

## Board meeting for July 6th, 2020- SPECIAL MEETING

All members present with the exception John Grey, Dale Hulit, Rick Spayde, Ed Cotter, Sam McKown excused

Guests – See list

Special meeting Called to order; rollcall taken.

Motion made to go into executive session by Tom second by Angie, all guests asked to leave the building.

Motion to move out of executive session by Tom 2<sup>nd</sup> by Carol at 1953hrs. Guests invited back into building.

Discussion had on Golf cart permit prices, Motion made to charge \$75 dollars plus proof of insurance to allow golf cart, mule, or gators on ground. Motion Passed

Admissions discussion had, pre-sale tickets recommendation made to charge \$5 until the Friday before fair, Membership passes are \$25 dollars 18 and over and season passes \$25 dollars. Admission at the gate \$10 dollars, Gates open 8am to 8Pm with gates becoming exit only at 7PM. If shows are running, they can continue until completion. East/West Gates being general admission, North gate for passes only. Children 48 inches and under are free. By-Bid and Buyers are free with their letters. Jr. Fair passes are also free of charge. No special days are going to be conducted for the 2020 fair.

Motion made to accept the above Admissions and gate discussion made by Amanda 2<sup>ND</sup> by Kim, Motion carried.

Concessions open to allow all those That want to come to the 2020 fair and not limit vendors to a few. No penalty will be enforced if the concessionaires do not want to come for 2020 prices will remain the same.

Motion made to allow all concession stands made by Matt 2nd by Dave F. Motion passed

brief discussion on the \$50,000 for covid grant, money should be deposited prior to the fair.

Discussion had on changing the proposed 2020 junior fair plan for Plan B 24-72 hr on grounds, with auction to be virtual, no showmanship, Same day haul in and out for breeding projects, Horse shows all done in 1 day as well as alpacas, animals to leave grounds following their respective shows and no open class to a less restrictive Jr Fair per new guidance put out by the governors new orders.

Motion made to have a less restrictive more normal 5 day Jr. Fair and move in exhibits on Sunday starting at 6:00 AM normal weigh in schedule, junior fair shows, Showmanship, No Open class exhibits, Animals out as soon as possible or by Thursday night at midnight, conduct a live auction Friday all day for all market exhibits, Breeding animals can show off trailers in the grounds and come in/out day of show, Market animals must be in the Barns and cannot show off trailers made by Dave D. 2<sup>nd</sup> by Matt. By show of hands vote, with request to record individual vote, 11 For, 9 Opposed. Motion Passed.

For the motion to change the Jr. Fair from Plan B to Less restrictive 5 Day; Andy F. Jim S, Mike S. Scott Shatzer, Leo P., Carol T., Dave F, Matt H, Nick F, Cory M, David D.

Opposed members, John G, Scott Smith, Amanda L, Tom C, Gene E, Christy Keith, Jessica C, Krista D, Kim M.

Beth for the Jr. Fair talked about the awards and judges, and how the impact of changing at the last minute will affect the upcoming Jr. Fair.

Motion made to adjourn by Dave. F 2<sup>nd</sup> by Cory meeting ended at 2035hrs

Minutes respectfully submitted

Jessica Pace Calhoun

Board meeting for July 28, 2020

All members present with the exception John G, Matt H, Dave D excused; Andy Fry and Dave Fackler Absent.

Guests – See list

Special Guest – Sara our Health Commissioner Spoke at the beginning of the meeting, addressing concerns, Health orders both locally and from the State, as well as what we need to do to comply with them.

Per our local health commissioner Sarah, new orders from the governor came out today because of the lack of social distancing during other Full County Fair's, the governor has restricted County fairs to a junior fair only exhibit. We must enforce a 10:00 PM curfew with campers. All persons on Richland County fairgrounds need to wear a mask and or face shield. Kids showing horses do not have to wear a mask on the horse, but the judges must. Currently Richland County is red meaning a high potential for contracting COVID-19 and or spread of the virus, it is a state mandate masks must always be worn with exception by state and local orders. If someone would become unruly, we do have the right to ask them to leave and the person can be charged with trespassing. Sara stated masks are mandatory anytime on grounds and six feet social distancing, it is not one or the other it is both together. Discussion was had on shirts to identify senior fair board members and volunteers so that they can stand out. Discussion was had on concessionaires and what our responsibilities are to follow COVID-19 restrictions per the governor's orders, food vendors have their own orders and are required to maintain them. It is recommended that we limit spectators during the shows with priority going to family members. No public entry is highly suggested at this time. Daily cleaning priorities are high touchpoints clean doors trash cans no lids, sanitize any benches, prop open doors, and disinfect areas as needed. At this time there is no time frame mandated for cleaning schedules it is on a as needed basis. If someone is refusing to wear a mask, we can give one warning prior to being removed from the grounds. Sara answered questions and then left to attend another meeting.

Minutes submitted for June 30<sup>th</sup> other special meeting minutes emailed, motion to accept made by Amanda 2nd Angie motion carried

Treasures report was emailed out, Motion to accept the report by Christy 2nd by Amanda: motion carried.

Events coordinator / Fair Managers Report- Events are being scheduled and Kim is helping with that.

Gary thanked everybody who is helped with mowing trimming and spraying of the weeds around the grounds.

We're going to move forward what the last restricted junior fair as voted on in the special meeting. We are responsible for policing masks and congregation. Discussion had on allowing the general public , it is recommended that we close the fair to the public per our local health Department and state orders. A

recommendation of 10 tickets per family of exhibitors be distributed by use of a wristband which could be worn all week.

We need to issue refunds to presale tickets for the general public.

Friday will be the auction buyer letters have already gone out, and the letter will get admission into the gates on the day of the auction. NCOCC is working with Kenny it is going to live stream the events. All streaming will be on a YouTube channel and the link will be set out prior to fair.

Kenny was hired by the livestock committee, sound and electrical requests were discussed. The harness racing for Sunday and Monday needed sound Kenny stated ground stand speakers do not work the infield speakers do work up to the tower and on the backstretch; all bets for harness racing will be on line.

Question presented as to use of the bleachers in the show arena, Sarah stated it was OK to use but need to mark social distancing requirements between spectators.

Motion made to close the fair to the public by Amanda 2nd Kim motion carried.

Discussion was had on the wristbands for families and those will be free through exhibitors only.

#### Committee reports

Horse Departments - Corey has the Equine signs, which were donated by Carol Toms, we have 60 to place around the grounds.

Golf cart committee - we're going to order 15 golf carts and three shuttles for shared use by senior fair board, junior fair board and the livestock committee

#### Old business

Our insurance agent said the \$300 would make us good to cover the fairgrounds for the year.

The ladies auxiliary will be cooking breakfast the week of the junior fair, possible lunch as well any volunteers would be welcomed.

#### New Business

We need to refund admissions from presales.

Hand sanitizer stations -the local FFA chapters Are going to make and donate buckets with posts to attach.

Currently we have 8 touchless hand sanitizer stations and 12 push as well as mobile handwashing stations to be placed throughout the grounds in areas were needed. Restrooms will be open with attendance to maintain sanitation an covid cleaning. The grandstands will be closed.

Mike L has signage that is required per the state to be posted around the grounds reminding people too socially distance, wear their masks, wash their hands and comply with state mandates.

We received an estimate from the blacksmith to fix the stalls in the speed barns they told us \$1756 currently we have 36 tiles rented plus four more potentially being rented . Scott shaster made a motion to accept the estimate to fix the speed barn Kim 2nd , motion pass

Amanda made the motion to allow no public admission and limit exhibitors to 8passes per family second by Tom C. Motion Carried

Further discussion had that we use a special colored wristband for those attendees to the fair they have a medical reason documented not to wear a mask. Volunteers of the upcoming junior fair who do not have exhibitors participating will be given wristbands from the senior fair board on a case by case basis.

Dale made motion to give wristbands to camper families fair board members livestock committee ladies auxiliary And buyers letters presented at the gates will all be accepted for entrance. Motion was further rescinded after brief discussion

motion made by Nick that Dale will work with the campers that need a wristband on a case by case basis second by Amanda, motion passed.

Further discussion had on wristbands buyers' letters 4H passes and society memberships etc.

Motion made by Nick that anyone on the grounds has to have a wristband, 4H passes , membership passes , volunteer letter and society membership will be exchanged at the gate for a wristband which will allow admittance through the week on a one for one exchange. 4H passes will be collected at the gate, as well as FFA Passes, 2<sup>nd</sup> Angie Motion passed

Motion made for campground curfew of 10:00 PM bye Tom 2nd Amanda motion passed

Jay spoke about the gate's responsibilities. The senior fair board will provide PPE and hand sanitizer for the workers at the gates.

Motion made to adjourn By Angie 2<sup>nd</sup> Amanda

Meeting adjourn 2045

Minutes respectfully submitted

Jessica Pace Calhoun