

**Jane Ellen Innes made a motion to approve Chuck Patterson for vice-chair. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey; Nays None)**

**John McCloskey made a motion to approve Jane Ellen Innes for secretary. Seconded by Chuck Patterson. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey; Nays None)**

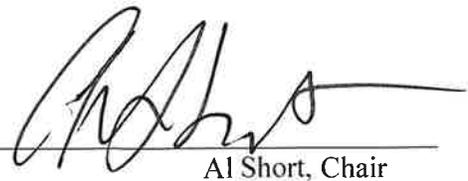
- 9.2 Hog Barn Sound System
- 9.3 Farewell Music Festival camping
- 9.4 Turfing/seeding livestock area
- 9.5 North side of beef barn drainage
- 9.6 Fair Grand Marshal(s)

10) **Committee/Board Member Reports**

11) **Announcements/Notification of additional Fair Board Meetings**

12) **Adjourn**      *Meeting adjourned at 6:14 p.m.*

02/07/2024  
Date Signed

  
Al Short, Chair