

Executive Board meeting for July 6th, 2020

SPECIAL Meeting

Members Present- Pat, Tom, Jim, Gene, Christy, Jessica, Gary

Excused- Rick, Ed,

Gary open the special meeting

Pat spoke on behalf of the Ladies auxiliary the kitchen will be open in the youth Hall for breakfast and lunch during the junior fair. She further discussed the kitchen will be open for the gun show.

Gary mentioned tables and chairs need to be set up and we need to get a group to assist.

Discussion had on conversation with Howard call from O FM A. \$50,000 grant for conducting a junior fair with the covid restrictions should be deposited prior to our junior fair starting.

Further discussion had on new governor order that came out today and the restricted action to junior fair only.

Discussion had on vendor hour's, recommendation would be from 11 AM to 7:00 PM, it is recommended we keep the price for vendors the same. If a vendor chooses not to come to the 2020 fair their spot will be held for 2021.

Meeting adjourned

Minutes respectfully submitted

Jessica Pace Calhoun

Excutive Board meeting for July 28th, 2020

All Executive committee present.

Guests: Sara H County Health Commissioner and Mike Lantz LS rep

Wednesday the governor had a meeting with O FM A fair managers and is not happy with how things have been going with fairs across the state.

Sara has been on phone calls with the governor as of Monday with the other health commissioners across the state fares are having trouble executing plans in place while enforcing COVID-19 restrictions. The governor's new order is intended to preserve the 4H and FFA programs. With our Plan B option Sarah feels that are restricted plan would be the best option for our County at this time. All senior fair board members, volunteers, judges, exhibitor's, guests and advisors are required to wear a mask as per the governor and local health orders. Sarah also discussed uh recommendations for no grandstand events no rides no vendors it is recommended not to have public and restrict to a limited number of family member's only. Live Stream events if we can arrange. We need to make sure that livestock shows have one-way traffic and bleachers marked for or social distancing no more than 10 exhibitors in the ring at one time, judges must always have their mask on. Exhibitors may remove their mask when entering the ring.

Mike discuss sterile acts coming in to sanitize the Barnes show arena and the schedule proposed throughout the junior fair.

Further discussion had on guests, exhibitors, volunteers, and senior fair board members who would refuse to wear a mask. Sarah discussed that it would be a trespassing issue if someone would refuse to wear a mask. We can require everyone to wear a mask as per the governors covid 19 order. We can ask for a doctor's note for those who have a medical reason not to wear a mask as required. Congregating of more than 10 people is not allowed, we must enforce social distancing of at least 6 foot.

Discussion was had an exemption of risk and liability and whether to have everyone sign a waiver when they enter the grounds. Gary is going to have Mr Burton investigate the waiver.

Per our local health Department, it is recommended that no tack boxes be kept in the barns.

It was also discussed to establish a quarantine area if anybody becomes sick or reports COVID-19 symptoms away from exhibitors and guests at the fair. We also need to establish a protocol if someone has COVID-19 and has come to the fair.

Camping was discussed nothing really changes other than a 10:00 PM curfew per the governor's orders all campers are to be on their site by 10:00 PM or removed from the grounds if they refuse. It was discussed to give one warning to families who do not comply with the curfew prior to being removed.

Meeting adjourned

Minutes respectfully submitted

Jessica Pace Calhoun