

JASPER COUNTY AGRICULTURAL SOCIETY

Fair Board Meeting

Monday, October 26, 2020 at 7:00 PM / Fairgrounds in Colfax

Call to Order

Roll Call

Secretary's Report

Action Needed

Treasurer's Report

Action Needed

BUSINESS

State Convention – Sondra K. - Who is going?	Informational
Annual Agriculture meeting recap – Karla J.	Informational
Projects Update – Ed M.	Informational
Fair Dates - 2022 – Jerry E.	Action
November Meeting Location – Jerry E.	Action
Election of Officers – Jerry E.	Action
Executive Board Meeting – Jerry E.	Action

Other Board Concerns

Adjourn

Jerry E., President

Jasper County Agricultural Society
Jasper County Fair
359 N Walnut, PO Box 31, Colfax, IA

The regular meeting of the Jasper County Fair Board was called to order on Monday, September 28th, 2020 at 7:05 pm by President, Jerry Elscott with 17 directors presents.

<input checked="" type="checkbox"/> Jake Clymer	<input checked="" type="checkbox"/> Jerry Elscott	<input checked="" type="checkbox"/> Dan Engle-7:35 PM	<input checked="" type="checkbox"/> Alan Guy
<input checked="" type="checkbox"/> Kendra Halferty	<input type="checkbox"/> Reed Heimstra	<input type="checkbox"/> Jeff Hosbond	<input checked="" type="checkbox"/> Karla Jordan
<input checked="" type="checkbox"/> Sondra Kenney	<input checked="" type="checkbox"/> Ed Machin	<input checked="" type="checkbox"/> Bob Maher	<input checked="" type="checkbox"/> Chris Merten
<input type="checkbox"/> Kevin Moorman	<input checked="" type="checkbox"/> Denny North	<input type="checkbox"/> Danette Pease	<input checked="" type="checkbox"/> Wayne Saak
<input checked="" type="checkbox"/> Jim Soppe	<input type="checkbox"/> Chelsey VanGenderen	<input checked="" type="checkbox"/> Doyle Ver Ploeg	<input checked="" type="checkbox"/> Chris Warrick
<input checked="" type="checkbox"/> Doug Woebbeking	<input checked="" type="checkbox"/> Roger Zaabel		

Motion made by Kendra H. to approve the August Minutes. Seconded Jake C. Motion carried.

Motion made by Alan G. to approve the September Treasurer's Report. Seconded by Karla J. Motion carried.

Jerry E. presented Resolution 20-1 pertaining to use of state funding. Motion by Doug W. & 2nd by Wayne S. to approve resolution 20-1 using the new addition to fair office and concession stand as the project for a total of \$31,473.74. Motion carried.

Karla J. & Alan attended the South Central District Meeting. Tractor pull track is a couple years out at the State fairgrounds, 4H building remodel is done. It was discussed at the meeting that the majority of counties had show & go fairs this year. Parents liked but kids did not. Elections were held. Joe Reynolds stepped down, running for Iowa State Fair Director as Jerry Parkin is stepping down as Iowa State Fair Director.

Doug W. said that storage move in day will be Sunday October 25th, at 1 PM. Looking for volunteers to help, Jim S., Jerry E., Wayne S., Sondra K. & Doug W. so far.

Ed M. updated the Board on the 2020 projects. Campgrounds have been seeded and roped off. Seed was donated by V&M Seeds. Still waiting for stumps to be ground out and 1 more tree to cut down. Ed asked when we would like to plant the trees, he wondered about the 24th of October. Board agreed that should work, lots of 4H groups are interested in helping. Trees will be delivered on the 22nd or 23rd. Have 33 trees donated. Will buy 30 and use the rest of the money to install the guard rail for tractor pull track. The county has delivered it. Karla J. wondered if there would be nameplates on the trees. Jerry E. wondered about coming up with some type of display, that had a picture of a tree with the people's names that donated on the branches. Will try to come up with a firm plan.

Alan G. brought up rodeo discussion. Have discussed for a few years about being able to have the rodeo during the fair. Different ideas were tossed around. Alan wondered about Saturday evening. Bob M. wondered about room for vehicles parking. Didn't think it would be a huge issue, would have the area fenced off for parking. Duckworth would have to come and partially set up on Wednesday to work into their schedule and would probably take down chutes Sunday morning. Discussed about the horse shows on Saturday, band on Saturday. Also discussed what we would do about the queen contest and baby review. Discussed moving the band to Sunday so we would have free supper, band & then fireworks. A motion was made by Doug W. to have the rodeo on Saturday, 2nd by Ed M. Motion carried. A committee was set up to make a plan as to how they could make everything work. The committee consists of: Alan G., Ed M., Chris M., Dan E., Jake C. and all of the horse superintendents.

Jerry E. asked if there were any other board concerns. Doug W. mentioned that more board members need to step up and help with the sponsorship program. He feels that the rodeo & fair sponsors should still be kept separate. Kendra H. mentioned that scrapbooking would be held the first weekend in November. Karla J. said there was still 2 park benches by shower house that need to be put away, and also the canvas on the dairy barn needs to be removed at some point

Respectfully submitted,
Sondra Kenney, Board Secretary

Jasper County Fairboard

10/23/2020 6:29 AM

Register: First State Bank

From 09/28/2020 through 10/23/2020

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/29/2020	5018	VOID	void			X		44,015.79
09/29/2020	5019	Jasper County Extension/Cash	Fair Premiums	premiums	2,647.00	X		41,368.79
09/30/2020	Deposit	Deposit	Rentals	rental		X	1,905.00	43,273.79
09/30/2020	Deposit	Deposit	Trees	tree donation		X	1,650.00	44,923.79
09/30/2020	Deposit	Deposit	Membership dues	membership			15.00	44,938.79
09/30/2020	Deposit	Deposit	Camping	Camping			150.00	45,088.79
09/30/2020	Interest	Interest	Interest Income	September		X	1.75	45,090.54
10/04/2020	5020	Key Cooperative	Gas:Utilities	propane	359.00			44,731.54
10/04/2020	5021	City of Colfax	Water/Sewer	water/sewer	215.99			44,515.55
10/04/2020	5022	Mid American Energy	Facilities and Equipment:Electr...	electric	374.51			44,141.04
10/20/2020	Deposit	Deposit	Trees	tree donation			1,850.00	45,991.04
10/21/2020	Deposit	Deposit	Trees	tree donation			340.00	46,331.04
10/23/2020	Deposit	Deposit	Trees	tree donation			340.00	46,671.04
10/23/2020	5023	Cash	Ag Society Expense	Annual Mtg Cash	50.00			46,621.04