

MINUTES

White County Agricultural Association Meeting Wednesday, July 1, 2020 4-H Building, Reynolds, IN

Present – Baily Tanner, Chad Dahlenburg, Cindy Campbell, Luke Furrer, Bob Oliver, Rodney Hornback, Betty Kelly, Bryan Gretencord, Randy Freshour, Cindy Griffin, Vivian Hornback, Rodney Hall, April Hall, Kyle Arvin, Trent Hall, Samantha Foutch, Kevin Kelley, John Gooding, Deb Foutch, Jon Tebo, Jared Baer, Miranda Furrer, Sam Pinkerton, Andrew Westfall and Denise Schroeder

Absent – Jeremy Lemming, Jr. Leader representative and Suzette Alma

Call to Order – Luke Furrer, President, called the meeting to order at 7:05pm.

Secretary's Minutes – On a motion by John Gooding and seconded by Cindy Campbell, the minutes of the June 17, 2020, meeting were approved as written. The motion passed.

Treasurer's Report – Kevin Kelley was present to report. Kevin discussed how the report is showing the difference between funds for this year compared to last year. Kevin commented that the county money was received earlier this year compared to last year. There was some question about the memorial funds. It was discussed John Gooding gathered information and developed a document that can be sent out to individuals regarding memorials. Luke said this form could be sent out at any time. There was still some question about memorial benches and what the cost of those would be. On a motion by April Hall and seconded by Cindy Griffin, the treasurer's report was approved. The motion passed.

Jr. Leader Report – Miranda reported for the Jr. Leaders. She is working with them on developing a schedule of things they would be able to help with during the fair. Next year, Miranda wants to work on getting a representative from each school to be a representative on the board.

Safety Plan – Miranda shared that the safety plan was approved. The only clarification that was needed was regarding class sizes and if it was discussed to limit class sizes. Miranda said she told them numbers would already be down this year, so there probably wouldn't be much need. The need to reduce class sizes could be discussed if necessary. Miranda also discussed the Governor's announcement regarding stage 4.5. At this time, there was no information regarding how this would affect 4-H and the fair. Miranda would share information as she received it. Miranda discussed the 4-H online deadline as well as the fair entry deadline.

- **Wristbands** – There was a question brought up regarding wristbands; how are people going to get them and how would they be enforced. Miranda said the

office would work on getting envelopes ready for each family with the correct number of wristbands in each envelope. The families would get their envelopes with wristbands on the day of their show at check-in. The volunteers, Ag Association members and staff would all have badges to wear instead of the wristbands. Enforcement of wristbands was discussed and how everyone on the Ag Association will have to do their part to ensure people were following this rule. There was discussion regarding when volunteer badges should be turned in. It was determined the badges would be turned into the fair office daily. Miranda said she could get a list of volunteers signed up for each show so that way the correct number of badges would be available.

- **Barn Usage** – There was question brought up regarding the possibility of the Sheep committee using other barns on the day of their show. This brought up question about who would be responsible of cleaning the barn, pens, etc. It was determined the Sheep committee would be in charge of cleaning any areas after they use them so they are ready when the next species comes in. This brought up some discussion about who would be in charge of cleaning in the arena (bleachers) after the show. It was determined this would be the responsibility of the of the Ag Association members.

Committee Reports

- **Grounds** – Trent was present to report. Pro Audio was on the grounds to fix sound in the arena and the hog barn. They are going to also give us a quote to get better sound in different areas on the grounds such as the Antique Tractor area for the upcoming years. There was also discussion about potentially getting speakers to face out towards the railroad tracks to help those who will be showing off of their trailers.
 - There will be a grounds committee meeting on Monday at 6:30pm
 - **Cleaning Contract** – Trent presented a cleaning contract for the building with Kyburz Cleaning. Trent talked to Paul and they are still interested in cleaning the building. Trent also talked with Paul about the great job he does with duties during the week of the fair. Kyburz Cleaning will charge \$105/week and can charge \$95 a cleaning after every event if needed. The old contract had us paying \$80/week. Kyburz cleaning talked with the office about communicating when they would be needed to clean the building. There was a motion made by April Hall to move forward with Kyburz Cleaning. This was seconded by Jared Baer. This brought up some discussion about who would check the building daily, weekly, etc. There was further discussion regarding this being added to Paul's contract if it was not already on there. There was question about wording these duties as "routine maintenance". Trent was able to confirm "checking the fairgrounds" is on Paul's side of the contract. The motion passed.
- **Event** – April Hall had nothing new to report

- **Development** – Cindy Campbell was present to report.
 - **Nominating** – Cindy brought up the need for planning with the nominating committee moving forward. Chad and Cindy will be terming out this year and she encouraged members to start reaching out to people to fill those spots. Cindy also encouraged members who were considering leaving the board to bring that forward sooner rather than later.
 - **Administration** – There was discussion regarding this committee meeting after the fair to determine new wording/language in the bylaws to reference the authority each committee has.

- **4-H Programming** – Suzette Alma was not present to report. Cindy Campbell said everything is going well at this time, and there is a clear plan in place regarding the building projects and check-in.

Unfinished Business:

- **Live Streaming livestock shows** – It was determined each committee will be in charge of deciding how they would like to proceed with live streaming their shows. There was some discussion about Facebook live and the potential problems with Facebook comments. Luke suggested bringing this up at the all committees meeting on Monday to see if they had any ideas they needed help with.
- **Fair Office Sign-up** – There was discussion about the hours of operation for the fair office during the fair. It was suggested to post the phone numbers on the door for people to contact. With this, there was an understanding that those who have their numbers on the door would need to be available on the grounds to answer any questions. Miranda was going to email out a schedule for fair office sign-up. When signing up to man the fair office, those individuals could sit in the office or have their number posted on the door of the fair office.
- **Fairgrounds Sound System** – This was discussed previously in the meeting. Luke has been in contact with them regarding plans and concerns. Sam Pinkerton brought up concern about a speaker down by the horse barn that hasn't been working and doesn't allow them to hear announcements on that end of the grounds. Jeff Apple contacted Luke regarding sound and if he would be needed this year. It was determined Jeff would not be needed this year as there are no events scheduled for the stage.
- **Fire Department/EMT's/Security** – Chad has been in communication. He said we could service the need through Monticello or we could utilize local fire departments to use an EMT from the town for cheaper. In the past, Chad believed we used Monticello for about \$20/hr. Jared Baer has been in contact with David Roth, Chief Deputy for the White County Sheriff's Department. Chief Deputy Roth suggested using the

Reserve Program for security needs and giving a donation. There was discussion about having an officer on the grounds on Monday, Tuesday and Wednesday as those will be the busiest days. Sam Pinkerton made a motion to utilize the reserve program through the White County Sheriff's Department to cover the fairgrounds on Monday, Tuesday and Wednesday. This was seconded by April Hall. The motion passed. Jon Tebo made a motion to spend up to \$1,800 (as this is what we have paid in the past) for the EMTs at the fair. This was seconded by Deb Foutch. The motion passed.

- **Adopt-A-Spot/Benches** – Suzette is continuing to work on this and was not present to report any new information.

New Business:

- **Pig Show July 25th** – Someone reached out about wanting to rent the grounds for an additional open swine show. This was encouraged by members. There was question regarding how to put boundaries in place in order for them to be in compliance with areas they rent. Luke spoke with the renters and they plan to be more intentional about letting people know what barn/areas they are allowed and not allowed to be in. They even mentioned potentially putting caution tape in areas that are off limits.

Upcoming Dates –

- **Fair: Friday, July 17th – Thursday, July 23rd**

Next Meeting: Wednesday, August 5th at 4-H Building, Reynolds
Fair Evaluation Meeting at 7pm
Board Meeting at 8pm

Adjourn – The meeting adjourned at 8:48pm