

# ACTION MINUTES

## JEFFERSON COUNTY FAIR BOARD MEETING

March 6, 2024

1) **Call to Order**

**MEMBERS PRESENT:**

Chris Tatro, 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 & Grounds

4.4 Fairgrounds Manager

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

Kim Schmith provided a 2024 proposal for the fair Kids Zone.

**Chuck Patterson made a motion to approve the 2024 proposal for Arts and Craft Entertainment Package (Kid's Zone) in the amount of \$2,850. Seconded by Jane Ellen Innes. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)**

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

Phillip Mikula with the Sleepless Truckers wanting to introduce himself and band. He would be interested in performing at our County Fair or other events at the Fairgrounds.

7) **Consent Agenda**

7.1 January 2024 Credit Cards

7.2 January 2024 Accounting Payable

7.3 February 7, 2024 Minutes

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

8) Unfinished Business

8.1 Fair Rodeo Veterinarian

8.2 Premium Book

8.3 Show Barn Sound System Completed

8.4 Kent Crook Memorial Bench

8.5 Facilities Rental Rates

**Jane Ellen Innes made a motion to approve the 2024 updated Facilities Rental Rates. Seconded by Chuck Patterson. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)**

8.6 Fairwell Music Festival Camp

8.7 HB3410

8.8 New Logos

**Chuck Patterson made a motion to approve the Jefferson County Event Complex and the Jefferson County Fair & Rodeo Logos. Seconded by Jane Ellen Innes. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)**

8.9 Entrance Gate

8.10 Fair & Rodeo Buckle Club

8.11 Fair Sponsorship Menu

8.12 OFEA Conference Recap

8.13 Grand Marshall

9) New Business

9.1 Cowdeo Update Date Set for 9/28/24

9.2 Vendors for Fair

**Chuck Patterson made a motion to approve the 2024 Fair Vendor Pricing as presented with alterations of \$125 deposit reservation fee and \$250 deposit cleaning fee. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, Jane Ellen Innes, John McCloskey, Miley Stockton; Nays None)**

9.3 Judge's Contracts

9.4 Premium Payouts

9.5 City of Madras Economic Development Grant

10) **Committee/Board Member Reports**

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

12) **Adjourn**      *Meeting adjourned at 7:35 pm.*



Al Short, Board Chair

04/03/2024

Date Signed