

MINUTES
White County Agricultural Association Meeting
Monday, July 8, 2019
4-H Building, Reynolds, IN

Present –Cindy Campbell, Sara Shelton, Cindy Griffin, Vivian Hornback, Samantha Foutch, Suzette Alma, Luke Furrer, Kevin Kelley, Andrew Westfall, Julie Williams, Brandon Foutch, Mark Helms, Jon Tebo, Marleta Misch, Chad Dahlenburg, Phil Hunt, Brandon Bell, Rodney Hornback, Rodney Hall, April Hall, Bill Geisler, Joe Demerly, Trent Hall, Baily Tanner, Denise Schroeder and Jr. Leader Representative

Absent – Laura Chapman

Guests Present – Deb Foutch and Randy Freshour

Call to Order – Joe Demerly, President, called the meeting to order at 7:01pm.

Secretary's Minutes – No discussion. On a motion by Julie Williams and seconded by Brandon Foutch, the minutes of the June 5, 2019, meeting were approved as written.

Treasurer's Report – Treasurer's report was presented by Kevin Kelley. Kevin reported receiving the \$55,000 from the county. \$40,000 of this went into unrestricted funds and \$15,000 went into Long Range and Large Scale Projects fund. More donations were received for the Swine Champions project which allowed them to completely fund the project. Joe and Kevin met with Lanoue to discuss the audit. Mr. Lanoue suggested making him a volunteer on our finance committee so that he wouldn't have to charge us for his time. The plan is to meet with the finance committee and Mr. Lanoue after the fair to discuss 2018, and the steps that need to be taken. This would allow the committee to know what needs to be done and have the audit completed in January for 2019. There were no questions or any other comments regarding the information Kevin presented. Cindy Campbell commented to have Mr. Lanoue complete the 4-H volunteer process. There was a motion from Suzette Alma to approve the Treasurer's report and seconded by Sara Shelton. The motion passed.

Jr. Leader Report – Jillian Schroeder was present to give an update for Jr. Leaders. They had their last meeting on this night to complete all sign-ups for the fair. They also recently had their meeting on the Madam Carroll. Planning will take place after fair regarding the completion trip.

4-H Enrollment Update – Miranda Furrer was present to discuss this. Miranda introduced herself as the new Youth Educator. There was no new information and the fair was the priority at this time.

Committee Reports

- **Grounds – Brandon Foutch**

- Kevin was going to be bringing up guys to help with cleaning up trees in the fairgrounds area.
- Brandon stopped by and spoke with Advanced Disposal. They will be coming to the fair to take care of trash at the same cost as last year around \$6,500. Advanced Disposal was going to change up a few dumpster locations and provide a larger dumpster by the Pork Producers.

- **Event – Sara Shelton**

- **WMRS** – Sara went to the radio station on June 28th for their pool party. An add was recorded for entertainment that would be played 8 times per day. Sara is going back on July 12th around 11am to complete another recording.
- **Yard Games** – About a \$1,000 worth of yard games were purchased to have out in the grass area on Wednesday and Thursday.
- **Farmer's Market** – There will be a farmer's market on Wednesday of the fair. A clothing truck will also be there as well as possibly a craft booth from Cosgray Christmas Tree farm.
- **Implements** – Phil has been working with implement dealers. A few have been lost from last year, but there is no concern about filling up that area.
- **Teacher Tuesday** – Sara discussed having Tuesday of the fair being a day to honor teachers. Various vendors will be offering deals for Teachers who bring their ID's.
- **Entertainment** – Everything is on track and booked. Inflatables and Lazer Tag will be at this year's fair.
- **Vendors** – All old vendors will be back. Kona Ice and Mitchell's will not be at the fair this year. Bob Oliver will only be having his main stand due to committing to other fairs. Sara commented that we have lost a few vendors, but we have also gained a few. Delicious Dips is coming this year and they have fresh fruit dipped in chocolate and other things. Frosty Freeze trailer will also be at the fair. The Monticello Rotary will not be selling tacos this year, but will be having games for kids.

- **Development – Cindy Campbell**

- **Sponsor Management and Marketing** – The pamphlets have been completed. There has been good discussion regarding the pamphlets. Finance and Nominating committees will begin meeting and working on things after the fair.

- **4-H Programming – Suzette Alma**

- **Trips and Awards-** Suzette said \$3,000 had been allotted for extra campers at a previous meeting. A total of 36 campers attended 4-H camp this year. An extra \$379.68 was needed to cover the cost for the 36 campers. Suzette made a motion to take the \$379.68 out of the Trips/Camps fund as there was \$4,000 available in that fund. This was seconded by Cindy Campbell. There was no discussion and this motion passed.
- **Project Check-In** – Suzette had Marletta discuss her need for help at project check-in.
- **Battle of the Barns** – Suzette discussed having straw secured for this event. She also discussed needing help with set-up around 5pm on Sunday, and needing 11 people to help with running the course. There was discussion regarding kids signing up other kids for Battle of the Barns as a joke, marking kids off the list, etc. There was a suggestion to have the sign-up sheets in the fair office to help monitor.

Unfinished Business

- **Fair Office Sign-Up** – Andrew passed around a sign-up sheet to sit in the fair office. He discussed needing someone in there to answer any questions someone might have. Andrew encouraged members to remember when they sign-up or they might be getting a call.
- **Fairgrounds Sound System** – Joe said this was being completed today. Joe was going to meet Scott (sound guy) at the fair on Wednesday as well to make sure someone knows how to run the new system. Joe encouraged other members to be there as well if they were available.
- **Sound in Goat Barn** – Cindy C. reported that Jeff Apple came and looked at the sound in the Goat barn. They had a bill for the costs at \$704.74. Cindy made a motion to have the money come out of the goat barn expansion fund. This was seconded by Vivian Hornback. There was no discussion and the motion passed.
- **Fire Department and EMTs** – Mark Helms reported on this. There would be someone representing the EMTs there from Saturday through Thursday of the fair and the cost for that would be \$1,800. Mark discussed where that money would need to come from to pay them. A motion was made to have the \$1,800 come from the Unrestricted Other fund to pay the \$1,800 for EMTs/Medics. This was seconded by Bill Geisler. There was discussion regarding how this would be paid. Mark said he would get a list of individuals who were there. Last year, it was said a check was written out to each person individually. This brought up discussion regarding Work Comp insurance. If the individuals were to be paid individually, then they would become sub contractors and employees which would then mean they would be carried on the fair's insurance. The Fire Department would have to provide a certificate of their insurance. Mark was going to check with Craig Greene to see what they do for

other festivals, etc. No vote was made on the motion. It was discussed to have this issue turned over to the Executive Committee or whoever attends the Chief's meeting.

- **Fair Grounds Road Signs** – Everything has been taken care of for these and they will be up for the fair.
- **Adopt-A-Spot Benches** – Suzette walked around the fairgrounds and an Excel spreadsheet was created. Most of the benches looked good. There was a bench in the Antique tractor area that was damaged due to a tree limb/branch falling on it.

New Business

- **Battle of the Barns Sign-Up** – discussed prior in the meeting

Other:

- **Scales** – Miranda commented on this. A scale technician was needed due to the scales not being passed by the inspector. The scale technician came and all the scales passed. Kevin brought up a bill from the Swine barn regarding the scale. Cindy Griffin commented how Mr. Kopka had something fixed on the scale prior to the scale technician coming and this was a separate bill. This bill would come out of the Swine fund. As far as the other bill regarding all the scales, it was discussed having this total added together and divided up among the barns that use a scale.
- **Fair Evaluation Meeting** – Chad discussed having the fair evaluation closer to the conclusion of the fair so that way things are still fresh in everyone's minds. This was discussed and a motion was made to have the fair evaluation/review meeting on Monday, July 22nd at 6:30pm. This was seconded by Suzette Alma. There was no discussion and the motion passed.
- **Water Leak** – Joe discussed a water leak by the sheep barn. Joe and Brandon have talked to Scheurich's about getting it fixed for this year's fair. Joe discussed how this should be a year to start getting things done and the water lines are high priority. The Fall is a good time to start getting the ball rolling on some of these projects.

Upcoming Dates –

- **July 12th – 18th White County Fair**
- **Friday, July 19th at 8:00am – Fair Cleanup with breakfast provided by Co-Alliance**
- **Friday, July 26th – All State Fair entries (except Garden, Flowers, Baked Products) due by 3:00pm for delivery to State Fair**
- **Wednesday, July 31st – All State Fair Garden, Flowers and Bake Products due to Extension Office by 8:30am for delivery to State Fair**
- **Indiana State Fair – August 2nd – 18th**
- **Wednesday, September 4th – All 4-H Fair Exhibit Committees meeting at 7:00pm**
- **2019-2020 4-H Enrollment begins October 1st**

Next Meeting: Tuesday, August 20th at 7:00pm

Adjourn – On a motion by Suzette Alma and seconded by April Hall, the meeting adjourned at 8:21pm.