

Called to order at 7:25 PM by Kelsey

Members present were: Jen Schmitt,

Secretaries report was read by Jen, motion be Renee, seconded by Mike to accept the secretaries report. Motion passed.

Treasurer's report was given by Mellissa. Dustin made a motion to accept the treasurer's report , seconded by Amy, motion passed.

Committee Reports:

1. FFA Instructors: CC Ag classes are working on grain bin and prepping for Farm Safety Day
2. Extension/4-H County Committee:
3. Rentals: Matt/Madison-People are wanting to put their stuff in early, the north side will start moving things in early. Prorate early renters, last two weekends of October will start coming in.
4. Auction:
5. Buildings & Grounds: Ron/Kurt/Mike-septic was repaired and is paid, speed bump will be sprayed with orange
6. Entertainment: Inflatables again next year, grant being written for reptiles
7. Endowment:
8. Fundraising: Spring Fling Saturday, March 4,2022 \$225 for two hours to have The Smokin' Yotes band, Ribeye sandwich would be a great option, to go option went well and we should probably continue that. Social at 5 Meal at 6:00, 7-9 band, silent auction (CV says they will help with that)

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9. Publicity:
10. Refreshments and Vendors:
11. Security: Asked for pricing of 2 more cameras for on LH and on SCC
12. Off Fair Events: Oct 29th there will be a craft show on the grounds.
13. YEC:
14. Crisis Management Team:
15. Superintendents:
16. Volunteer Coordinator: Kelsey

Correspondence:

Old Business: The staining of the wedding barn and pavilion was completed. This was voted on via text message during the summer.

New Business:

1. 2022 Fair wrap up
2. Currently, Amy is serving as our building rentals manager. The executive board had met and sent out a text regarding having Amy step into this position for now and received approval. Amy has been working around 15 hours each week. We will be paying her \$20 an hour. The board discussed reaching out to those that showed interest in the part time position. Amy shared that she



would give an update on how things are going in November as she is in no rush to make a change at this time.

3. Sarah has started keeping the books for the YEC, we had voted on hiring her at \$25 an hour via text. She has been working around 10 hours each week. This will be less as she gets books set up.
4. In the summer we tend to make several decisions via group text, we will be sure to include those in board meeting minutes from now on.
5. 2024 Rental Prices, Amy made a motion to change rental prices, seconded by Melissa. Motion passed. Rental prices for new contracts as of this meeting will be:
 - a. Basic Wedding package (2.5 days) \$1800.00
 - b. Full services wedding package \$3500.00
 - c. SCC full day with bar \$600
 - d. Wedding barn full day with bar \$600
6. A rental committee was established. Renee, Kiersten, Melissa, Amy and Kelsey have agreed to be on this committee.
7. Need to update by-laws with attendance policy approved at annual meeting. Kelsey will reach out to see if someone has a digital copy of bylaws.
8. Update from District Meeting. Fair Conference December 9-11. We will need someone to attend to receive our funding.

Other Business:

Next meeting: October 19, 2022 at 6:00 PM

Melissa made a motion to adjourn the meeting, seconded by Renee. Motion passed, meeting adjourned at 8:19 PM.



