

ACTION MINUTES

JEFFERSON COUNTY FAIR BOARD MEETING February 7, 2024

1) Call to Order

MEMBERS PRESENT:

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

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

3) Correspondence/Awards

4) Reports

4.1 Finance

4.2 Fair Court Update

4.3 Buildings and Grounds

4.4 Fairgrounds Manager

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

Terry Trevino was called and provided comment regarding the Madras Garden Club.

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

7) Consent Agenda

7.1 December 2023 Credit Card

7.2 December 2023 Accounting Payable

7.3 January 3, 2024 Minutes

7.4 January 17, 2024 Minutes

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

8) Unfinished Business

8.1 Grand Marshal

Jane Ellen Innes made a motion to approve nominating R.L. Garigus as the 2024 Grand Marshal. Seconded by Miley Stockton. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

8.2 Fair Rodeo Veterinarian

8.3 Premium Book

8.4 Show Barn sound system update

8.5 Kent Crook memorial bench

8.6 Facilities rental rates

8.7 Fairwell Music Festival camping

8.8 HB3410

9) New Business

9.1 New Logo

9.2 Entrance Gate/Sign

9.3 Fair and Rodeo Buckle Club

9.4 Fair Sponsorship Menu

9.5 Jefferson County Historical Society Pub night Feb. 21 at 6:00 pm

9.6 OFA Legislative gathering

9.7 OFEA Conference

Jane Ellen Innes made a motion to approve Bart Platt attending the OFEA Conference. Seconded by Miley Stockton. The motion CARRIED. (Ayes - Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)

8.8 Social Media Policy

10) Committee/Board Member Reports

Capital/Grants Committee- Jane Ellen Innes, Katie Boyle, Al Short

Entertainment Committee- Al Short, Gustavo Sierra-Avalos

Vendor Committee- Gustavo Sierra-Avalos, Chris Tatro

4H/FFA/JCLA Committee- Al Short, Chuck Patterson, Chris Tatro

Cowdeo Committee- Chuck Patterson, Katie Boyle

By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson

Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD

Committees are updated as follows:

Capital/Grants Committee- Jane Ellen Innes, Al Short

Entertainment Committee- Al Short, Miley Stockton

Vendor Committee- Chris Tatro, Miley Stockton, Jane Ellen Innes

4H/FFA/JCLA Committee- Chuck Patterson, Chris Tatro, Miley Stockton

Cowdeo Committee- Chuck Patterson, Miley Stockton


By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson

Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD

11) Announcements/Notification of additional Fair Board Meetings

12.1 Next Regular Fair Board Meeting March 6, 2023, at 5:00 pm

12) Adjourn



Al Short, Commission Chair



Date Signed