

Minutes
White County Ag. Association Meeting
Tuesday, May 17th, 2016, 7:00 p.m.
4-H Building, Reynolds

Directors and Educators in Attendance: Ron Byrd, Jeff Campbell, Chad Dahlenburg, Candis Dart, Joe Demerly, Greg DuVall, Randy Freshour, Roger Geisler, Cindy Griffin, Mark Helms, Phil Hunt, Kevin Kelley, Marleta Misch, Kelly Provo, David Reiff, Alexie Schroeder, Denise Schroeder, Sara Shelton, Kim Stockment, Andy Stoll, Dana Tolley, Andrew Westfall

Call to Order – Jeff Campbell

Secretary's Minutes – Kim Stockment

- Ron Byrd moved to accept the minutes. Motion was seconded and passed.

Treasurer's Report – Marleta Misch

- Two reports were presented. Yellow is the yearly budget. The white account summary is a summary of all checking and savings account. We only have \$9k in the general checking account...which is because we don't have our county funds so far this year. Denise will follow up on this. It was pointed out that Donkey Basketball money did go into the commercial income line.

Jr. Leader Report

- Last meeting was last Monday. They suggested doing a hidden item and a scavenger hunt during the fair week. They also mentioned that they would be willing to help with the Hot Air Balloon on Sunday during the fair. The upcoming events are the outing on the boat in June. Also, they are discontinuing the putt putt golf course, so take one if you want one, or they will be burned.

Special Guest

Doug Davies – Doug has a client who has a collection of vintage motorcycles and autos that he would like to rent the Arena July 6-9th, for the set up and auction. Doug will provide his own sound. They would like to have use of the restrooms, as well as some electric for their computers.

Committee Reports

Antique Tractor

- Mowing across the road, Randy's working on fences, and general upkeep

Arena

- Roger thanked Jeff C. and Randy F. for helping paint and pressure wash inside the arena.
- Roger needs the putt putt boards out by next Tuesday for the dog club to use the space.

Awards

- Volunteer Award has been submitted and chosen for 2016.

Booster Club

- Candis has the Booster Club binder – still have a lot outstanding. Please take a peek for the committees you are on so that we can fill those gaps.

Commercial

- Chad put in a request for putting down some sod & putting down some limestone and laid via donation.
 - o There was feedback on the ADA accessibility of the limestone
 - o Wet areas back in there behind the fair office
- Chad moved to allow us to put a temporary limestone road in, and Cindy Griffin

seconded. Randy F asked that Com ask Grounds before moving forward. Motion was passed.

- Kim highlighted the events for the week with the committee including the Peterson Brothers, A14Fun, Character Nights, etc.
- Share our plan for tickets and wristbands
 - \$30 full week pass for unlimited rides, with ticket sales for the daily attendees.
 - Wristbands would be available pre-fair in the Extension Office and Friday-Sunday 12pm in the Fair office.
- Attendify & Guidebook App Request
 - Guidebook's app features were talked about
 - Attendify features will be learned in a meeting on Thursday.
- Chad moved that the board give the commercial committee latitude to budget up to \$3500 for the app.
 - Questions were answered about using the app all year round, and using push notifications for severe weather.
 - Marleta asked where the money would come from.
 - After no further discussion, the motion was passed.
- Randy moved that the executive committee can decide where the money comes from, after the commercial committee brings a more formal quote to the table. Motion was seconded and passed.

4-H Building

- Eaves will be painted by volunteers and the flooring is going in and should be finished in the coming week.

Grounds

- Randy reached out to some tree loggers to get bids for some tree removal.
 - JPG logging - \$1700 + 200 for 3 trees
 - D2 – Wide oak by stage - \$440+chip & shred, stump removal \$120; behind the stage - \$
- Andy Stoll moved to have three trees removed spending no more than \$2K. Motion was seconded and passed.
- Roger is still working on a quote for the bathrooms behind the rabbit barn.

Land Use & Management (Hintzman)

- Roger notices that there is some work that needs done in the house before it is rented.
 - Carl has had some issues with a leaky roof, but it doesn't go clear up the roof. He thinks it is a hot air meets cold air condensation issues. Likely some electric issues that need attention. The porch has some boards that need fixed. Randy suggested that all light switches be changed out too. No handrail on the stairway. New windows needed in the garage.
 - Andy moved to spend the \$20K in the house fund for the repairs, and to get it listed as quickly as possible. Motion was seconded.
 - Randy suggested having an inspector come in to decide what repairs need fixed.
 - Roger suggested a good clean look of the house with a nice quote.
 - Andy withdrew his motion.
 - Dave moved to allow the grounds committee to get the house inspected and or receive quotes for repair so we can make a determination by the board to move

forward. Motion was seconded and passed.

- Roger asked about allowing a student to do the mowing for committee service. Motion was made by Greg to allow the student to mow if he has the mower & weed eater.

Livestock

- We asked that Candis ask Doug Davies to help as an auctioneer during the auction in exchange for use of the

Parking/Security

Program

- Dana reported that the k9 demo would be done again, dance magic on Saturday, robotics on Tuesday evening, 1st call out for Entertainment will be in the news and review this week.

Queen

- Jeff read an email from Jan Faker – Queen Committee met last month. They were unhappy with being charged for the sound and light for the Queen contest. Jeff brought it to the board for discussion. The board agreed that the Queen's should have to provide for their own sound and light, rather it be they book and pay for their own, or if they co-contract with us.
- Ron & Chad suggested having a King Contest.

Sound

- Please check the sound in the arena, since the power washing that took place before painting could have caused damage. Please have the sound people double check before the start of the fair.

Waste Handling

- Large barns need to provide an emptying of dumpsters schedule for planning the schedule for the company during the fair.

Feasibility Study

- Alyssa and Jeff have the second draft of the design portion completed and the pro-forma will be done soon. Would like to meet in the coming two weeks to find out next steps, etc. Timelines and priorities have been laid out and will be brought to the board for approval.

Other

- Bob Oliver was asking about who to contact when placing stabilizers/stakes for his building he's putting in. 20x20 white building, with green trim & roof. Diane Schroeder suggested that the donation would go back to the fair board, via Making Strides 4-H Club.
 - o Phil Christopher at CFS had asked if there were any buildings that needed new paint job, and he's got workers who would like to get more involved. Board approved for them to do that, just asked that the office be let in on where/when they were going to do this.
- Ray Ziemer will be updating the electric in the rabbit barn & arena...but that he would be unavailable the month of July. Joe Demerly offered to help in his absence

Unfinished Business

- Fairbook

- Candis is getting started on putting together the Fair book. The board was asked to review the times, locations, etc for printing of the Fairbook. All edits need to be submitted by May 30th.
- Candis proposed Shooting Sports Program Awards from 4-5pm (rather than 5:30pm) and the entertainment would be 5-6:30pm, and Battle of the Barns at 7pm. This would allow the awards & entertainment to have a rain location of the arena. The board agreed to this change, if the shooting sports group was in favor as well.

New Business

- 4-H Camp
 - We had 19 kids on a waiting list, over our 30 participants. We have had all 49 spots opened up, so the Exec Committee agreed to sponsor the additional cost of sponsorship for those additional students.
- Scheduling
 - The office is asking when they need to bring things to the board for scheduling. At what point do they need to ask for permission versus just booking.
 - The board discussed those events that require more than just unlocking a building, such as having to move equipment, etc. Randy mentioned that there will likely be a committee formed for “outside the fair week” events in the future. Until that study is finished, we will just continue to run requests that might be tricky past the Executive Committee.
- Move A-Frames back into 4-H Building
 - Denise asked that volunteers help move the A-Frames back into 4-H office from the Extension Homemakers Building.
- ADA Restrooms – Showers and Sinks
 - Candis talked with Paul Dilling – he noticed that when cleaning the restrooms for use that there are a couple of sinks that stick open and drip water. And there are a couple of showers that are cracked and leaking warm water.
 - We need to revisit the shower valve issue as well.
 - Ron moved to have Sherrick’s come out and fix the water in the ADA bathrooms. Seconded and approved.
- Soap Dispensers in 4-H Building
 - Paul also wanted permission to purchase a couple of soap dispensers to standardize the cleaning process. Randy moved to approve this purchase. Motion was seconded and approved.
- Other
 - The rabbit club wanted permission to sell window decals as a fundraiser. They would say White County 4-H and would use the correct clover. They would like to also sell them during the fair as well. Andy moved to allow them to do this. Motion was seconded and passed.
 - Horse & Pony was sent a contract for gaming show, and they need it back with the proof of insurance. Dave Reiff will follow up.
 - Sara Shelton brought up the signing up for livestock – mentioned it was relatively easy for NEW animals, but for animals that are repeat from previous years, it wasn’t as clear for them. Candis noted it was a new process and would give feedback that it wasn’t overly clear.
 - Many mentioned that having a “confirm” button would be most

helpful.

- Andy Tolley thanked Candis for her work at the retinal scanning, and applauded her for having extra computers set up for signing in.
- Precision Ag Workshop – to be held June 7th - and would ask that we help advertise.
- Phil brought up concerns that were shared with him about the goat barn expansion being too close to the beef barn. It's currently drawn that the extension would end within 20' of the beef barn. Ron asked that if in the past, it was posted 30 days in advance for allowing people to come to listen to the proposition. Would look at a possible fall start date, pending quotes, fundraising, etc.
 - Ron mentioned that in the feasibility study, they are suggesting no parking on the north side of the barns, between the road & barns. There will be parking on the south side of the road.
 - Mark Helms suggested having a meeting with the beef committee to discuss it, so that there is no ill will.

Upcoming Dates

- ◆ June 1st – FairEntry program opens for entering Fair projects
- ◆ June 8th – 10th – 4-H Camp
- ◆ June 13th – Junior Leader Indiana Beach/Madam Carroll Trip
- ◆ June 25th – 4-H Livestock Workshop and PQA
- ◆ July 1st – Deadline for All Animals (Livestock, Rabbits, Poultry, Cats, Dogs, Small Animals) to be entered in the FairEntry program
- ◆ July 5th, 7:00 p.m. – All Fair Committees Meeting

Adjourn – Andy Stoll moved to adjourn. Seconded and passed.

Next Meeting: Tuesday, June 21st, 2016, 7:00 p.m., 4-H Building, Reynolds