JASPER COUNTY AGRICULTURAL SOCIETY Annual Membership Meeting

Monday, October 26, 2020 Jasper County Fairgrounds – Colfax, Iowa

Call to Order

President – Jerry Elscott

Secretary's Report

Action Needed

Treasurer's Report

Action Needed

Election of Directors

Action Needed

Other Business and Member Concerns

Memberships

Adjourn

Jerry Elscott President

JASPER COUNTY AGRICULTURAL SOCIETY

ANNUAL MEETING MINUTES
October 28, 2019

The annual meeting of the Jasper County Agricultural Society was called to order by President Doug Woebbeking on Monday, October 28, 2019 at 7:10pm at the Jasper County Fairgrounds in Colfax, Iowa following the Annual Appreciation Meal, prepared by Karla Jordan and catered by Magg Family Catering. 49 Agricultural Society members signed-in and 60 meals were served.

Opening remarks were made by 2019 Jasper County Fair Queen, Korie Jack Campbell. Door prizes were given out by the royalty to Codi Holdeman, Krisit Meyer, Dani Tool, Megan Machin, Chuck Reigner, Ed Machin, Korie Jack Campbell, Ron Timmins, Heather Cupples and Rhonda Guy.

Chelsey Van Genderen read the 2018 Secretary Minutes presented by acting secretary, Kendra Halferty – Motion to approve by Jim Boetcher and 2nd by Roger Beyer. Motion carried

Motion to approve the 2018-2019 financial report presented by treasurer Kendra Halferty was made by Alan Guy and 2nd by Heather Cupples. Motion carried.

Doug Woebekking note the 2018-2019 fairgrounds improvements included:

- LED Lighting in the Pavilion
- Remodeled men's and women's restroom in the Pavilion
- New sewer in the Pavilion
- New shelter in the Food Court
- Installation of water bottle filling stations in the Pavilion and the Youth Building
- Drainage levy and dike on the west end of the fair grounds
- Addition of rock for the dike and sewer
- Purchase of a pump for water
- P.A. System in the Youth Building

Jerry Elscott made nomination recommendations from the Nominating Committee. He noted that all current members agreed to serve another three year term. The nominating committee made the following recommendations:

- At Large Kendra Halferty
- Fairview East Danny Engle
- Independence Chelsey Van Genderen
- Kellogg Alan Guy
- Malaka Wayne Saak
- Mound Prairie Roger Zaabel
- Palo Alto Ed Machin
- Richland Doyle Ver Ploeg

There were no nominations from the floor. Motion to cast a unanimous ballot as presented by the nominating committee, by Jim Boettcher. Seconded by Roger Beyer. Motion carried.

Other business and member concerns were discussed. Roger Beyer mentioned the desire to have the lapel pins for annual membership. Motion by Rhonda Guy to purchase the next 5 years of lapel pins. Seconded by Roger Beyer. Motion carried. Doug Woebekking noted that the 2020 pins will be available at the 2020 Jasper County Fair. Other discussion included what the future for the fairgrounds might be. We currently have 17 acres in Colfax. Comments around the possibility of moving to the county seat were discussed as well as the price that may entail. When this was last discussed in 2011, the cost was roughly \$3 – 4 million plus the cost of land.

Stacey Wilson invited everyone to the 4-H Awards Banquet on November 10 from 2-4 pm in the DMACC Auditorium located in Newton.

Doug Woebbeking mentioned that winter storage took place on October 27. However, there are a few spots available for small boats, cars and/or small campers.

Doug Woebbeking once again thanked everyone for coming and for all their help throughout the year.

Motion to adjourn the Annual Meeting was made by Jerry Elscott and 2nd by Karna VerPloeg. Motion carried. Meeting adjourned at 7:42 pm.

Submitted by, Chelsey Van Genderen Secretary, Jasper County Fair Board

Jasper County Fair 2019-2020 Treasurer Report

Beginning Balance 10/1/2019	\$32,432.36	Capital Improveme	Capital Improvements	
Rental Income	\$8,785.00	Pavilion	\$31,473.74	
Scrapbook Fundraiser	\$2,705.00	Dike/Pump/Horse	\$6,224.76	
Storage Income	\$13,150.00	Tables	\$1,750.00	
Rodeo Income	\$150.00	Chairs	<u>\$2,090.00</u>	
Memorial Money	\$625.58		\$41,538.50	
Non Fair Income	\$25,887.24	Project Sponsor	-\$13,700.00	
Non Fair Expenses	-\$28,834.19		\$27,838.50	
Capital Improvement	-\$41,049.47			
Capital Improvement Sponsor	\$13,700.00			
Fair Income	\$33,031.50			
Fair Expense	-\$21,520.74			
2019 Fair Expense	-\$2,016.73			
Tree Project Income	<u>\$7,140.00</u>			
Ending Balance 09/30/2020	\$44,185.55			

Respectfully Submitted,

Kendra Halferty

Jasper County Fairboard

Treasurer

JASPER COUNTY PATR Seeing in Beliefing

JULY 17 - 23 COLFAX, IA