

CCAIS Board Meeting
July 17, 2019
Minutes

Called to order at 7:01 by V Potter

Roll Call and minutes were taken by Hope Horton in the absence of Susan Baldwin. All others were present.

Approval of the agenda moved by B DeSmet, supported by S Benham. All in favor

Secretaries report moved by B DeSmet, supported by B Rapp. All in favor of approval.

Treasures report moved by D Wildt, supported by J Olds. Discussion on the down payment for Billy Ray concert, feeling good with presale ticket sales.

Managers report, Jen reported on use of the fairgrounds; showmanship camp, relay for life, dog show, cruise and the golf outing. Discussion on the Watson Diesel event being cancelled and the track being worked on.

Members of the audience comments- none

Discussion items: B Rapp, Belcher Building- \$3k raised for repairs, will be painted, sign, will be replaced. All funds donated.

Superintendent reports; several were made as preparations are being made for fair. Anticipated numbers in livestock, non livestock and open class

Action items: none

Committee reports:

Operations: E Myers dump station is complete

Livestock: H Horton July meeting was cancelled as many members and superintendents were at MLE

Non livestock: J Rice working to involve youth next year, barrel decorating, youth arts and robotics

Non livestock auction: M Albrecht none

Events and community reports:

4-H Council - Wed July 24th picnic at Eagle Lake

FFA report: na

Floral hall: J Taylor nothing at this time

Houston School: B Rapp painting the school, windows and outhouse

Old Maple Grove Church: M Taylor Sunday service at the fair and a line up of events throughout the week.

Fair Museum: J McKeever many visitors during the car show, the history happy hour will be touring all 4 buildings, and they received a \$300 donation.

Public Comment:

K Mowery the livestock judging team will compete during fair week

T Lohman- thank you for fixing the arena (E Myers) the horse leaders association will host a work session prior to fair.

Meeting adjourned- V Potter.